

260-10

The Board of Henry County Commissioners met in regular session on this 6<sup>th</sup> day of October 2022. Glenn Miller, Robert Hastedt was present with Jeff R. Mires absent. The Board approved bills, minutes, and signed resolutions.

**8:46 a.m. —Meeting called to order by Commissioner Miller.**

**8:46 a.m. —The Lord's Prayer**

**8:46 a.m. —Pledge**

**8:48 a.m. – 9:02 a.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into Executive Session for Hiring of a public employee. No Action was taken.**

Mr. Hastedt—Yes

Mr. Miller—Yes

**9:30 a.m.— Eric Weller- update.** Courthouse chiller has been inspected by several individuals and all have said both compressors and control panel is bad. Exploring options. Stonework that was recently completed at the courthouse and Sheriff's office by WR Meyer is still in need if the surface coated to match building. Tremco repaired the spots on the Hahn Center roof and cost was \$1,650.00. Still waiting on the sprinkler project to be completed by WR Meyer. Discussion on Signage and larger planters for the Courthouse steps to detour people from trying to use those entrances that are not open.

**10:00 a.m.— Bob George- Joint Ditch Meeting with Fulton County and Ditch maintenance.** Fulton County Joint Ditch meeting via zoom. Approved joint ditch maintenance collections. Bob also presented an additional proposed collection for the Drewes Tile.

**10:45 a.m.— Anna Mussel- Insurance.** Annual renewal will be November, discussion to be held to determine the cost of insurance to the employee.

**2:00 p.m.— A motion was made by Mr. Hastedt and seconded by Mr. Miller to enter into Executive Session for Economic Development. No Action was taken.**

Mr. Hastedt—Yes

Mr. Miller—Yes

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**RESOLUTION A— Approve Budget Adjustments.** The motion was made by Mr. Hastedt, seconded by Mr. Miller. 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 Joint Ditch Maintenance collection with Fulton County.** The motion was made by Mr. Hastedt, seconded by Mr. Jeff Rupp. Collection for Henry County from Fulton County motion was made by John Rupp and 2<sup>nd</sup> by Robert Hastedt. Motion approved unanimously.

**RESOLUTION D—Approve proposed collection on ditch maintenance on the Drewes tile.** The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

**11:22 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.

 Pres.  
Glenn A. Miller

  
Robert E. Hastedt

ABSENT  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk