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.