

The Board of Henry County Commissioners met in regular session on this 27th day of September 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

8:00 a.m. —Networking Meeting at Commissioners Office

9:26 a.m. — Meeting called to order by Commissioner Miller.

9:26 a.m.—The Lord’s Prayer

9:26 a.m.—Pledge

10:01 a.m. – 11:10 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for pending litigation. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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 removing from the table resolution dated 9/13/22 for Jace 8100 (resolution 260-4-C) from the table and approving proposal for Jace 8100 with 5 year software maintenance agreement from Palmer for the Henry County Courthouse in the amount of \$18,057.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:11 a.m.—Adjourn

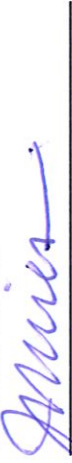
There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:


Kristi Schultheis, Clerk


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires