

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 20, 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 13, 2019**
- 6. Monthly reports**
 - a. Facilities Manager**
 - b. Highway Department**
- 7. Action to authorize the Chairman to sign a sub-recipient grant agreement between Codington County and the SD Dept. of Corrections**
- 8. Action on change orders submitted for Courthouse Remodel Project**
- 9. Action to approve claims for payment**
- 10. Action to approve automatic budget supplements**
- 11. Action to approve personnel changes**
- 12. Action to approve travel requests**
- 13. Public Notices**
 - a. Quarterly meeting of the Sioux Valley Commissioners Association, August 21st, 12:00 PM in Clear Lake**
 - b. SDACC Annual Conference, September 16th & 17th, in Pierre**
- 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, August 27, 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.