

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
JUSTICE CENTER – COUNTY BOARD ROOM
TUESDAY, SEPTEMBER 27TH, 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
- Consent Agenda
 - 5:10 Jamie Bakken – Pennington Co. Historical Society
 - 5:20 Mike Flaagan – County Engineer
- Highway Dept. Items.
 - 5:35 Steve Stone – Veteran's Service Officer
- 7. County Auditor-Treasurer Items**
 - a. 2023 budget**
- 8. County Coordinator Items**
 - a. Update on Govt Center 1st floor remodel**

- b. Auditorium lease agreement**
- c. 2023 CVSO Grant Resolution**
- d. Affidavit for duplicate warrant**
- e. DMV personnel update**

9. County Attorney Items

10. Committee Reports / Commissioner Updates

11. Adjournment

(This agenda is subject to change)