

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., March 12, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of March 5, 2019**
5. **Action on a request to sell alcohol at the Watertown Boys and Girls Club Camel Races event at the Extension Center Complex**
6. **Monthly reports**
 - a. **Extension**
 - b. **Auditor**
 - c. **Director of Equalization**
7. **Action to approve the 2019 4-H Promotion and Expansion Committee Roster**
8. **Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees**
9. **Action to approve Delta Dental Insurance premiums and County/Employee splits**
10. **Action to award bids for a Highway Pole Building**
11. **Action to authorize Commissioner Hanten to attend the 2019 NACo Annual Conference**
12. **Note March 20th meeting of the Sioux Valley Commissioners Association**
13. **Action on change orders submitted for Courthouse Remodel Project**
14. **Action to approve claims for payment**
15. **Action to approve automatic budget supplements**
16. **Action to approve personnel changes**
17. **Action to approve travel requests**
18. **Old Business**
19. **New Business**
20. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**

21. **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**
22. **Action to adjourn until 9:00 a.m., Tuesday, March 19th, 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.