

The Board of Henry County Commissioners met in regular session on this 16<sup>th</sup> day of May 2023. Robert Hastedt and Lori Siclair were present, Glenn Miller absent. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —The Lord's Prayer

9:00 a.m. —Pledge

9:33 a.m. — Recess Commissioners Meeting.

9:33 a.m.-10:01 a.m.—Solid Waste Meeting. Increase Contract fee from \$6.00 to \$10.00 and propose raising yard waste to \$50.00 per ton with a \$15.00 minimum.

10:01 a.m.—Commissioners back in session.

10:14 a.m. – 11:53 a.m.— A motion was made by Mrs. Siclair and seconded by Mr. Hastedt to enter into Executive Session for Complaint against a public employee. No Action was taken.

Mrs. Siclair—Yes

Mr. Hastedt—Yes

10:53 a.m.—Brent Bischoff- Presented request for 2024 budget. See attached.

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

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

**RESOLUTION C— Approve appointments of the Transportation Improvement District Program Board Member from June 6, 2023 through June 5, 2025.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.

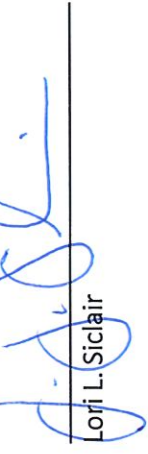
11:04 a.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

Attest:

  
Kristi Schultheis, Clerk

  
Robert E. Hastedt, Pres.

  
Lori L. Siclair

ABSENT  
Glenn A. Miller