

#### Board Briefs – November 4, 2025

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received updates on progress of the building remodel and on the sale of existing properties
- Approved an Inventory of Work Orders #105
- Approved Operation Round Up applications
- Reviewed and approved various updates for 2026 including Marketing Program/Rebates, Policy, Capital Expenditures, and Labor/Truck Charges
- Approved a donation to the Decatur County Development Corporation
- Approved and executed the new RUS loan documents
- Held a closed session to discuss union negotiations
- Held a closed session to review and approve the 2026 Wage & Salary authorization for the non-union staff
- Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Tuesday, November 25, 2025, at the cooperative office in Mount Ayr.