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County Commission
Stan Buxa, Chair
Dennis Dockter, Comm.
Bryan Lauth, Comm.
Danny Maxwell, Comm.
Brian Miller, Comm.
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**Wells County, North Dakota
Commissioners' Meeting Agenda
July 10, 2024 ~ 1:30 PM**

- I. **Additions to the Agenda**
- II. **Consent Agenda**
 - June Equalization Meeting Minutes (6/4/24)
 - June Regular Meeting Minutes (6/4/24)
 - Special Meeting Minutes (6/20/24)
 - Special Canvassing Board Meeting Minutes (6/24/24)
 - Timesheets for Review
 - Bills
 - Approval & Signatures for WC Bank CD's & Investments
 - Balance Sheet
 - WC CD Assets
 - Pledged Securities
 - Correspondence
- III. **Commission Portfolios**
- IV. **County Correspondence & Department Briefings**

2:00 PM	Wanda Melchert ~ Manfred Comfort Station and Park Project
2:10 PM	Jon Tebelius ~ Right-of-Way & Traffic Issues
2:30 PM	Chris Kluth ~ WC Sheriff
2:45 PM	Richard Lies ~ Fairville Township
3:05 PM	Bryan Tykwinski ~ KLJ
3:25 PM	Brent Keller ~ WC Road Foreman
- V. **911 Fee Update**
- VI. **Central Prairie HSZ Board Appointment**
- VII. **Interview ~ Oliver Bromke**
- VIII. **Interview ~ Paul Murphy**
- IX. **County-City Library Agreement**
- X. **County-City Library Appointment**
- XI. **County Highway #5**
- XII. **Fiscal Education ~ County / Township Meetings**
- XIII. **Sandness-McKinven Wedding Reception (7/20/24)**
- XIV. **Red River Water Supply Project**
- XV. **States Attorney Salary Payment for June**
- XVI. **WC Primary Election Wrap-Up**
- XVII. **Next WC Departments Meeting ~ Thursday, July 25th ~ 8:30 AM**
- XVIII. **August Commission Meeting ~ Tuesday, August 6th, 2024 ~ 8:30 AM**
- XIX. **Adjournment**