

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
JUSTICE CENTER – COUNTY BOARD ROOM
TUESDAY, SEPTEMBER 13TH, 2022, 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

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| 10:05 | Charity Brault – NW MN HRA
- 2023 proposed levy; program update |
| 10:20 | Pennington County Extension
- Quarterly update |
| 10:35 | Peter Nelson – Penn County SWCD
- Clearwater River Watershed resolution |
| 10:40 | Ray Kuznia – County Sheriff
- Food Service vendor contract
- Resolution for inmate boarding increase |
| 10:55 | Julie Sjostrand – HS Director, Stacy
Anderson – HS Fiscal Supervisor
- 2023 proposed budget |

11:10 Mike Flaagan – County Engineer, Lori Marquis – Highway Accountant
- Highway dept items; 2023 proposed budget

7. County Auditor-Treasurer Items

- a. 2023 proposed budgets**
- b. UOCAVA/AB/MB Ballot Board**

8. County Coordinator Items

- a. Resolution on Special Session**
- b. Proposals for Govt Center 1st floor remodel**
- c. Other**

9. County Attorney Items

10. Committee Reports / Commissioner Updates

11. Adjournment

(This agenda is subject to change)