## NOVEMBER 12, 2025, SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Wednesday, November 12, 2025, at 1:00 p.m. Board members present were Bittinger II, Nelson (by phone), Ung (by phone) and Carper, Dietrich was absent. Staff members present Ryan Ericson, Budget and Finance Director, Steve Hofmeyer, Deputy Commissioner of Elections, and Michelle Skaff, Auditor/Clerk to the Board.

The meeting was called to order.

Motion by Bittinger second by Carper to approve the agenda for November 12, 2025. Carried 4-0. Copy filed.

- 2. The canvass for the (1<sup>st</sup> Tier) City/School Regular Election held on November 4, 2025, was held.
  - Motion by Bittinger second by Nelson to receive for signatures the canvass of the (1st Tier) City/School Regular Election. Carried 4-0. Copy filed.
- 1. Motion by Bittinger second by Carper to approve the claims totaling \$53,966.50. Carrie 4-0. Copy filed.

The Board adjourned the meeting.

Meeting sign in sheet. Copy filed.