

**PENNINGTON COUNTY  
BOARD OF COMMISSIONER'S MEETING  
JUSTICE CENTER – COUNTY BOARD ROOM  
THURSDAY, DECEMBER 29<sup>TH</sup>, 2022, 5:00 P.M.**

**AGENDA - REVISED**

**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**

- |      |   |
|------|---|
| 5:05 | Julie Sjostrand – Human Services Director<br>- Consent Agenda |
| 5:10 | Doug Franke – MN DNR Supervisor<br>- Land acquisition         |
| 5:20 | Mike Flaagan – County Engineer<br>- Highway Dept. Items       |
| 5:35 | Ray Kuznia – County Sheriff<br>- LEC Personnel Items          |
| 5:45 | Seth Vettleson – County Sheriff Elect                         |
| 5:50 | Mike Lorensen – County Constituent                            |

**7. County Auditor-Treasurer Items**

- 8. County Coordinator Items**
  - a. 2023 Insurance MOUs**
  - b. MOA – Gov’t Center mural**
  - c. MOU – Juv/Welfare Fraud Inv.**
  - d. Bids for Gov’t Center 3<sup>rd</sup> floor remodel**
  - e. Other**

- 9. County Attorney Items**

- 10. Committee Reports / Commissioner Updates**

- 11. Adjournment**

**(This agenda is subject to change)**