

The Board of Henry County Commissioners met in regular session on this 16th of March 2023. Robert Hastedt and Glenn Miller were present with Jeff Mires leaving at 11:19 a.m. The Board approved minutes and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:19 a.m. – 10:30 a.m.—Recess

10:31 a.m. – 11:19 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for economic development. No Action was taken.

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

11:19 a.m.— 12:49 p.m.— Recess

Executive Session for Economic Development at 1:30 p.m. -cancelled.

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

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

RESOLUTION C— Approve payment for 50% of alternate bid 2 for City of Napoleon Resurfacing/Reconstruction of canal basin in the amount of \$36,000.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

12:50 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.


_____, Pres.
Robert E. Hastedt



Jeff R. Mires



Glenn A. Miller

Attest:



Kristi Schultheis, Clerk

