

259-20

The Board of Henry County Commissioners met in regular session on this 11th day of August 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Miller.

9:02 a.m. — The Lord's Prayer

9:02 a.m. — Pledge

9:31 a.m. — Eric Weller-update. Monday project for JFS roof was started. Speisers moved the HVAC units to begin the new roof project. The measurements on the flue in the boiler room has been measured and waiting for company. Glenn stated would like to be completed in September.

10:00 a.m. — Brad Young- Landfill Update. — see attached.

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

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

RESOLUTION C — Approve hiring of Travis Betts as full time Landfill Operator/laborer in the amount of \$17.00 per hour with a 120-day probationary period. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D — Approve payment to Rupp Rosebrock for Highway Garage Renovations in the amount of \$67,713.85. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

10:24 a.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.

ABSENT
Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schulteis, Clerk

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