

Bolstad: Uh, public comment on agenda items. What's your pleasure with the minutes?

Reed: Move to approve.

Westergard: Second.

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

Westergard: Aye.

Reed: Aye.

Bolstad: Motion carries. Agenda items. New business, extended protection warranty for the blades.

Westergard: I think we should wait and see if Austin, some of those numbers don't seem to make sense.

Bolstad: Yeah, clarify the number, put him down.

Westergard: Move the table.

Reed: Second.

Bolstad: Motioned and seconded, all those in favor?

Westergard: Aye.

Reed: Aye.

Bolstad: Motion carries. Two, Treasure's pledge securities quarter ending December 31st.

Reed: Move to approve.

Westergard: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Three, Treasure's December 2025 and January 2026 journal vouchers.

Westergard: Move to approve.

Reed: Second.

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

Westergard: Aye.

Reed: Aye.

Bolstad: Motion carries. Four, Treasure's December fee report.

Reed: Move to approve.

Westergard: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Five, payroll, Sheriff Lonnie Johnson, 1%.

Westergard: Move to approve.

Reed: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carried. Six, payroll change Extension. P pare for Geera Shields.

Westergard: Move to approve.

Reed: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Seven, purchase requests. Fair, vinyl award banners. I think they wanted them so they could use them every year instead of freaking buying every year.

Reed: Yeah, move to approve.

Westergard: Seconded.

Bolstad: Motioned and seconded. All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Eight, purchase request Fair. Saturday night fair entertainment.

Reed: Move to approve.

Westergard: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Nine, purchase request from Fair for the buckles.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. Any other discussion? That'd be the buckles for all the livestock. All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Claims, 1/7/26 of \$8,796.

Westergard: Move to approve.

Reed: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Claims of 1/9/26 of \$104,061.13.

Reed: Move to approve.

Westergard: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Claims 1/23/26, of \$1,248.35.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. All those in favor?

Westergard/Reed: Aye.

Bolstad: Motion carries. Claims on 1/26/26 of \$114,047.73.

Reed: Move to approve.

Westergard: Second.

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

Westergard/Reed: Aye.

Bolstad: Motion carries. Any public comments? Upcoming meetings.

Westergard: Uh, nothing before next meeting I don't think.

Reed: When is the next meeting?

Brensdal: The 11th.

Westergard: MACo will be the 16th, 17th, 18th. Landfill on the 26th. Move to adjourn.

Reed: Second.

Bolstad: Motioned and seconded. Meeting adjourned, thank you.