

**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., July 2, 2019**

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Call for Public Comment**
4. **Action to approve the agenda**
5. **Action to approve the minutes of June 25, 2019**
6. **Monthly reports**
  - a. **Extension**
  - b. **Nurse**
  - c. **Veterans Service**
  - d. **Weed**
7. **Action to authorize the Chairman to sign quit claim deeds for tax deed properties sold by sealed bid**
8. **Action to cancel contract with HSA for inmate counseling services**
9. **Action to approve a resolution of continued support for the First Dist. Assoc. of Local Govts.**
10. **Action to approve an agreement with Moody County for the housing of inmates**
11. **Action to authorize the Chairman to sign an agreement with the SDDOT for an apportionment of Highway Infrastructure Program funds to replace or rehabilitate bridges**
12. **Action to approve the use of Courthouse grounds for National Night Out for Law Enforcement**
13. **Discussion regarding payment from Dakota Sioux Casino for law enforcement and road services per previously adopted agreement**
14. **Discussion/possible action to adopt a resolution requesting that the SDACC pursue legislation to minimize taxpayer costs when funding County construction projects**
15. **Note 5<sup>th</sup> Tuesday in the month of July**
16. **Review 2020 budget requests**
17. **Action on change orders submitted for Courthouse Remodel Project**
18. **Action to approve claims for payment**
19. **Action to approve automatic budget supplements**
20. **Action to approve personnel changes**
21. **Action to approve travel requests**
22. **Old Business**
23. **New Business**
24. **Open**
  - a. **Public Comments**
  - b. **Commission Comments**
25. **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**
26. **Action to adjourn until 9:00 a.m., Tuesday, July 9th, 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.**