

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, October 1, 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 September 24th, 2019**
- 6. Monthly reports**
 - a. Extension**
 - b. Community Health Office**
 - c. Veterans Service**
 - d. Weed**
- 7. Opening Audit Conference & action to authorize Chairman to sign audit letter of engagement**
- 8. Action on the Fire Suppression Project Bid received on September 24th**
- 9. Discussion/possible action to request a disaster declaration from the State of SD**
- 10. Action to approve an abatement application**
- 11. Action to approve CCJAC Charter amendment**
- 12. Action to appoint new CCJAC member**
- 13. Action to declare equipment surplus to be destroyed**
- 14. Action to approve employee health insurance plan and premium splits**
- 15. Action to approve update to weed equipment chemical injection system**
- 16. Action on a request for a second wireless body microphone for use in the court room**
- 17. Action to approve hiring of temporary Deputy States Attorney**
- 18. Action to approve employee's donation of sick leave hours**

- 19. Action to approve claims for payment**
- 20. Action to approve automatic budget supplements**
- 21. Action to approve personnel changes**
- 22. Action to approve travel requests**
- 23. Public Notices – possible quorum of Commissioners present**
 - a. CCJAC meeting, October 10th, 6:10 p.m., at LATI**
 - b. Volunteer Appreciation Dinner, October 15th, 6:00 p.m., at the Elks Lodge**
- 24. Old Business**
- 25. New Business**
- 26. Open**
 - a. Public Comments**
 - b. Commission Comments**
- 27. 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**
 - (4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)**
- 28. Action to adjourn until 9:00 a.m., Tuesday, October 8th, 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.