

260-16

The Board of Henry County Commissioners met in regular session on this 27th day of October 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. 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

9:31 a.m. — John Nye and Tom Parker- Airport update and budget. See attached.

10:09 a.m. – 11:30 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Hiring of a Public Employee. No Action was taken.

Mr. Miller—Yes Mr. Hastedt—Yes Mr. Mires—Yes

11:30 a.m. — worked on 2023 budget.

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 Reappointment of DonL Parsons, Wayne Michaelis and Rick Fruth to RLF Committee with term of 11/1/22-10/31/25. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

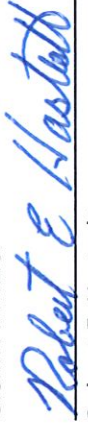
RESOLUTION D — Approve hiring Regan Badenhop as intermittent for IT Department. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve adoption of agency policy for on call supplements for the Henry County Department of Job and Family Services. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

1:04 p.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