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 Dennis Dockter, Comm. Bryan Lautt, Comm. Danny Maxwell, Comm. Brian Miller, Comm.

Wells County, North Dakota **Commissioners' Special Meeting Agenda** June 4, 2024 ~ 8:30 AM

- I. **Wells County Tax Equalization Meeting**
- II. Mike Riehl ~ Weckerly FLP #2 (Hurdsfield Grain)
- III. **Bev Hart** ~ City of Hurdsfield
- IV. Adjournment

Wells County, North Dakota Commissioners' Meeting Agenda June 4, 2024 ~ 8:50 AM

- I. Additions to the Agenda
- II. **Consent Agenda**
 - May Regular Meeting Minutes (5/4/24)
 - **Special Meeting Minutes (Election Demo 5/24/24)**
 - Special Meeting Minutes (Prelim & Design Eng. Interviews 5/24/24)
 - **Timesheets for Review**

 - Approval & Signatures for WC Bank CD's & Investments
 - **Balance Sheet**
 - Correspondence
 - WC CD Assets
- **Commission Portfolios** III.
- IV. **County Correspondence & Department Briefings**

9:15 AM Chris Kluth ~ WC Sheriff

9:30 AM **Brent Keller ~ WC Road Foreman**

10:00 AM Kathleen Murray ~ WC States Attorney

- V. Bridge Construction Contract Award ~ Tunheim Construction LLC
- VI. **County Highway #5**
- VII. **County / Township Meetings (9)**
- VIII. **County / Township Road Mileage Certification**
- IX. Election '24 ~ Tuesday, June 11th
- X. **Fiscal Education**
- XI. **Telecommuting Agreements (2)**
- XII. Next WC Departments Meeting ~ Thursday, June 20th ~ 11:30 AM
- XIII. July Commission Meeting: Wednesday, July 10th, 2024 ~ 8:30 AM
- XIV. **Adjournment**