

COMMISSION MEETING AGENDA
MEETING DATE: 2/11/2026
MEETING TIME: 9:00 AM

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES: 1/28/26 Meeting

AGENDA ITEMS:

Unfinished Business

1. Extended Protection Blade Warranties (TR&EQ)

New Business

1. January Commissioner's Proceedings
2. Resolution No. 2026-2 Prosecutorial Assistance
3. Resolution No. 2026-3 Prosecutorial Assistance
4. SherWood Airport Taxiway Expansion CATEx
5. Special District Election Cancellations-Medicine Lake Fire District, Plentywood Fire District, Westby Fire District
6. Board Appointments-Medicine Lake Fire District (Kory Opp, Gary Smith by Acclamation), Plentywood Fire District (Jay De Eggen), Westby Fire District (Kelly Olson)
7. Fee Report-Justice Court
8. Payroll-Dispatch-Amanda Christensen
9. Purchase Request-IT-Lenovo IdeaPad
10. Purchase Request-Road-Payloader
11. Purchase Request-Transmission for Patrol Pickup
12. Purchase Request-Fair-Ribbons & Rosettes

CLAIMS 2/2/26 \$14,055.00
2/5/26 \$158,479.78
2/9/26 \$8,181.00

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMISSION'S JURISDICTION

UPCOMING MEETINGS: