

The Board of Henry County Commissioners met in regular session on this 7<sup>th</sup> 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

9:00 a.m. — Dr. Fritz, Coroner- 2024 Budget.

9:30 a.m. — Nick Walters, MVPO- Bid Opening for Hamler Wastewater Lagoon Expansion Project. Estimate in the amount of \$3,231,000.00. One bid received from Vernon Nagel, Inc. in the amount of \$3,499,375.00. Bid tabled until November 14<sup>th</sup> at 9:30 a.m.

10:00 a.m. — Shannon Jones- 2024 Budget.

10:30 a.m. — Al Leininger & Morgan Parcher- 2024 Budget. Requesting an additional \$50,000.00 to hire another person.

**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.

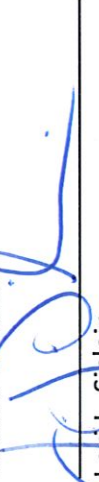
**RESOLUTION C — Approve Technicon Agreement for Courthouse Interior Project in the amount of \$119,000.00 for Architectural/Engineering fees.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


**RESOLUTION D — Approve tabling of bid for Hamler Wastewater Lagoon Expansion Project until November 14<sup>th</sup> at 9:30 a.m.** Motion approved unanimously.

11:06 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