

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
JUSTICE CENTER – COUNTY BOARD ROOM
TUESDAY, OCTOBER 25TH, 2022, 5:00 P.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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| 5:05 | Julie Sjostrand – Human Services Director
- Consent Agenda |
| 5:10 | Mark Borseth – TRF Community
Development Consultant
- The Angle project update; resolution |
| 5:20 | Peter Nelson – SWCD District Manager
- Kratka Bridge project - WCA Decision |
| 5:30 | Public Hearing – Floodplain Ordinance |
| 5:50 | Mike Flaagan – County Engineer |
| 6:05 | Ray Kuznia – County Sheriff
- LEC items |

7. County Auditor-Treasurer Items

8. County Coordinator Items

- a. Govt Center remodel update; furniture quote**
- b. 2023 insurance: dental & vision proposals**
- c. Personnel item**
- d. Other**

9. County Attorney Items

10. Committee Reports / Commissioner Updates

11. Adjournment

(This agenda is subject to change)