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**County Commission** 

Stan Buxa, Chair Leon Klocke, Vice Chair Dennis Dockter, Comm. Bryan Lautt, Comm. Danny Maxwell, Comm. www.wellscountynd.com

## Wells County, North Dakota Commissioners' Meeting Agenda April 4, 2024 ~ 8:30 AM

- I. <u>Additions to the Agenda</u>
- II. <u>Consent Agenda</u>
  - March Regular Meeting Minutes (3/5/24)
  - Timesheets for Review
  - Bills
  - Approval & Signatures for WC Bank CD's & Investments
  - Balance Sheet
  - Correspondence

## III. <u>Commission Portfolios</u>

## IV. County Correspondence & Department Briefings

County Correspondence & Department Driemgs	
9:00 AM	Lydia Gessele ~ Commission Meeting Location
9:15 AM	Kyle Hart ~ Chaseley Township
9:30 AM	Neil Thormodsgaard ~ West Ontario Township
9:45 AM	Jason Mayfield ~ Wold Engineering
10:15 AM	Brent Keller ~ WC Road Foreman
10:30 AM	Jennie Krause ~ KLJ

V. <u>County Burn Restriction Declaration</u>

## VI. <u>Election '24</u>

- VII. Fiscal Education
- VIII. <u>Resignation ~ Leon Klocke, WC Commissioner District #2</u>
- IX. <u>Resignation ~ Tammy Roehrich, WC NFIP Coordinator</u>
- X. <u>Next Commission Meeting</u> ~ Tuesday, May 7<sup>th</sup> ~ 8:30 AM
- XI. <u>Special Meeting</u> ~ Friday, May 24<sup>th</sup> ~ 10:00 AM (*Election Equipment & Processes*)
- XII. <u>Next WC Departments Meeting</u> ~ Thursday, May 23<sup>rd</sup> ~ 8:30 AM
- XIII. <u>Next 6-County Meeting</u> ~ TBA (*Kidder Co.*)
- XIV. Adjournment