

The Board of Henry County Commissioners met in regular session on this 26th day of August 2021. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent, with Jeff Mires leaving at 10:58. 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

9:32 a.m. — Andrew Mizasak via zoom- will be applying for grants for additional funding for Courthouse projects.

10:04 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

10:30 a.m. — Joy Ermie- Covid Update. Recommending everyone wear masks inside, including schools. *see attached

11:03 a.m. — Bret Speiser and Eric Weller- Quote provided for LED lighting for Courthouse Tower.

Presented a change order in the amount of \$18,250.00 due to the fact the original quote was controlling using cellphone but would be out of range.

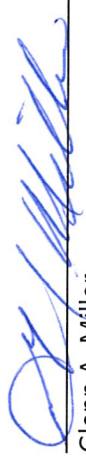
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

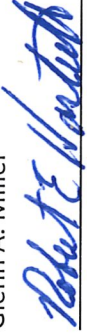
RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION C— Approve agreement with the Henry County Ag Improvement Association for the \$250,000.00 toward the construction of an agricultural showcase building. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:50 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