

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., April 23, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of April 16, 2019**
5. **Ordinance #69, 2nd reading and action to adopt**
6. **Action on a request to sell alcohol at a private event at the Extension Center Complex**
7. **Monthly reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
8. **Action to approve the purchase of sand bags**
9. **Opening of Asphalt Mat Constructions bids and possible action to award a bid**
10. **Action to authorize the Chairman to sign a contract with Zack Wipf Construction for the Highway Dept. pole building project**
11. **Action to declare tax deed property surplus to be sold at public auction**
12. **Action to act as sub recipient pass through for Historic Preservation Commission grant**
13. **Action on change orders submitted for Courthouse Remodel Project**
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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, May 7th, 2019, at the Codington County Courthouse**

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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, May 7th, 2019, at the Codington County Courthouse**

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AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., April 23, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of April 16, 2019**
5. **Ordinance #69, 2nd reading and action to adopt**
6. **Action on a request to sell alcohol at a private event at the Extension Center Complex**
7. **Monthly reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
8. **Action to approve the purchase of sand bags**
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