

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Courthouse, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, July 9, 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 July 2, 2019**
- 6. Monthly reports**
  - a. Auditor**
  - b. Director of Equalization**
  - c. Treasurer**
- 7. Action to approve Auditor's Acct. w/Treasurer and note Register of Deeds fees**
- 8. Review 2020 budget requests**
- 9. Action on change orders submitted for Courthouse Remodel Project**
- 10. Action to approve claims for payment**
- 11. Action to approve automatic budget supplements**
- 12. Action to approve personnel changes**
- 13. Action to approve travel requests**
- 14. Old Business**
- 15. New Business**
- 16. Open**
  - a. Public Comments**
  - b. Commission Comments**
- 17. Action to enter into Executive session per SDCL 1-25-2**
  - (1) Discussion of personnel issues**
  - (2) Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters**
  - (3) Preparing for contract negotiations with employees or employee's representatives**
- 18. Action to adjourn until 9:00 a.m., Tuesday, July 16<sup>th</sup>, 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.**