

The Board of Henry County Commissioners met in regular session on this 5<sup>th</sup> day of January 2023. Robert Hastedt and Glenn Miller were present with Jeff R. Mires absent. The Board approved minutes and signed resolutions.

9:04 a.m. — Meeting called to order by Commissioner Miller.

9:04 a.m. — The Lord’s Prayer

9:04 a.m. — Pledge

9:30 a.m. — Kelly Lwry and Dustin Napier- Sedgwick, workers comp update. See attached.

10:15 a.m. — Carolyn Badenhop- OSU Extension Snap Update. See attached. Also stated she will be retiring in February 2023.

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**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 tabling of Aggregate bid until January 10, 2023 at 9:30 a.m.** The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

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**10:35 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 \_\_\_\_\_  
Jeff R. Mires

  
Glenn A. Miller \_\_\_\_\_

Attest:

  
Kristi Schultheis, Clerk