

## Audio file

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## Transcript

Bolstad: Public comments? What's your pleasure with the minutes?

Reed: Move to approve.

Westergard: Second

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: Agenda items. Unfinished business. The extended protection blade warranties. We got a quote on that so there's 3 of them there. Except did you get that Liselle.

Reed: Yeah

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded to approve the three blade extended warranties. All those in favor?

Reed and Westergard: Aye.

Bolstad: Opposed? Motion carried.

Bolstad: New business. January Commissioner's Proceedings.

Reed: Move to approve.

Westergard: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carried.

Bolstad: Two. Resolution number 2026 dash 2 Prosecutorial Assistance.

Reed: Moved to approve.

Westergard: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 3 for the Resolution number 2026 dash 3 for the assistance.

Westergard: Move to approve.

Reed: Second.

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

Reed and Westergard: Motion carries.

Bolstad: 4 SherWood Airport taxiway expansion.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. I think they're going to go to bid. Trying to go to bid pretty quick.

Westergard: Well they better. So they can piggy back with...

Bolstad: Piggy back with Plentywood. Yeah. All those in favor?

Reed and Westergard: Aye

Bolstad: Motion carries.

Bolstad 5 Special District Election cancellations from Medicine Lake Fire District, Plentywood Fire District and Westby Fire District.

Westergard: Move to approve.

Reed: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 6 Board Appointments. Medicine Lake Fire District Kory Opp, Gary Smith by acclamation. Plentywood Fire District Jay De Eggen. Westby Fire District Kelly Olson.

Reed: Move to approve.

Westergard: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 7 Fee Report Justice Court

Westergard: Move to approve.

Reed: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: Payroll. Dispatch Amanda Christensen. One year?

Westergard: One year.

Reed: It's one year. Move to approve.

Westergard: Move to approve.

Westergard: Second.

Reed: Second. Whatever.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 9 Purchase Request IT for the Lenovo IdeaPad.

Westergard: That's for the Fair right?

Stronks: That's for the Fair. They requested a laptop.

Reed: Move to approve.

Westergard: Seconded.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 10 Purchase Request for a payloader for the road.

Westergard: Move to approve.

Reed: Second.

Bolstad: Motioned and seconded. All those in favor?

Reed and Westergard: Aye.

Bolstad: Motion carried.

Bolstad: 11 Purchase Request for transmission for patrol pickup from Northern Wheel at \$4500.

Reed: Move to approve.

Westergard: Second.

Bolstad: And can you get a check Jodi for that? He needs a check for that, but I told him we told him it would be next week.

Westergard: We're running next week? Aren't we?

Pedersen: I'll check with her. I'm out of the loop right now.

Westergard: Ok.

Bolstad: Any more discussion? All those in favor?

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: 12 Purchase Request Fair ribbons and rosettes.

Westergard: Move to approve.

Reed: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: Claims 2/2/26 of \$14,055.00.

Reed: Move to Approve.

Westergard: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carried.

Bolstad: Claims 2/5/26 of \$158,479.78.

Westergard: Move to approve.

Reed: Second.

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: Claims on 2/9/26 of \$8,181.00.

Reed: Move to approve.

Westergard: Second

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

Reed and Westergard: Aye.

Bolstad: Motion carries.

Bolstad: Any Public Comments? No public present. Upcoming meetings.

Westergard: Landfill on the 26<sup>th</sup>.

Reed: Department Head today, right?

Brensdal: Yup.

Bolstad: Have MACo next week.

Pedersen: Are you both going?

Westergard: Yes

Bolstad: Any other business?

Westergard: Motion to adjourn.

Reed: Second

Bolstad: Motion to adjourn. Meeting adjourned. Thank you.