

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, September 3, 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 27, 2019**
6. **Public Hearing 2020 Provisional budget**
7. **Monthly reports**
 - a. **Veterans Service**
 - b. **Weed**
8. **Action to approve discretionary value for centrally assessed property**
9. **Action to approve an advertisement for an open, legal secretarial, position in the States Attorney office**
10. **Presentation/discussion with RENODRY representatives**
11. **Action to approve a resolution to amend the CCJAC charter**
12. **Action on change orders submitted for Courthouse Remodel Project**
13. **Action to approve claims for payment**
14. **Action to approve automatic budget supplements**
15. **Action to approve personnel changes**
16. **Action to approve travel requests**
17. **Public Notices**
 - a. **SDACC Annual Conference, September 16th & 17th, in Pierre**
18. **Old Business**
19. **New Business**
20. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
21. **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**
22. **Action to adjourn until 9:00 a.m., Tuesday, September 10, 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.