

The Board of Henry County Commissioners met in regular session on this 11th day of October 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

8:02 a.m. — Meeting called to order by Commissioner Miller.

8:02 a.m. — The Lord’s Prayer

8:02 a.m. — Pledge

8:02 a.m. — Networking Meeting at Commissioners Office

8:04 a.m. – 9:13 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session Compensation of Personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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

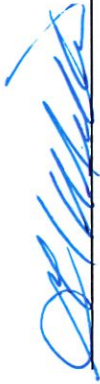
RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:33 a.m. – 9:45 a.m. —Recess

9:45 a.m.—Will Burns, MVPO- RLF. Presented current revolving loan fund balances, see attached. The RLF Committee will be meeting soon to discuss two RLF applications.

10:06 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