

The Board of Henry County Commissioners met in regular session on this 13<sup>th</sup> day of September 2022. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

**9:03 a.m. — Meeting called to order by Commissioner Miller.**

**9:03 a.m. — The Lord's Prayer**

**9:03 a.m. — Pledge**

**9:30 a.m. — Nick Nye-** Bid opening for State Homeland Security Radio Project (14 for Fulton County & 20 for Williams County) One bid received from Motorola, P & R Solutions in the amount of \$212,309.26. There is \$123,000 in grant funding, those counties will have to come up with the difference. Tabled until further discussion can take place.

**9:45 a.m. — Nick Nye-** Bid openings for State Homeland Security Generator Projects. One bid was received from Ramsey-Bliese Corp in the amount of \$78,490.00 with an estimate of \$71,066.00. Tabled until within 30 days.

**10:02 a.m.- 10:29 a.m. — A motion was made by Mr. Mires and seconded by Mr. Miller to enter into Executive Session with Gwen Howe-Gebers for hiring of a public employee.** No Action was taken.

Mr. Mires—Yes

Mr. Miller—Yes

**10:30 a.m.— Chris Badenhop- IT update.** Would like to institute annual employee training with a 49-minute training session for Cyber Security. Also discussed the public wifi that is being used by employees connecting their work laptops, they need to be connected to the private network, not public. Suggesting portal to be used for the public Wi-Fi letting the end user know it is a public network.

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

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

**RESOLUTION C — Approve tabling of the proposal for service with Palmer Conservation Consulting for Jace equipment with a 5-year software maintenance agreement in the amount of \$18,057.00 which includes required permits, taxes and other control equipment until further review.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.


**RESOLUTION D — Approve tabling of the bid opening for State Homeland Security Radio Project until further review.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

**RESOLUTION E — Approve tabling of the bid opening for State Homeland Security Generator Project until further review.** The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

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**10:59 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.

ABSENT  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk