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 March 5, 2024 ~ 8:30 AM

- I. <u>Additions to the Agenda</u>
- II. Consent Agenda
 - February Regular Meeting Minutes (2/6/24)
 - Timesheets for Review
 - Bills
 - Approval & Signatures for WC Bank CD's & Investments
 - Balance Sheet
 - Pledged Securities
 - Correspondence
- III. <u>Commission Portfolios</u>
- IV. <u>County Correspondence & Department Briefings</u>
 - 9:00 AM Vicki Durick ~ Patron
 - 9:15 AM Corey Hart ~ Silver Lake Township
 - 9:30 AM Tammy Roehrich ~ WC DES
 - 9:45 AM Christopher Kluth ~ WC Sheriff's Dept.
 - 10:00 AM Dena Kemmet ~ NDSU Extension
 - 10:15 AMBrent Keller ~ WC Road Foreman
 - 10:45 AM Jennie Krause ~ KLJ
 - 11:00 AM Faye Schimelfenig & Tyler Lang ~ Flatland Trailblazers
 - 11:15 AM Kathleen Murray ~ WC States Attorney
- V. <u>Clerk of Court Funding</u>
- VI. <u>Election 2024 & Election Workers</u>
- VII. Extension Administrative Assistant Position
- VIII. Flatland Trailblazers Liquor License
- IX. Harvey City Library Proposal Ballot Language
- X. <u>Public Officials' Political Responsibilities</u>
- XI. WC Courthouse Automated Heating System
- XII. <u>WC Parcel 24081000</u>
- XIII. WC Road Revenue Options
- XIV. <u>Weed Board Appointment</u> ~ Kyle Alfstad (3 years)
- XV. <u>Next WC Departments Meeting</u> ~ Thursday, March 21st ~ 8:30 AM
- XVI. Next Commission Meeting ~ Thursday, April 4th ~ 8:30 AM
- XVII. <u>Next 6-County Meeting</u> ~ Tuesday, March 12th (Foster Co.)
- XVIII. NDCCA County Commissioners' Conference ~ Wednesday, March 20th
- XIX. Adjournment