

The Board of Henry County Commissioners met in regular session on this 4th day of May 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. 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


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

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

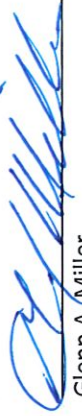
RESOLUTION C— Approve 2023/2024 Corsa Insurance Chargebacks to non-general fund offices in the amount of \$85,067.01. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

9:25 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.



Robert E. Hastedt, Pres.

Vacant


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk