

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 27, 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 20, 2019
6. Monthly reports
 - a. Emergency Management Director
 - b. Sheriff
7. Action to approve the Local Emergency Management Performance Grant
8. Action to approve a project to install additional hand rails between ground and first floor of the Courthouse
9. Action to authorize mileage reimbursement for temporary staffing
10. Action to approve resolution of support for a position on the SDPAA Executive Board of Directors
11. Action to approve Resolution 2019-20
12. Action on change orders submitted for Courthouse Remodel Project
13. Action to approve claims for payment
14. 2020 Budget review
15. Discussion/possible action to amend the CCJAC Charter
16. Action to approve automatic budget supplements
17. Action to approve personnel changes
18. Action to approve travel requests
19. Public Notices
 - a. SDACC Annual Conference, September 16th & 17th, in Pierre
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, September 3, 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.