

The Board of Henry County Commissioners met in regular session on this 4<sup>th</sup> day of October 2022. Glenn Miller, Robert Hastedt was present with Jeff R. Mires absent. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:30 a.m. — Amanda Espinoza, Transportation Update. Everything is going well, just hired four (4) new drivers. Working on a contract with Hope Services, the current contract is outdated.

9:38 a.m. – 10:05 a.m. — A motion was made by Mr. <sup>Hastedt</sup>Mires and seconded by Mr. <sup>Miller</sup>Hastedt to enter into Executive Session for Hiring of a public employee. No Action was taken.

Mr. Hastedt—Yes

Mr. Miller—Yes

10:05 a.m. — Mike Bodenbender- Towers. Requesting to have discussion with Marcs for tower. Will set up a meeting for discussion.

\*\*\*\*\*

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


RESOLUTION B— Approve Then and Nows. The motion was made by Mr. <sup>Hastedt</sup>Mires, seconded by Mr. <sup>Miller</sup>Hastedt. Motion approved unanimously.

\*\*\*\*\*

10:23 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

ABSENT  
Jeff R. Mires

Attest:

  
Kristi Schulteis, Clerk