

Westergard: No public's here.

Bolstad: Ok. Approval of minutes?

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Agenda items. New business, appoint a board chairman.

Westergard: Move to appoint John Bolstad.

Reed: Second.

Bolstad: Any other discussion?

(Mumble)

Bolstad: All those in favor?

Westergard: Aye.

Reed: Aye.

Bolstad: Okay. Motion carries. Uh, number two, December 2025, commissioner proceedings.

Reed: Move to approve.

Westergard: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Did I hear two ayes?

Reed: You did.

Westergard: Yep. We said it at the same time.

Bolstad: Okay, well, motion carries. Uh, number three, resolution 2026, Special Deputy County Attorney for a case.

Reed: Move to approve.

Westergard: Second.

Bolstad: Motioned and seconded. Any other discussion? Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Number four, Sherwood Airport. Request for reimbursement, outlay report.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded, any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Five, non-county employee travel request for Extension for Josh Johnson and Barbie Riggs.

Reed: Move to approve.

Westergard: Second.

Bolstad: Motioned and seconded? Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Six, Treasure December 2025 and January 2026 journal vouchers.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor.

Reed: Aye.

Westergard: Aye.

Bolstad: Motion carries. Seven, Justice Court December Fee Report.

Reed: Move to approve.

Westergard: Second.

Bolstad: Motion and seconded. Any other discussion? All those in favor?

Westergard: Aye.

Reed: Aye.

Bolstad: Motion carries. Eight, payroll, sheriff, for Shawna Billman.

Reed: Move to approve.

Westergard: Second. Probationary increase.

Bolstad: Yep. Motioned and seconded. Any other discussion? All those in favor?

Westergard: Aye.

Reed: Aye.

Westergard: Megan showed up.

Bolstad: Motion carries. Uh, nine, purchase requests, sheriff for ballistic vests. 2,500 bucks, wasn't it?

Westergard: something like that? 29 something. Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor?

Westergard: Aye.

Reed: Aye.

Bolstad: Motion carries. Claims 12/30/25, \$68,433.84.

Reed: Move to approve.

Westergard: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Claims 1/2/26, \$13,305.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. Any other discussion? All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carriers. Any public comments? No public. Upcoming meetings. Department head today.

Westergard: Is there an airport next Tuesday?

Bolstad: Uh, we're still deciding.

Westergard: Would be two Tuesdays.

Bolstad: I think we're gonna have one. Depends on what KLJ says, so...

Westergard: Okay. Yeah, I don't think there's anything else coming up.

Reed: No, not really.

Bolstad: Yeah.

Westergard: Yeah. Move to adjourn.

Reed: Second.

Bolstad: Motion to adjourn, seconded. Meeting adjourned. Okay.