

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 8, 2019

1. **Pledge of Allegiance**
2. **Action to approve the agenda**
3. **Action to approve the minutes of December 27th, 2018**
4. **Old Business**
5. **Action to adjourn sine-die**
6. **Nominations and action for Chairman and Vice Chairman for 2019**
7. **Monthly reports**
 - a. **Extension**
 - b. **Veterans Service**
 - c. **Weed**
 - d. **Director of Equalization**
8. **Action to designate legal papers for Codington County publications**
9. **Action to set Commissioners salaries for 2019**
10. **Action to approve 2019 agreement between Codington County and the AFSCME Local 2488A (Highway Department Employees)**
11. **Action to set cell phone stipends for various employees**
12. **Action to approve bank depositories for 2019 and authorize warrant signers**
13. **Action to approve claims for payment**
14. **Action to approve personnel changes**
15. **Action to approve travel requests**
16. **Old Business**
17. **New Business**
18. **Open**
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 15th, 2019**

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.