

The Board of Henry County Commissioners met in regular session on this 22nd day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:02 a.m. —Robert Hastedt called the meeting to order

9:02 a.m. —The Lord’s Prayer

9:02 a.m. —Pledge

9:30 a.m. —Anna Musschel- Health Insurance. Beginning January 1, 2024 new county employees will receive health coverage from beginning date of employment.

10:03 a.m.-10:07 a.m.— A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for Discipline of a public employee. No Action was taken.

Mr. Miller—Yes Mrs. Siclair—Yes Mr. Hastedt—Yes

10:08 a.m.- 11:29 a.m. — Tom Stuckey, HCTN preliminary review update. Tom has spoken with drivers, past employees, directors, and community for feed back on Transportation Network services. Current concerns are they are closed too many holidays and the 72-hour scheduling requests. A final update will be in September. Evaluation attached.

11:30 a.m. — Wayne Michaelis and Bailey Elchinger- Recap of Fair and Ag Building. Roughly 50,000 people attended the fair with gate admissions at \$258,000.00. There were 1108 4-H participants and advisors. Discussion on the Ag Building, there will be a meeting August 23rd to go over bid packages. TheAg Society has ordered and paid for the building and should be delivered in October. Money pledges to date is 2.4 million with 1 million collected to date. \$54,000.00 has been paid as a down payment for bleachers to place order and pens need to also be ordered since there is a 1-year lead time and will cost \$277,000.00. Still asking for donations and will need assistance from the Commissioners for some type of financing, as previously asked.

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

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


RESOLUTION C— Approve Change order number 4 in the amount of \$8947.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve Appointments to the Local Corrections Planning Board. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

12:11 p.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



Lori L. Sicclair



Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

Preliminary
Evaluation of HCTN
August 22, 2023

I have talked with:

- One current driver (3 more scheduled for this Friday)
- Two past employees (two more to go)
- The three directors
- Two community person (one more to go)

Received seven written responses

Received four phone calls

Preliminary Positives:

- A wonderful service to the county
- Funded by state transportation grants, fees and donations
- Cheap rides within the county
- A wonderful service to those that cannot drive
- The advertising flyer-60 plus new riders
- Prepayment cards

Concerns:

- There will always be competition
- Get over Brad-He has every right to be in business
- Closed on too many holidays
- Explain the 72 hours scheduling request and how to obtain after hour services

Observations:

- If a customer had loyalty to Brad, that loyalty is still there and often stronger
- There is a "bad will" between HCTN and some of their community partners
(i.e. auditor, senior center, Hope)
- They need to highlight the great things they are doing

Suggestions:

- When hiring new office employees (not an 8 to 4 shift)
- Create and require Title IX training for all employees
- Close only for the old "normal" holidays

