

The Board of Henry County Commissioners met in regular session on this 8<sup>th</sup> day of September 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

**9:06 a.m. —Meeting called to order by Commissioner Miller.**

**9:06 a.m. —The Lord’s Prayer**

**9:06 a.m. —Pledge**

**9:30 a.m. —Eric Weller- Courthouse update.** There are portions of the sod that were replaced at Courthouse lawn that had died. Eric reported that he spoke with Jewitt Construction on the updates to be done at the Hahn Center, will be working on Hahn Center in upcoming months. The Commissioners feel the new Tree planted at the Courthouse needs replaced due to it not being straight. The work on the Flu pipes in Courthouse have been completed.

**10:03 a.m.—Brad Young, Landfill update. See attached.**

**10:33 a.m.— Bob George- Joint ditch meeting with Putnam County via Zoom.** Putnam County needs to collect on the E.H. Bundy Ditch #621 in the amount of \$13.79.

**10:49 a.m.-12:08 p.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of a public employee.** No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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

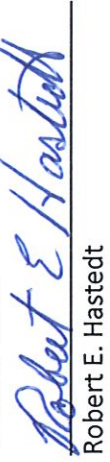
**RESOLUTION B—Approve Then and Nows.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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**12:08 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. Milfer  
Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schuiltheis, Clerk