

**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., January 29, 2019**

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of January 22, 2019**
5. **Monthly reports**
  - a. **Sheriff**
6. **Action to approve the purchase of two patrol vehicles as budgeted**
7. **Discussion/possible action to publish an RFP for Jail Inmate Health Services**
8. **Action to approve 2019 camping fees**
9. **Action to approve application for Homeland Security grant funds for Courthouse grounds security cameras**
10. **Action to approve a notice to bidders for Highway Dept. pole building**
11. **Action to approve abatement applications**
12. **Action to approve Watertown Lion's Club raffle**
13. **Discussion regarding proposed MOU between Codington County and Midwest Developers, Inc.**
14. **Discussion with representatives of Punished Women's Lake Assn. regarding culver & outlet**
15. **Action to approve change orders for Courthouse Remodel Project**
16. **Action to approve claims for payment**
17. **Action to approve automatic budget supplements**
18. **Action to approve personnel changes**
19. **Action to approve travel requests**
20. **Old Business**
21. **New Business**
22. **Open**
  - a. **Public Comments**
  - b. **Commission Comments**
23. **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**
24. **Action to adjourn until 9:00 a.m., Tuesday, February 5<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.**