

**PENNINGTON COUNTY  
BOARD OF COMMISSIONER'S MEETING  
JUSTICE CENTER – COUNTY BOARD ROOM  
TUESDAY, APRIL 23, 2024, 10:00 A.M.**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda**

**4. Recognition of Citizens** – Individual's present may address the Board about items not on the regular agenda; no action on these items is required at this time.

**5. Approval of the Board minutes; bills**

**6. Regular Agenda**

10:05 Bryan Murphy – H2Over Viewers, LLC  
10:30 Julie Sjostrand – Human Services Director  
10:35 Larissa Fitzgerald – Pennington County SWCD  
10:40 Mike Flaagan – County Engineer  
10:50 Seth Vettleson – County Sheriff  
11:00 Dean Philipp – County Constituent  
11:15 Closed Session pursuant to Minn. Stat. 13D.05, subd.3(b), attorney client privilege, to discuss pending litigation

**7. County Auditor-Treasurer Items**

**8. County Coordinator Items**

**9. County Attorney Items**

**10. Committee Reports / Commissioner Updates**

**11. Adjournment**

**Reminder: The Five-Year Road & Bridge Plan Hearing will be held on April 23<sup>rd</sup>, 2024, at 9:00 a.m. in the Justice Center Board Room.**