

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 7, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of April 23, 2019**
5. **Tax Deed Property public auction**
6. **Monthly reports**
 - a. **Extension**
 - b. **Veterans Service**
7. **Action to approve the 2019 County and Consolidated Board of Equalization minutes**
8. **Action to approve the purchase of a vehicle for the Director of Equalization Office**
9. **Action to declare a 2008 Mercury Mariner surplus to be traded**
10. **Action to approve an out of County inmate contract with Day County**
11. **Action to authorize the Chairman and Auditor to sign an Alternatives to Juvenile Detention Subgrant Application and an accompanying letter of support**
12. **Action to approve purchase of a backhoe as budgeted for the Highway Dept.**
13. **Note the emergency purchase of a 4” inch pump for the Highway Dept.**
14. **Action to authorize the hiring of seasonal worker for the Highway Dept.**
15. **Action to authorize the Chairman to sign a contract with Sharp Electric for the Highway Dept. Pole Building project**
16. **Discussion/possible action to approve the purchase of security cameras in front are of the Courthouse – not a budgeted item**
17. **Action to approve chip seal at Memorial Park**
18. **Action to approve patch and road repairs at Memorial Park**
19. **Action to authorize the application of a grant from Watertown Community Foundation for trees at Memorial Park**
20. **Action to declare computer servers surplus to be destroyed**
21. **Action on change orders submitted for Courthouse Remodel Project**
22. **Action to approve claims for payment**
23. **Action to approve automatic budget supplements**
24. **Action to approve personnel changes**
25. **Action to approve travel requests**

26. **Old Business**
27. **New Business**
28. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
29. **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**
30. **Action to adjourn until 9:00 a.m., Tuesday, May 14th, 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.

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