

Special Meeting minutes Monday, December 22, 2025

Present: Larry Smith, Bob Donnett, Jean Just

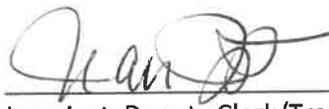
Larry Smith called the meeting to order at 9am.

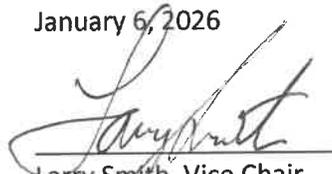
Larry Smith made a motion to approve Resolution #2025-13 authorizing contract with interested office under Min. Stat. 471.88, Subd.5. Bob Donnett seconded the motion. Motion carried unanimously.

A motion was made by Smith, seconded by Donnett, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:15am

Respectfully Submitted,

January 6, 2026

  
\_\_\_\_\_  
Jean Just, Deputy Clerk/Treasurer

  
\_\_\_\_\_  
Larry Smith, Vice Chair