

The Board of Henry County Commissioners met in regular session on this 26th day of April 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

8:17 a.m. — Meeting called to order by Commissioner Hastedt.

8:17 a.m.—The Lord’s Prayer

8:17 a.m.—Pledge

8:19 a.m.-8:50 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Pending Litigation. No Action was taken.

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

9:01 a.m.-9:47 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Hiring of a Public Employee. No Action was taken.

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

9:47 a.m.—Penni Bostelman- Senior Center Update. See attached.

10:00 a.m.—Shannon Jones- Job and Family Services and Child Support Update.

10:27 a.m.-10:48 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Employee. No Action was taken.

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

11:00 a.m.— Amy Rohdy- Hope Services Bid Award for Building renovations. Two (2) bids received, awarded to Mel Lanzer Company in the amount of \$1,101,600.00.

11:31 a.m. Bob George, Soil and Water- Proposed Wages and Rates for 2022 Ditch Maintenance. See attached.

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 Hope Services Building Addition and Alterations to Mel Lanzer Company in the amount of \$1,101,600.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve proposed wages and rates for 2022 ditch maintenance. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:58 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.

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Robert E. Hastedt

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Jeff R. Mires

Attest:
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Kristi Schultheis, Clerk