

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 22, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of January 15, 2019**
5. **Action to approve a request for sale of alcohol at the Extension Center for the annual Codington County Pro Pheasant's event**
6. **Annual report from Todd Kays, Executive Director of the First District Association of Local Govts.**
7. **Monthly reports**
 - a. **Emergency Management Director**
8. **Action to approve rosters for various volunteers for workers' compensation purposes**
9. **Action to authorize the Chairman to sign the Title VI Policy Statement and publication of same**
10. **Discussion/action to appoint members to Weed Board**
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, January 29, 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.