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<u>County Commission</u> Stan Buxa, Chair Dennis Dockter, Comm. Bryan Lautt, Comm. Danny Maxwell, Comm. Brian Miller, Comm.

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Wells County, North Dakota Commissioners' Meeting Agenda November 7, 2024 ~ 8:30 AM

- I. Additions to the Agenda
- II. <u>Appraisal Hearing ~ WC Properties in Foreclosure</u>
- III. Consent Agenda
 - October Regular Meeting Minutes (10/3/24)
 - October Special Meeting Minutes (10/9/24)
 - Timesheets for Review
 - Bills
 - Balance Sheet
 - Approval & Signatures for WC Bank CD's & Investments
 - WC CD Assets
 - Pledged Securities
 - Correspondence
- IV. <u>Commission Portfolios</u>

V.	County Cor	County Correspondence & Department Briefings	
	9:00 AM	Chris Kluth ~ WC Sheriff	
	9:15 AM	Brent Keller ~ WC Road Foreman	
	9:45 AM	Brain Argabright ~ Roads & Bridges	
	10:00 AM	Dale Schmitz ~ WC Water Board	

- VI. <u>Berlin Township Concern</u>
- VII. <u>County Culvert Policy</u>
- VIII. County Maintenance Agreement
- IX. Companion Dental 2025
- X. Election '24
 - Election Canvasing ~ Monday, November 18th, 10:00 AM
- XI. <u>Foreclosure Property Sale</u> ~ Tuesday, November 19th, 10:00 AM
- XII. HSZ Transfer Reconciliation
- XIII. NDACo State Convention Wrap
- XIV. NDPERS Defined Contribution Plan
- XV. <u>Resignation ~ Jeff Huss WC Road Department</u>
- XVI. <u>Two Rivers Rural Ambulance District</u> (NR)
- XVII. <u>Next WC Departments Meeting</u> ~ Thursday, Nov. 21st ~ TBA
- XVIII. December Commission Meeting ~ Thursday, Dec. 5th, 2024 ~ 8:30 AM
- XIX. Six-County Meeting ~ Tuesday, Dec. 10th, 2024 ~ 10:00 AM (Logan Co.)
- XX. Adjournment