

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

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

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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— There were Then and Nows.**

**RESOLUTION C— Approve the 2022 organization of the Board of Henry County Commissioners. Glenn Miller as President, Robert Hastedt as Vice President and Jeff Mires at board member. Meeting days will be Tuesday and Thursday from 8:00 a.m. to Noon and 1:00 p.m. to 4:00 p.m.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


**RESOLUTION D— Approve Commissioner’s Board Appointments for 2022.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


**RESOLUTION E— Approve the 2022 Appointment of Kristi Schultheis as clerk to the board of Henry County Commissioners.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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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.

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk