

The Board of Henry County Commissioners met in regular session on this 12th day of May 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Hastedt.

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:30 a.m. — Eric Weller- Project updates. *see attached.

10:12 a.m. — Mike Imbrock- Landfill updates. *see attached.

10:33 a.m. — Tim Schumm- Bid Opening for Bridge K-5.90 replacement. Received (3) three bids.

10:45 a.m.-12:17 p.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION B — Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C — Approve Addenda to the agreement between Job and Family Services and Kids Count Too, Inc., to increase total contract by \$30,000.00 for period of April 20, 2022 through June 30, 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION D — Approve tabling of Bid for Bridge K-5.90 replacement until May 17, 2022 at 9:45 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

12:19 p.m. — Adjourn

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


Glenn A. Miller

Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:



Kristi Schultheis, Clerk

