

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., February 26, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of February 19, 2019**
5. **Monthly reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
6. **Opening of bids for a Highway Pole Building and action to award a bid**
7. **Opening of bids for Courthouse Fire Alarm Project and action to award a bid**
8. **Action to approve proposal for purchase of Courthouse Security Checkpoint furniture**
9. **Action to re-appoint Kathy Turbak to the Housing and Redevelopment Commission of Codington County**
10. **Action to adopt a resolution setting Abstractor fees**
11. **Discussion regarding MOU presented by Midwest Developers on 1/29/2019**
12. **Action to approve change orders for Courthouse Remodel Project**
13. **Action to approve claims for payment**
14. **Action to approve automatic budget supplements**
15. **Action to approve personnel changes**
16. **Action to approve travel requests**
17. **Old Business**
18. **New Business**
19. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
20. **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**
21. **Action to adjourn until 9:00 a.m., Tuesday, March 5th, 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.