

The Board of Henry County Commissioners met in regular session on this 19th day of April 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

8:00 a.m. — Networking at the Senior Center

9:13 a.m. — Meeting called to order by Commissioner Miller.

9:13 a.m. — The Lord’s Prayer

9:13 a.m. — Pledge

9:30 a.m. — Dottie Vollmer for Christina Deehr -Bid Opening for CDBG Senior Center Outdoor facilities. Two bids were received, one from Ward Construction and one from Geddi’s Paving & Excavating. Bid to be awarded 4/20/22 at 11:45 a.m. *See attached.

9:45 a.m.-2:31 p.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Complaints against a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes


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 tabling of bid for MVPO for the CDBG Senior Center Outdoor Facilities until 4/21/22 at 11:45 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

2:32 p.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