

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, August 13, 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 August 6, 2019**
- 6. Monthly reports**
 - a. Auditor**
 - b. Director of Equalization**
 - c. Extension**
- 7. Action to approve a copier lease for the Extension Center Office**
- 8. Action to authorize the Highway Supt. to sign a consent and crossing agreement between Codington County and Crowned Ridge Wind II, LLC and Crowned Ridge, LLC**
- 9. Action to approve the Auditor's Account w/Treasurer and note Register of Deeds fees**
- 10. Discussion/action regarding liens created by the filing of a lawsuit**
- 11. Discussion/possible action to send correspondence to the presiding Judge of the 3rd Circuit regarding appointment of court appointed attorneys**
- 12. Action to authorize a notice to bidders for the installation of fire control sprinklers**
- 13. Discussion regarding payment from Dakota Sioux Casino and correspondence from the State of South Dakota**
- 14. Review 2020 budget requests**
- 15. Action on change orders submitted for Courthouse Remodel Project**
- 16. Action to approve claims for payment**
- 17. Action to approve automatic budget supplements**
- 18. Action to approve personnel changes**
- 19. Action to approve travel requests**
- 20. Old Business**
- 21. New Business**
- 22. Open**
 - a. Public Comments**
 - b. Commission Comments**

23. 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**

24. Action to adjourn until 9:00 a.m., Tuesday, August 20, 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.