

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

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of May 7, 2019**
5. **Monthly reports**
 - a. **Extension**
6. **Action to approve resolution 2019-12, May 7th tax deed property auction, and issue quit claim deeds for property sold**
7. **Action to authorize the Chair to sign 2019 Asphalt Mat Construction contract**
8. **Action to approve project to seal coat Courthouse parking lot**
9. **Action to approve purchase of mower for Memorial Park**
10. **Action to declare a Great Dane mower, GEN01481, surplus to be traded**
11. **Action to approve application of West Nile Virus grant funds**
12. **Action on change orders submitted for Courthouse Remodel Project**
13. **Action to approve claims for payment**
14. **Action to approve automatic budget supplements**
15. **Action to approve personnel changes**
16. **Action to approve travel requests**
17. **Old Business**
18. **New Business**
19. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
20. **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

21. **Action to adjourn until 9:00 a.m., Tuesday, May 21st, 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.