

The Board of Henry County Commissioners met in regular session on this 1st day of September 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:05 a.m. — Meeting called to order by Commissioner Miller.

9:05 a.m. — The Lord's Prayer

9:05 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 Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C—Approve \$1,326.76 to be paid for reimbursement for Memorial Day expenses. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:30 a.m. — Stephanie Honeck, Transportation Network- update. See attached.

10:00 a.m. — Tracy Busch- project updates. Current projects going on was discussed. See attached.

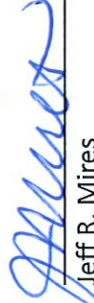
10:37 a.m. — Brent Bischoff- Memorial Day expenses. Presented to the board additional 3 reimbursements from Memorial Day that was not turned in timely. The VFW, Napoleon in the amount of \$413.38, Deshler American Legion in the amount of \$500.00 and American Legion, Napoleon in the amount of \$413.38.

11:11 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