

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 26, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of March 19, 2019**
5. **Action to approve plat resolutions**
 - a. **Bill Hoffman Addition**
 - b. **Olerud Addition**
6. **Monthly reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
7. **Action to accept a proposal for inmate health care services**
8. **Discussion with SD JDAI Coordinator, Annie Brokenleg, regarding juvenile detention alternative grant opportunity**
9. **Action to approve contracts for the housing of out of county inmates**
10. **Action to authorize advertisement/hiring of a part time Welfare assistant**
11. **Action to authorize a project to install plumbing in Kampeska Hall at Memorial Park – budgeted item**
12. **Action to authorize a project to install floor coating in North Expo restrooms – estimated cost \$3200 – budgeted item**
13. **Action to authorize a project to install floor coating in three areas at Memorial Park – estimated cost \$13,100 – budgeted item**
14. **Discussion regarding vacated Township road in Elmira Township**
15. **Action to approve a discretionary formula resolution for property values**
16. **Action to declare equipment surplus to be destroyed**
17. **Note Lions Club intent to hold a fundraiser**
18. **Action on change orders submitted for Courthouse Remodel Project**
19. **Action to approve claims for payment**
20. **Action to approve automatic budget supplements**
21. **Action to approve personnel changes**
22. **Action to approve travel requests**
23. **Old Business**
24. **New Business**
25. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
26. **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**
27. **Action to adjourn until 9:00 a.m., Tuesday, April 2nd, 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.