

The Board of Henry County Commissioners met in regular session on this 13th day of July 2021. Jeff R. Mires and Robert Hastedt were present with Glenn Miller absent. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —Pledge

9:00 a.m. —Mike Imbrock- Landfill Update. See attached.

9:36 a.m.- 10:03 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

10:30 a.m.—Joy Ermie and Julie McHugh-1.2 Mil Renewal levy for Health Department Services.

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 Removing from the table and Awarding Bid for issue 2 2021 Widening Project to Gerken Paving in the amount of \$607,295.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

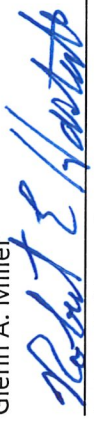
RESOLUTION D — Approve Removing from the table and Awarding Bid for issue 2 2021 Resurfacing Project to Gerken Paving in the amount of \$337,211.25 with an estimate of \$350,000.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION E — Approve the request for 1.2 mil levy renewal to be put on the ballot at general election, declaring it necessary to renew existing tax levy for current expense purposes and to request auditor to certify total current tax valuation of county and dollar amount of revenue that would be generated by renewal. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


11:02 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


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk