

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 21, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of May 14, 2019**
5. **Action to approve 2019-2020 Malt Beverage License Renewals**
6. **9:15 a.m., Public Auction for haying rights on County owned property**
7. **Action to authorize the Chair to sign a contract with successful bidder of haying rights auction**
8. **Monthly reports**
 - a. **Auditor**
 - b. **Director of Equalization**
 - c. **Facilities Manager**
 - d. **Highway Superintendent**
9. **Action to approve the Auditor's Account w/Treasurer and note monthly Register of Deeds fees**
10. **Action to approve an abatement application**
11. **Action to set a policy for all reimbursement payments to County employees by direct deposit**
12. **Action to approve a project to repair the Sally Port floor in the Detention Center**
13. **Action to establish 2020 camping rates for Memorial Park**
14. **Discussion/possible action regarding a cost proposal from Banner & Associates in association with wind towers and transmission lines**
15. **Action to set a date and authorize a notice of public hearing to re-open a section line in Elmira Township**
16. **Action to declare GEN01221, a 2007 Ford pickup, for Search and Rescue Support, surplus to be traded**
17. **Action to approve a partial release of a County lien per affidavit submitted by property owner**
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, May 28th, 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.