

**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., April 16, 2019**

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of April 9, 2019**
5. **Monthly reports**
  - a. **Facilities Manager**
  - b. **Review quarterly report of the Community Health Nurses**
6. **Action to approve Fireworks discharge permits**
7. **Action to approve a property tax abatement application**
8. **Note the fifth Tuesday of the month and no Commissioners Board meeting**
9. **Action on change orders submitted for Courthouse Remodel Project**
10. **Action to approve claims for payment**
11. **Action to approve automatic budget supplements**
12. **Action to approve personnel changes**
13. **Action to approve travel requests**
14. **Old Business**
15. **New Business**
16. **Open**
  - a. **Public Comments**
  - b. **Commission Comments**
17. **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**
18. **Action to adjourn until 9:00 a.m., Tuesday, April 23<sup>rd</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.**