

The Board of Henry County Commissioners met in regular session on this 18th day of August 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:07 a.m. — Meeting called to order by Commissioner Miller.

9:07 a.m. — The Lord's Prayer

9:07 a.m. — Pledge

9:30 a.m. — Kelly Aldrich- purchase of property. Requesting to purchase 2 parcels beside Hope Services, total amount of \$55,000.00.

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 agreement between Henry County Transportation Network and Henry County Hospital with term of August 1, 2022 through July 31, 2023. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve Tracy Bush or Nick Nye to sign for the Henry County Hazard Mitigation Grant Program in the amount of \$22,500.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve authorizing Glenn Miller to sign paperwork for Hope Services to purchase parcel 410093340940 in the amount of \$25,000.00 and parcel 410093340920 in the amount of \$30,000.00, total of \$55,000.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:54 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.



Robert E. Hastedt



Jeff R. Mires

Attest:



Kristi Schultheis, Clerk