

The Board of Henry County Commissioners met in regular session on this 14<sup>th</sup> day of September 2023. Robert Hastedt and Lori Siclair were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

**9:06 a.m. — Meeting called to order by Commissioner Hastedt.**

**9:06 a.m. — The Lord's Prayer**

**9:06 a.m. — Pledge**

**9:49 a.m. — Nick Walters, MVPO-** Award Bid for LC Storm Sewer Project to Salenbien Trucking and Excavating in the amount of \$763,096.00.

**10:00 a.m. — Nick Walters, MVPO-** Bid Opening for McClure Sidewalk Project. See attached. Tabled until September 21, 2023 at 9:15 a.m.

**10:30 a.m. — Nick Nye- Bid Opening for Homeland Security, Huron County SCBA.** One bid received from Atlantic Emergency Solutions in the amount of \$78,792.00. Tabled until Sept 26, 2023 at 9:15 a.m.

**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 bid award to Salenbien Trucking and Excavating in the amount of \$763,096.00.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve tabling of bid for the McClure Sidewalk Project until September 21, 2023 at 9:15 a.m.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E — Approve tabling of bid for Homeland Security, Huron County SCBA until Sept 26, 2023 at 9:15 a.m.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

**10:52 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