

The Board of Henry County Commissioners met in regular session on this 17<sup>th</sup> day of October 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:28 a.m. — Robert Hastedt called the meeting to order

9:28 a.m. —The Lord's Prayer

9:28 a.m. —Pledge

9:30 a.m. — Curt Judy and Zach Hughs, Connect Gen- Solar. See attached.

**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 change order #2 for Transportation Network Building in the amount of \$12,201.50.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D— Approve Re-appointment of Robert Hastedt to the CIC Board for 2024.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION E— Approve Snow Removal Agreement with Custom Turf Solutions LLC for 23/24.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

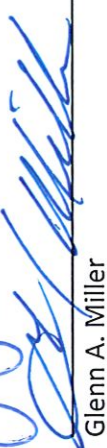
**11:27 a.m.—Adjourn**

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:



Kristi Schulteis, Clerk

  
Robert E. Hastedt, Pres.  
Lori L. Siclair  
Glenn A. Miller