

The Board of Henry County Commissioners met in regular session on this 18<sup>th</sup> day of May 2023. Robert Hastedt and Lori Siclair were present, Glenn Miller absent. The Board approved minutes and signed resolutions.

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

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:30 a.m. – 9:48 a.m. — A motion was made by Mrs. Siclair and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.

Mrs. Siclair—Yes

Mr. Hastedt—Yes

9:49 a.m. – 10:35 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

10:35 a.m. – 11:39 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

**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 Solid Waste resolution to increase contract fees to \$10.00 per ton for waste generated within the district that is received at each contractor's facility, effective September 1, 2023.** The motion was made by Mrs. Siclair, seconded by Mr. Hastedt. Motion approved unanimously.


11:41 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 Schulteis, Clerk

  
Robert E. Hastedt, Pres.

  
Lori L. Siclair

ABSENT  
Glenn A. Miller