

**AGENDA**  
**Codington County Board of County Commissioners**  
**Codington County Courthouse, 14 1<sup>st</sup> Ave SE, Watertown, SD**  
**Commission Chambers Room #114**  
**9:00 a.m., February 5, 2019**

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of January 29, 2019**
5. **Review of/and discussion on proposal from Jim Zeck for access to Register of Deeds records for title company purposes**
6. **Monthly reports**
  - a. **Community Health Office**
  - b. **Veterans Service Officer**
  - c. **Welfare Director**
7. **Action to approve application for Homeland Security grant funds**
8. **Update on Search and Rescue vehicle purchase with Search and Rescue organization funds**
9. **Action to approve Plat Resolutions**
  - a. **Viola Engels Addition**
  - b. **Wishard Cemetery Addition**
10. **Action to approve a notice to bidders for a Courthouse fire alarm system**
11. **Action to approve change orders for Courthouse Remodel Project**
12. **Action to approve claims for payment**
13. **Action to approve automatic budget supplements**
14. **Action to approve personnel changes**
15. **Action to approve travel requests**
16. **Old Business**
17. **New Business**
18. **Open**
  - a. **Public Comments**
  - b. **Commission Comments**
19. **Action to enter into Executive session per SDCL 1-25-2**
  - (1) **Discussion of personnel issues**
  - (3) **Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters**
  - (4) **Preparing for contract negotiations or negotiating with employees or employee representatives**
20. **Action to adjourn until 9:00 a.m., Tuesday, February 12<sup>th</sup>, 2019, at the Codington County Courthouse**

**Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service.**