

255-18

The Board of Henry County Commissioners met in regular session on this 12th day of August 2021. Glenn Miller and Robert Hastedt present with Jeff R. Mires leaving at 10:48 a.m. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

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

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

RESOLUTION C — Remove Bid from the table and award bid for Napoleon Twp Rd R between 18 and 19 widening and Twp Rd N between 16B and 424 for repair to Gerken Paving in the amount of \$207,254.90. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

Discussion on Bank Depository Agreement. A letter was signed and will be sent out to local banks for depository contract. The current agreement expires October 31, 2021.

9:30 a.m. — Award bid for Napoleon Twp Rd R between 18 and 19 widening and Twp Rd N between 16B and 424 for repair to Gerken Paving in the amount of \$207,254.90.

9:46 a.m. — Tracy Busch- American Rescue Plan. There are several projects to be paid for by the American Rescue plan. Health Department- copiers, \$17,000.00, CIC website, \$9,430.00, resource manual, \$9,600.00, IT projects \$22,738.65, Hahn Center no touch doors, \$3,775 per door including installation and wiring.

10:28 a.m.- 11:35 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

Commissioners to the Henry County Fair for the rededication of 4-H Exhibit Building.

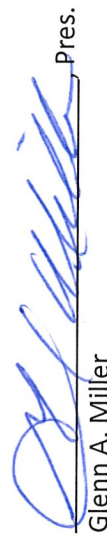
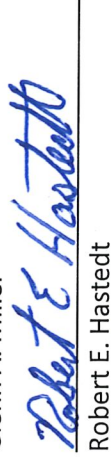
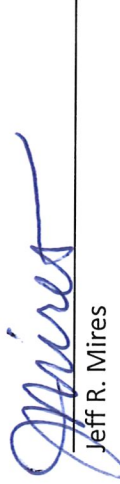
11:35 a.m. — Adjourn

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

Attest:



Kristi Schultheis, Clerk


Glenn A. Miller, Pres.
Robert E. Hastedt
Jeff R. Mires