

The Board of Henry County Commissioners met in regular session on this 4th day of May 2021, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. Commissioners to the 4th floor at the Courthouse for viewing

10:30 a.m. Pledge
Budget Adjustments
Then and Now

10:32 a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No action was taken.

Mr. Miller – Yes

Mr. Hastedt – Yes

Mr. Mires - Yes

Other Business

Discussed the re-landscaping of the War Memorial. Quote from Northwest Landscape Service in the amount of \$16,350.00. (see attached)

RESOLUTION A – Approve Budget Adjustments

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders

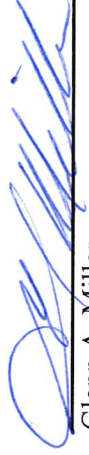
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION C – Approve Maintenance Agreement with Cummins for Power Generation System for Generators

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Adjourned for the day at 11:19 a.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.


Glenn A. Miller, Pres


Robert E. Hastedt


Jeff R. Mires

Attest:


Anna M Musshel, Acting Clerk