

The Board of Henry County Commissioners met in regular session on this 19<sup>th</sup> day of October 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:00 a.m. — Robert Hastedt called the meeting to order

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:00 a.m.— Judge Rosebrook- 2024 budget.

9:30 a.m.— Tim Schumm- 2024 budget.

9:45 a.m.— Brent Bischoff- 2024 budget.

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

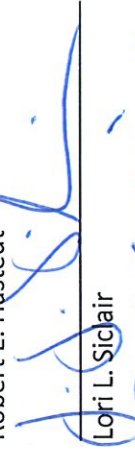
**RESOLUTION B— Approve Then and Nows.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

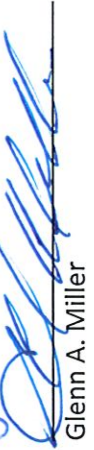
**RESOLUTION C— Approve change order #2 for Transportation Network Building in the amount of \$12,201.50.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**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

  
Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk