

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., January 15, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of January 8, 2019**
5. **Monthly reports**
 - a. **Auditor**
 - b. **Facilities Manager**
 - c. **Highway**
 - d. **Welfare Director**
6. **Action to approve notice to bidders for Highway supplies and Weed chemicals**
7. **Action to approve disposal of surplus Highway Dept. items**
8. **Action to approve resolution for annual road load limits**
9. **Action to renew BHDP contract for 1 year**
10. **Action to approve lease agreement with Walford Properties for homeless individuals**
11. **Action to set indigent burial fees**
12. **Action to approve purchase of license for Document Management System for Facilities Manager**
13. **Action to approve Auditor's Account w/Treasurer and note Register of Deeds fees**
14. **Action to approve operating cash transfers as budgeted**
15. **Action to authorize the Auditor to sign a combined election agreement for Watertown School and Watertown City 2019 elections**
16. **Action to approve MOU between Codington County and SDSU for the provision of Cooperative Educational Program Development**
17. **Action to set compensation for Election judges for 2019**
18. **Action to set Coroner's compensation**
19. **Discussion/action to set compensation for Planning and Weed Board appointees**
20. **Discussion/action to appoint members to Planning and Weed Boards and 4-H Promotion Expansion Committee**
21. **Action to approve Commissioner Board Appointments and Liaisons**
22. **Delinquent Property Tax list available for review**

23. **Action to approve change orders for Courthouse Remodel Project**
24. **Action to approve claims for payment**
25. **Action to approve automatic budget supplements**
26. **Action to approve personnel changes**
27. **Action to approve travel requests**
28. **Old Business**
29. **New Business**
30. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
31. **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**
32. **Action to adjourn until 9:00 a.m., Tuesday, January 22, 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.