

The Board of Henry County Commissioners met in regular session on this 5<sup>th</sup> day of August 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt were all present. The Board approved bills, minutes, and signed resolutions.

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9:01 a.m. — Meeting called to order by Commissioner Miller.

9:01 a.m. — Pledge

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**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 Payment to R.G. Zachrich Construction, inc., in the amount of \$44,340.00 for Henry County Bridge T-15.80.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve agreement between Henry County Transportation Network and Henry County Senior Center for period of June 1, 2021 through May 31, 2022 in the amount of \$1.80 per mile.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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9:30 a.m. — Mike Imbrock- Landfill Update. \*see attached.

10:00 a.m.- 10:29 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

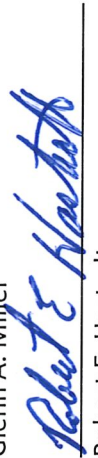
10:30 a.m. — Allyson Smith and Bethany Wachtner, Health Department- Covid Update. Covid cases are rising, Commissioners asked her opinion on what the County should do in the near future. Allyson stated vaccination, hand washing and masks is what CDC is recommending. Discussion will be held next week on further changes in County Offices.

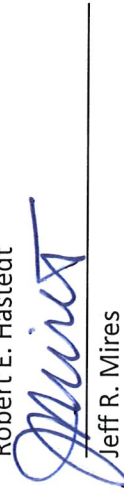
11:04 a.m. — Adjourn

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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