

The Board of Henry County Commissioners met in regular session on this 3<sup>rd</sup> day of March 2022. Glenn Miller and Jeff R. Mires were all present with Robert Hastedt viz zoom at 9:15 a.m. 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. Miller. Motion approved unanimously.

**RESOLUTION B—Approve Then and Nows.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION C—Approve to proceed for building and alterations of Hope Services building.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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9:30 a.m.—Henry County Board of Commissioners recess.

9:30 a.m.- 9:31 a.m. —Records Commission’s Meeting. Kristi Schultheis, Brandi Baden, Kim Stouffer and Diana Wachtman were in attendance. There was nothing turned in for Record’s Retention.

9:44 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.


1:30 p.m.— Commissioners to Courthouse to meet with Seifert Commercial Services to look at window treatments for the Courthouse.

Attest:

  
Kristi Schultheis, Clerk

  
Glenn A. Miller

  
Robert E. Hastedt

  
Jeff R. Mires

Pres.