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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
February 6, 2024 ~ 8:30 AM**

- I. Additions to the Agenda**
- II. Consent Agenda**
 - January Regular Meeting Minutes (1/4/24)
 - January Special Meeting Minutes (1/8/24)
 - Timesheets for Review
 - Bills
 - Approval & Signatures for WC Bank CD's & Investments
 - Balance Sheet
 - Correspondence
- III. Commission Portfolios**
- IV. County Correspondence & Department Briefings**
 - 9:00 AM Carla Johnson ~ WC Clerk of Court ~ Court Room Ceiling
 - 9:15 AM Christopher Kluth ~ WC Sheriff's Dept.
 - 9:30 AM Brent Keller ~ WC Road Foreman
 - 10:00 AM Anne Ehni ~ WC Soil Conservation District
- V. BOH Appointment ~ Cheryl Flick: Member At Large (5 years)**
- VI. HSZ Appointment ~ Caitlyn Roemmich: Wells County (3 years)**
- VII. Extension Administrative Assistant Position**
- VIII. Harvey City Library Proposal**
- IX. Parcel 24081000**
- X. Next WC Departments Meeting ~ Thursday, February 22nd ~ 1:00 PM**
- XI. Next Commission Meeting ~ Tuesday, March 5th ~ 8:30 AM**
- XII. Next 6-County Meeting ~ Tuesday, March 12th (Foster Co.)**
- XIII. WC Annual Township Supervisors' Meeting ~ Friday March 1st ~ 9:30 AM**
- XIV. NDCCA County Commissioners' Conference ~ Wednesday, March 20th**
- XV. Adjournment**