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| <b>Description</b>      | <b>Williams County Commissioners Regular Meeting #9</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Date</b>             | <b>February 10, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Location</b>         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>9:00 AM</b>          | <p>Call the Meeting to Order – Pledge of Allegiance – Roll Call</p> <p>Resolutions:</p> <ul style="list-style-type: none"> <li>• <b><u>26-0087</u></b> Approve Minutes from February 5, 2026</li> <li>• <b><u>26-0088</u></b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Old Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0089</u></b> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>New Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0090</u></b> Approve Appropriations for various departments</li> <li>• Monthly Inventory Report as of January 31, 2026</li> <li>• Monthly Expenditures for Credit Cards for Prosecutor, IT, Auditor for February</li> <li>• Williams County Treasury Management by Bank for January</li> <li>• MVPO Request for Payment for Draw 2 Grant: B-D-23-1DA-1</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>9:30 AM</b>          | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Upcoming Events</b>  | <ul style="list-style-type: none"> <li>• 02/12/2026 – 8am - Hillside Monthly Meeting @ Hillside</li> <li>• 02/12/2026 – 11am – Land Bank @ EA Large Conf Room</li> <li>• 02/12/2026 – 1:30 – SL – Data Processing Bd Meeting &amp; Records Comm Mtg</li> <li>• 02/12/2026 – 3pm – Microsoft Teams Meeting regarding Hillside Reimbursements</li> <li>• 02/13/2026 – 8:30am – Meeting with Pioneer EMS &amp; Fire at Williams Co EMS</li> <li>• 02/13/2026 – 9:30am – BW – WEDCO Meeting @ WEDCO</li> <li>• 02/13/2026 – 10:30am – WORK SESSION: Sloan Ditch @ Eng Office</li> <li>• 02/16/2026 – Office Closed – Presidents' Day</li> <li>• 02/17/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 02/17/2026 – 1pm – Board of DD Site Visit and Update</li> <li>• 02/18/2026 – 8:30am – TR – FCF Council @ Seasons</li> <li>• 02/18/2026 – 9:30am – BW – CCNO FOC Meeting</li> <li>• 02/19/2026 – 8am – WORK SESSION: Budget Review w/ County Administrator, Vond Hall</li> <li>• 02/19/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 02/19/2026 – 1pm – North Annex Progress Meeting @ North Annex</li> <li>• 02/19/2026 – 3:30pm – Meeting with Josh Williams @ Hillside</li> <li>• 02/25/2026 – 9:30am – CCNO Board Meeting @ Defiance EMA</li> <li>• 03/03/2026 – BW – AGRIP Conference</li> <li>• 03/05/2026 – SL – 1pm – North Annex Progress Meeting</li> </ul> |
| <b>Zoom Link</b>        | <a href="https://us02web.zoom.us/j/81988632698?pwd=sRAIyaUTpSVGpR7hjA4R0TVIZw3zkp.1">https://us02web.zoom.us/j/81988632698?pwd=sRAIyaUTpSVGpR7hjA4R0TVIZw3zkp.1</a><br>Meeting ID: 819 8863 2698 Passcode: 972927                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Tentative Agenda</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |