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
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8. Action to approve the purchase of sand bags
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   a. Public Comments
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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
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22. Action to adjourn until 9:00 a.m., Tuesday, May 7th, 2019, at the Codington County Courthouse

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

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