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

Wells County, North Dakota Commissioners' Meeting Agenda November 4, 2025 ~ 8:00 AM

I. Additions to the Agenda

II. Consent Agenda

- October Regular Meeting Minutes (10/7/25)
- October Special Meeting Minutes (10/16/25)
- Timesheets for Review
- Bills
- Balance Sheet
- WC CD & Money Market Assets
- Approval & Signatures for WC Bank CD's & Investments
- Correspondence

III. Commission Portfolios

IV. Public Comments

V. <u>County Correspondence & Department Briefings</u>

8:30 AM Amy Dale ~ WC VSO

8:45 AM Caitlyn Roemmich & Verla Albrecht ~ WC District Health

9:15 AM Brent Keller ~ WC Road Foreman 9:30 AM Jason Mayfield ~ Wold Engineering 10:00 AM Wells McGiffert ~ PRC Wind

VI. <u>December 26th</u>

VII. Fiscal Education

VIII. KTL Roof Replacement & Festival Hall Tuckpointing

- IX. NDACo State Convention
- X. Resignation ~ Tyler Rispa, WC Sheriff's Dept. Chief Deputy
- XI. WC Properties Foreclosure Sale ~ Tuesday, November 18th 10:00 AM
- XII. WC Long-Term Planning
- XIII. WC Departments Meeting (Open Enrollment) ~ Thursday, November 20th, 2025
- XIV. WC December Commission Meeting ~ Thursday, December 4th, 2025 ~ 8:00 AM
- XV. <u>Six-County Meeting</u> ~ TBA (Emmons Co.)
- XVI. Adjournment