

Wells County Auditor
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County Commission
Stan Buxa, Chair
Dennis Dockter, Comm.
Bryan Lautt, Comm.
Danny Maxwell, Comm.
Brian Miller, Comm.
www.wellscountynd.com

**Wells County, North Dakota
Commissioners' Meeting Agenda
October 3, 2024 ~ 8:30 AM**

- I. **WC Budget Hearing**
- II. **Additions to the Agenda**
- III. **Consent Agenda**
 - September Regular Meeting Minutes (9/7/24)
 - Timesheets for Review
 - Bills
 - Balance Sheet
 - Approval & Signatures for WC Bank CD's & Investments
 - WC CD Assets
 - Correspondence
- IV. **Commission Portfolios**
- V. **County Correspondence & Department Briefings**
 - 9:00 AM Chris Kluth ~ WC Sheriff
 - 9:15 AM Jason Mayfield ~ Wold Engineering
 - 9:30 AM Brent Keller ~ WC Road Foreman
 - 10:00 AM Bryan Tykwinski ~ KLJ
 - 10:15 AM Oliver Bromke ~ WC States Attorney
 - 10:30 AM Carrie Krause & Tammy Roehrlich (Cyber-Security)
- VI. **Appraisal of WC Properties in Foreclosure (Set Minimum Sales Price)**
- VII. **County Budget 2025 Approval**
- VIII. **Election '24 ~ November 5th**
- IX. **Extension Financial Partnership**
- X. **Fiscal Education ~ Prairie Dog Funds**
- XI. **HACTC Joint Powers Agreement**
- XII. **Resignations**
 - Michael Beaver, Chief Deputy
 - Andy Zachmeier, PT Deputy
- XIII. **Telecommuting Agreement (I)**
- XIV. **WC Commission Meeting Dates 2025**
- XV. **WC Payroll Calendar 2025**
- XVI. **Next WC Departments Meeting ~ Thursday, Oct. 17th ~ 2:30 PM**
- XVII. **NDACo State Convention ~ Oct. 20th-22nd, 2024**
- XVIII. **November Commission Meeting ~ Thursday, Nov. 7th, 2024 ~ 8:30 AM**
- XIX. **Six-County Meeting ~ Tuesday, Dec. 10th, 2024 ~ 10:00 AM (Logan Co.)**
- XX. **Adjournment**