

The Board of Henry County Commissioners met in regular session on this 23rd day of May 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. 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

9:30 a.m. — 10:29 a.m.— A motion was made by Mrs. Miller and seconded by Mrs. Siclair to enter into Executive Session for Complaint against a public employee. No Action was taken.

Mr. Miller—Yes Mrs. Siclair—Yes Mr. Hastedt—Yes

10:35 a.m. — 11:27 a.m.— A motion was made by Mrs. Siclair and seconded by Mr. Hastedt to enter into Executive Session for compensation of personnel. No Action was taken.

Mr. Miller—Yes Mrs. Siclair—Yes Mr. Hastedt—Yes

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

RESOLUTION B— Approve Then and Now. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION C— Approve payment to Gerken Paving for 2023 Road Improvements in the amount of \$760,782.19. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:28 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.

Attest:


Kristi Schultheis, Clerk


Robert E. Hastedt, Pres.


Lori L. Siclair


Glenn A. Miller