

The Board of Henry County Commissioners met in regular session on this 29th day of June 2023. Robert Hastedt and Glenn Miller were present with Lori Siclair absent. The Board approved minutes and signed resolutions.

9:05 a.m. —Meeting called to order by Commissioner Hastedt.

9:05 a.m. —The Lord’s Prayer

9:05 a.m. —Pledge

9:15 a.m. —Kristi Barnd- Henry County Hospital. Updated that in April the labor and delivery was closed but all other maternal care is still provided. The Hospital has started primary care renovations and bringing Ryan Lauf on staff as well as looking to add other specialty doctors. There will be a podiatrist. Looking to take the Hospital at the next level and would like to purchase a surgical robot, cost is around 2 million.

10:00 a.m. —Fran Lanciaux- Thermaduct- introduction. Mr Lanciaux has purchased the building next to the Henry County Commissioners for his Thermoduct business. Would like to use building as a training sight and classes.

10:55 a.m. – 11:44 a.m.— A motion was made by Mr. Miller and seconded by Mrs. Hastedt to enter into Executive Session for the purchase of property. No Action was taken.

Mr. Miller—Yes

Mr. Hastedt—Yes

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

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

RESOLUTION C— Approve out of county travel for JFS employees for the month of July, 2023. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:44 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.



_____, Pres.
Robert E. Hastedt

ABSENT

Lori L. Siclair



Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

