

The Board of Henry County Commissioners met in regular session on this 29th day of September 2022. Glenn Miller and Robert Hastedt were present with Jeff R. Mires absent. The Board approved bills, minutes, and signed resolutions.

8:00 a.m. — Commissioners to NW State Community College for state of the College Address.

9:17 a.m. — Meeting called to order by Commissioner Miller.

9:17 a.m. — The Lord’s Prayer

9:17 a.m. — Pledge

9:30 a.m. — Chris Badenhop- County Wifi. There were changes made to the Public Wifi a few weeks ago to captive portal, which requires signing in each time. Previously there was 160 to 170 users, which would be 20-25 mb worth of internet. Currently averaging only 40 users. Commissioner Miller is emphasizing Public Wifi is a free service to employees, which could be a taxable benefit, and is being abused by employees. Currently Public Wifi will remain the same, sign in will be required each time connected, compared to public Wifi used in hotels. For others needing wifi at County buildings they will be required to do the same or use own internet or hotspot.

10:03 a.m. — Tim Phillips and Jerry Greiner- Northwestern Water Update. Wood County has shared 10 million in ARP money for projects. Some projects are McClure improvements as well as a water system studies in several places. Study for Colton area. There will be a bulk water site in McClure. The Liberty Center Project is possibly projected the end of 2022 to beginning of 2023. Requesting re-appointment of Tim Phillips to the board.

10:32 a.m. — Penni Bostelman- Senior Center Update. See attached.

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

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

RESOLUTION C — Approve Re-appointment of Tim Phillips to Northwestern Water District, January 1, 2023 through December 31, 2025. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

11:53 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