

The Board of Henry County Commissioners met in regular session on this 3rd day of January 2023. Glenn Miller and Robert Hastedt were present with Jeff R. Mires absent. The Board approved minutes and signed resolutions.

9:01 a.m. — Meeting called to order by Commissioner Miller.

9:01 a.m.—The Lord’s Prayer

9:01 a.m.—Pledge

RESOLUTION A— There were no Budget Adjustments or Then and Nows.

RESOLUTION B—Approve Organization of the Board of Commissioners. Robert Hastedt as President, Jeff Mires as Vice President for 2023. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION C— Approve appointment of Kristi Schultheis to Clerk to Board of Commissioners for 2023. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve appointment of Kristi Schultheis to Clerk to Board of Commissioners for 2023. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve \$50,000.00 threshold for Micro Purchases for 2023. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION F— Approve 2023 Health Savings Account contributions for County Employees in the amount of \$2,000.00. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION G— Approve January 2023 Out of County Travel for JFS employees. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

9:55 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.


Robert E. Hastedt, Pres.


Jeff R. Mires


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk