

The Board of Henry County Commissioners met in regular session on this 9th day of November 2023. Robert Hastedt and Glenn Miller were present with Lori Sicclair absent. The Board approved minutes and signed resolutions.

9:02 a.m. — Robert Hastedt called the meeting to order.

9:02 a.m. — The Lord’s Prayer

9:30 a.m. — Austin Ripke and Steve Clapp- Maintenance Update. Austin reported he has contacted departments in the Courthouse to begin planning for the Courthouse remodel and possible placements outside the Courthouse. Steve reported Oakwood Project is almost done. Also, the remaining 8 HVAC rooftop units are in stock and may be installed in December, a little earlier than originally expected.

10:07 a.m. — Nick Walters, MVPO- Community Development Strategy. See Attached.

10:30 a.m. — Kevin Nye, Brightnet- fiber. Requesting a letter of support for Fiber Grant.

11:01 a.m. — Bob George, 2024 Ditch Maintenance Assessments. Expenses in 2022 to be paid in 2024.

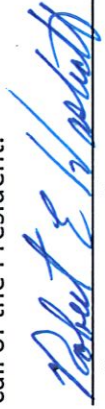
RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

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


RESOLUTION C — Approve 2024 Ditch Assessments. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:30 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.

ABSENT
Lori L. Sicclair


Glenn A. Miller

Attest:

Kristi Schultheis, Clerk