

**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, September 10, 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 3<sup>rd</sup>, 2019
6. Public Hearing on the development of the Codington County Five Year County Highway & Bridge Improvement Plan
7. Public Hearing 2020 Provisional budget
8. Monthly reports
  - a. Director of Equalization
  - b. Auditor
  - c. Extension
9. Action to approve the Auditor's Acct. w/Treasurer and note Register of Deeds fees
10. Action to approve an advertisement for the Emergency Management Director position
11. Action to approve a security door project for the Welfare Office
12. Action to approve a project with RENODRY
13. Action to approve a resolution to amend the CCJAC charter
14. Discussion/possible action to contract with Clark Engineering to survey borrow pits
15. Action to approve claims for payment
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 16<sup>th</sup> & 17<sup>th</sup>, in Pierre
  - b. CCJAC meeting, October 10<sup>th</sup>, 6:10 p.m., at LATI
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 24, 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.