

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., June 18, 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 11, 2019**
6. **Monthly reports**
 - a. **Highway Supt.**
 - b. **Facility Manager**
 - c. **Welfare Director**
7. **Action on a request to re-open a vacated section line in Elmira Township**
8. **Discussion/action to authorize the Chair to send notice to Public Defender contract holders regarding timely filing of defendant's bills with the County per contract language**
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**
 - (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**
18. **Action to adjourn until 9:00 a.m., Tuesday, June 25th, 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.