

Wells County Auditor
Daniel W. Stutlien, Auditor
700 Railway St N #37
Fessenden, ND 58438
Phone: 701-547-3521
Fax: 701-547-3719
dstutlien@nd.gov



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
January 4, 2024 ~ 8:30 AM**

- I. Additions to the Agenda**
- II. Consent Agenda**
 - December Regular Meeting Minutes (12/7/23)
 - Timesheets for Review
 - Bills (*moved to Special Meeting 1/8/24*)
 - Approval & Signatures for WC Bank CD's & Investments
 - Balance Sheet
 - Correspondence
- III. Commission Portfolios**
 - Portfolio Assignments
- IV. County Correspondence & Department Briefings**
 - 9:30 AM Jana Mogren ~ WC Tax Director ~ '24 Ag Land Values
 - 9:45 AM Christopher Kluth ~ WC Sheriff's Dept.
 - 10:00 AM Brent Keller ~ WC Road Foreman
 - 10:15 AM Richard Lies ~ Fairville Township
 - 10:30 AM Jennie Krause ~ KLJ
 - 10:45 AM Tammy Roehrich ~ NFIP
 - 11:00 AM Larry Skiftun ~ Spraying
- V. Courthouse Window Project ~ Phase II**
- VI. Gaming License Request ~ Harvey Eagles Club (*Peaceful Valley Golf Course Site*)**
- VII. Letter of Resignation ~ Sheila Wiesz (*Extension Administrative Assistant*)**
- VIII. Special Commission Meeting (*Telephonic*) ~ Monday, January 8th ~ 10:30 AM**
- IX. Next 6-County Meeting ~ Tuesday, March 12th (*Foster Co.*)**
- X. Next WC Departments Meeting ~ Thursday, January 18th ~ 9:00 AM**
- XI. February Commission Meeting ~ Tuesday, February 6th ~ 8:30 AM**
- XII. WC Annual Township Supervisors' Meeting ~ Friday March 1st ~ 9:30 AM**
- XIII. NDCCA County Commissioners' Conference ~ Wednesday, March 20th**
- XIV. Adjournment**