

The Board of Henry County Commissioners met in regular session on this 11th day of January 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. 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

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 Bid award for 2022 Aggregate to the Custar Stone and Stoneco Inc. *see attached. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve the Land Reutilization to manage the Brownfield Program. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve Commissioner Miller to sign for Palmer Energy Aggregation Program Recertification. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:30 a.m.—Amy Hoffman, Palmer Energy Recertification for County Aggregation Program. Presented the recertification for Aggregation Program to be signed.

10:15 a.m.—Shannon Jones, JFS- Childcare Program. Discussion on public funded childcare. There are only two (2) providers in Henry County that provide public funded daycare. Currently it is set at 142% of poverty level. Searching for ways to provide daycare that is much needed.

11:00 a.m.- 11:29 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

11:30 a.m.—Award bid for 2022 Aggregate to Custar Stone, Co. and Stoneco Inc. for various sizes, as attached.

11:31 —Adjourn

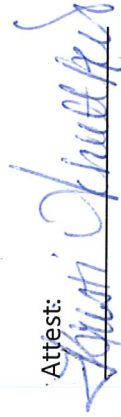
There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:



Kristi Schultheis, Clerk