

The Board of Henry County Commissioners met in regular session on this 7th day of July 2022. Glenn Miller and Robert Hastedt were all present with Jeff R. Mires absent. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Miller.

9:02 a.m.—The Lord's Prayer

9:02 a.m.—Pledge

9:30 a.m.— Bid Opening for 2022 Issue 2 Resurfacing. One bid was received from Gerken Paving.

9:45 a.m.— Bid Opening for 2022 Issue 2 Widening. One bid was received from Gerken Paving.

10:01 a.m.-11:02 a.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into Executive Session with John Thomas, Creekside Landfill for Economic Development. No Action was taken.

Mr. Hastedt—Yes

Mr. Miller—Yes

11:02 a.m.—Tom Stuckey, Transportation Network. Tom stated everything is going well at Transportation Network and the next step would be to expand into other counties.

11:16 a.m.-11:50 a.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into Executive Session with Tom Stuckey for hiring of a public employee. No Action was taken. Mr.

Hastedt—Yes

Mr. Miller—Yes

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

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

RESOLUTION C— Approve singing IV-D Service Contract between Henry County Child Support Enforcement Agency and Laura Carson for Administrative Hearing Officer for term of July 1, 2022 through June 30, 2023 not to exceed \$14,000.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D— Approve Service Contract between JFS and Children First Council and Adriel School, Inc. for term of July 1, 2022 through June 30, 2023, billable pursuant to section III of contract. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.


RESOLUTION E— Approve tabling of bid for 2022 Resurfacing Issue 2 Project until July 12, 2022 at 9:25 a.m. One bid from Gerken Paving was received in the amount of \$470,084.00, estimate was \$482,970.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION F— Approve tabling of bid for 2022 Widening Issue 2 Project until July 12, 2022 at 9:28 a.m. One bid from Gerken Paving was received in the amount of \$558,674.00, estimate was \$621,630.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

11:51 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.


Glenn A. Miller, Pres.


Robert E. Hastedt

ABSENT

Jeff R. Mires

Attest:



Kristi Schultheis, Clerk