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**County Commission**  
Stan Buxa, Chair  
Dennis Dockter, Comm.  
Bryan Lauth, Comm.  
Danny Maxwell, Comm.  
Brian Miller, Comm.  
[www.wellscountynd.com](http://www.wellscountynd.com)

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**Wells County, North Dakota  
Commissioners' Meeting Agenda  
September 5, 2024 ~ 8:30 AM**

- I. **Additions to the Agenda**
- II. **Consent Agenda**
  - August Regular Meeting Minutes (8/6/24)
  - August Special Meetings Minutes (8/16/24)
  - Timesheets for Review
  - Bills
  - Balance Sheet
  - Approval & Signatures for WC Bank CD's & Investments
  - WC CD Assets
  - Correspondence
- III. **Commission Portfolios**
- IV. **County Correspondence & Department Briefings**
  - 9:00 AM Larry Skiftun ~ WC Water Resource District
  - 9:15 AM Chris Kluth ~ WC Sheriff
  - 9:30 AM Oliver Bromke ~ WC States Attorney
  - 9:45 AM Brent Keller ~ WC Road Foreman
  - 10:00 AM Bryan Tykwinski ~ KLJ
  - 10:30 AM Michael Fink ~ Silicon Plains
- V. **County Budget 2025 & Employee Salary Schedule**
- VI. **NDPHIT Rates**
- VII. **Wells County Cyber Security Emergency Operations Plan (8/24)**
- VIII. **Six-County Meeting ~ Tuesday, Sept 10<sup>th</sup>, 2024 ~ 10:00 AM (Kidder)**
- IX. **Next WC Departments Meeting ~ Thursday, Sept. 19<sup>th</sup> ~ 1:00 PM**
- X. **WC Public Hearing (Budget) ~ Thursday, Oct. 3<sup>rd</sup>, 2024 ~ 8:30 AM**
- XI. **October Commission Meeting ~ Thursday, Oct. 3<sup>rd</sup>, 2024 ~ 9:00 AM**
- XII. **NDACo State Convention ~ Oct. 20<sup>th</sup>-22<sup>nd</sup>, 2024**
- XIII. **Adjournment**