

The Board of Henry County Commissioners met in regular session on this 18<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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9:05 a.m. —Meeting called to order by Commissioner Miller.

9:05 a.m.—The Lord’s Prayer

9:05 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 —Approve Then and Nows.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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**9:31 a.m.- 10:09 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters.** No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

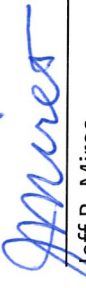
Mr. Miller—Yes

**10:10 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