

ANNUAL MEETING AGENDA

February 10, 2026

Hanson County Commissioners Room

Called to Order

Pledge of Allegiance

Approve Agenda

Approve Last meeting minutes

Public Input – 5 minutes per person

Old Business

Call for open election of board members

Elect three (3) judges of the election and swear them in

Select one (1) judge as moderator

Call for nominations

1 – Davison County Term

2 – Hanson County term

Vote to elect board members

New board members file Oath of Office

Organization of the board

Elect President

Elect Vice- President

Elect Secretary/ Treasurer

New Business

Insurance coverage

Financial report

Open meetings review

Board By Laws

Attorney contract

Set Appeal process

Set appeal time line

Service contract payments

Executive session (if needed)

Set next meeting date and list agenda items know. Appeal date meeting recommend
end March.

Agenda for 2nd meeting

Go over appeals.

2027 budget

Davison Cty property list

Hanson Cty property list

Proposed contract

Exempt property

 Davison Cty

 Hanson Cty

Final Budget numbers -possible June meeting

This is just a start, but please look over and let me know if this works.