

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
Leon Klocke, Vice Chair
Dennis Dockter, Comm.
Bryan Lauth, Comm.
Danny Maxwell, Comm.
www.wellscountynd.com

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

- I. **Additions to the Agenda**
- II. **District #2 Commissioner Appointment**
- III. **Consent Agenda**
 - April Regular Meeting Minutes (4/4/24)
 - April Special Meeting Minutes (4/29/24)
 - May Special Meeting Minutes (5/1/24)
 - Timesheets for Review
 - Bills
 - Approval & Signatures for WC Bank CD's & Investments
 - Balance Sheet
 - Correspondence
- IV. **Commission Portfolios**
- V. **County Correspondence & Department Briefings**

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|----------|-----------------------------------|
| 9:00 AM | Chris Kluth ~ WC Sheriff |
| 9:15 AM | Brent Keller ~ WC Road Foreman |
| 9:45 AM | Jason Mayfield ~ Wold Engineering |
| 10:30 AM | Jennie Krause ~ KLJ |
- VI. **ARPA Funding Update**
- VII. **Commission Meetings** (*Location, Recording, Time*)
- VIII. **Election '24**
- IX. **Fiscal Education**
- X. **Gaming Permit** ~ Bremen Bar (*Aggie Foundation*)
- XI. **Raffle Permit Requests**
 - Peaceful Valley Golf Course
 - Sheyenne River Saddle Club
- XII. **RFP for Bridge Construction**
- XIII. **Township Meetings**
- XIV. **Special Meeting** ~ Friday, May 24th ~ 10:00 AM (*Election Equipment & Processes*)
- XV. **Next WC Departments Meeting** ~ Thursday, May 23rd ~ 8:30 AM
- XVI. **Next 6-County Meeting** ~ TBA (*Kidder Co.*)
- XVII. **Next Commission Meeting** ~ Tuesday, June 4th ~ 8:30 AM
- XVIII. **Adjournment**