

The Board of Henry County Commissioners met in regular session on this 7th day of September 2023. Robert Hastedt and Lori Siclair were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

9:01 a.m. — Meeting called to order by Commissioner Hastedt.

9:01 a.m. — The Lord’s Prayer

9:01 a.m. — Pledge

9:30 a.m. — Nick Walters, MVPO-Award bid for E. Maple St., Liberty Center Pump Station. Bid rejected due to over 110% of estimate.

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

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

RESOLUTION C — Approve Change Order number 5 for Oakwood Plaza Project in the amount of \$15,070.00. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve rejecting bid for E. Maple St., Liberty Center Pump Station. Bid rejected due to over 110% of estimate. The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

10:02 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.


Lori L. Siclair

ABSENT
Glenn A. Miller

Attest:

Kristi Schultheis, Clerk