

**PENNINGTON COUNTY  
BOARD OF COMMISSIONER'S MEETING  
JUSTICE CENTER – COUNTY BOARD ROOM  
TUESDAY, DECEMBER 12, 2023, 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**
  - 5:05 Julie Sjostrand – Human Services Director
  - 5:10 Seth Vettleson – County Sheriff
  - 5:15 Kayla Jore – Penn/Red Lake PHHC Director
  - 5:25 Mike Flaagan – County Engineer
  - 6:00 Budget Hearing
- 7. County Auditor-Treasurer Items**
- 8. County Coordinator Items**
- 9. County Attorney Items**
- 10. Committee Reports / Commissioner Updates**

## **11. Adjournment**