

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
JUSTICE CENTER – COUNTY BOARD ROOM
TUESDAY, JUNE 27TH, 2023, 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 Bobby Fladeland – Constituent
- 10:15 Tim Finseth – NW Regional Dev. Commission
- 10:25 Julie Sjostrand – Human Services Director
 - HS Consent Agenda
- 10:30 Larissa Fitzgerald – SWCD District Technician
 - Wetland Delineation
- 10:40 Mike Flaagan – County Engineer
- 10:50 Seth Vettleson – County Sheriff
- 11:00 Paul Hajduk – MCIT Risk Mgmt. Consultant
 - 2023 MCIT Report

7. County Auditor-Treasurer Items

8. County Coordinator Items

9. County Attorney Items

10. Committee Reports / Commissioner Updates

11. Adjournment