

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Courthouse, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, August 6, 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 July 23, 2019**
- 6. Kranz Insurance discussion on renewal of Employee health insurance plan**
- 7. Monthly reports**
  - a. Extension**
  - b. Veterans Service Director**
  - c. Weed Supervisor**
  - d. Welfare Director**
- 8. Discussion/possible action regarding bid awarded for 2019 liquid asphalt**
- 9. Action to declare Treasurer's printer equipment surplus to be destroyed**
- 10. Acknowledge notice of intent to retire, submitted by, Emergency Management Director, Jim Sutton, and action to advertise the position**
- 11. Action to approve Search and Rescue updated roster**
- 12. Discussion with Tim Sheehan, Watertown Chamber of Commerce, and action to approve a request to serve alcohol at an event at the Extension Center Complex**
- 13. 10:00 a.m., Scott Amundson, Governor's Office of Economic Development, presentation on Livestock Development sales and use tax rebate**
- 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 13, 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.**