

**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., March 5, 2019**

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of February 26, 2019**
5. **Monthly reports**
  - a. **Extension**
  - b. **Veterans Service**
  - c. **Weed**
  - d. **Sheriff**
6. **Action to approve 2019 Weed chemical/spraying rates, etc.**
7. **Action to approve a job description for the Courthouse Security position**
8. **Action to approve a restroom project at the Detention Center**
9. **Action to authorize application of grant funds for vests for Reserves**
10. **Action to authorize application of 24/7 grant funds**
11. **Action to award bids for a Highway Pole Building**
12. **Action to appoint a County Commissioner to the board of the Watertown Development Company**
13. **Action on a request to use a Courtroom to allow the USD School of Law trial team to conduct practice sessions**
14. **Discussion/possible action to approve a MOU presented by Midwest Developers**
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. **Note Easter office closures per previously adopted policy**
21. **Old Business**
22. **New Business**
23. **Open**
  - a. **Public Comments**
  - b. **Commission Comments**
24. **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**
25. **Action to adjourn until 9:00 a.m., Tuesday, March 12<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.**