

The Board of Henry County Commissioners met in regular session on this 28th day of September 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

8:00 a.m. — Glenn Miller and Lori Siclair to State of Collage at Northwest State Community College

10:05 a.m. — Robert Hastedt called the meeting to order

10:05 a.m. — The Lord's Prayer

10:05 a.m. — Pledge

10:15 a.m. — Discussion on 2024 Budget with Liz Fruchey.

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


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


RESOLUTION C — Approve MVPO to submit application for Residential Public Infrastructure Grant Program, Period September 1, 2023-October 31, 2025, grant number B-W-23-1BF-1, in the amount of \$750,000.00 for the Hamler lagoons. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:27 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


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk