

253-12

The Board of Henry County Commissioners met in regular session on this 28th day of January

2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

8:30 a.m. —Meeting called to order by Glenn Miller.

8:30 a.m.—Pledge

8:31 a.m.-9:00 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session via zoom for Complaint against a Public Employee. No Action was taken.

Mr. Mires—Yes Mr. Hastedt —Yes Mr. Miller—Yes

9:30 a.m. —Matt Spiess, MVPO- RLF. RLF funding was to be used on several properties to demo homes. Land Reutilization to meet to discuss the offer on 204 Cherry Street, Holgate property, if off is excepted there will be no demo. The property at 10674 P3 is withdrawing from the demo project, leaving only one property to use RLF funding for demo.

9:52 a.m. - 10:00 a.m. —Recess

10:00 a.m. — Tracy Busch and Nick Nye- presented agreement with LEPC and EMA in the amount of \$13,000.00 for 2021.

10:15 a.m. —Ryan Cohrs- Website Update. Ryan stated he has been in discussion with Civic Plus and the home page has been moved up from May to go live the end of February. The QA portion will be skipped to get it out at an earlier date. There will be a brief half day training in February and the full training will stay in April.

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 2021 agreement between LEPC, EMA and Henry County Commissioners in the amount of \$13,000.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:10 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.

_____, Pres.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk

