

**Wells County Auditor**  
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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](http://www.wellscountynd.com)

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**Wells County, North Dakota  
Commissioners' Meeting Agenda  
December 7, 2023 ~ 8:30 AM**

- I. Additions to the Agenda**
- II. Consent Agenda**
  - November Regular Meeting Minutes (11/7/23)
  - November Special Meeting Minutes (11/22/23)
  - Timesheets for Review
  - Bills
  - Pledged Securities (DHB, FIBT & FSB)
  - Approval & Signatures for WC Bank CD's & Investments
  - Balance Sheet
  - Correspondence
- III. Commission Portfolios**
- IV. County Correspondence & Department Briefings**
  - 9:00 AM Christopher Kluth ~ WC Sheriff's Dept.
  - 9:15 AM Brent Keller ~ WC Road Foreman
  - 9:30 AM Jason Mayfield ~ Wold Engineering
  - 10:15 AM Renae Johnson ~ Delger Township
  - 10:30 AM Jennie Krause ~ KLJ
- V. Commission Items:**
  - Election of Officers & Portfolio Assignments
  - Beer & Liquor License Applications/Requests
  - Designate Depositories
  - Meeting Dates for 2024
  - Yearend Authorizations
- VI. Back the Blue Grant Program (HB 1307)**
- VII. City of Fessenden Parcel 50327000**
- VIII. County Technology Procurement**
- IX. Hireclick**
- X. Regional Workforce Impact Program (RWIP) Grant**
- XI. Road Department Snowblower**
- XII. Transfer from Paid Under Protest to General Fund**
- XIII. Wells County Highway #5**
- XIV. Wells County Opioid Settlement Allocation Plan & MOU**
- XV. Wells County Precincts**
- XVI. Next 6-County Meeting ~ Tuesday, December 12<sup>th</sup> (Emmons Co.)**
- XVII. Next WC Departments Meeting ~ Thursday, December 21<sup>st</sup> ~ 2:00 PM**
- XVIII. January Commission Meeting ~ Thursday, January 4<sup>th</sup>, 2024 ~ 8:30 AM**
- XIX. Adjournment**