

265-12

The Board of Henry County Commissioners met in regular session on this 2nd day of November 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:04 a.m. — Robert Hastedt called the meeting to order.

9:04 a.m. — The Lord's Prayer

9:04 a.m. — Pledge

9:30 a.m. — Stephanie Honeck- 2024 Budget.

10:00 a.m.—Todd Kleismit- America 250. Discussion on the America 250 for the Semiquincentennial for 2026.

5:00 p.m.—CIC Annual Reception



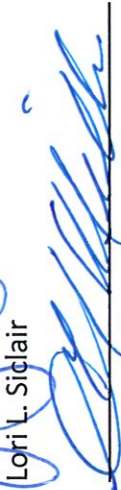
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

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

RESOLUTION C— Approve Technical Assistance agreement for the administration costs of \$25,000.00 for the Target of Opportunity FY2022 grant number B D 22 1BF 2 and administration costs of \$30,000.00 for the Target of Opportunity FY2023 grant number B W 23 1BF 1. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:56 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