

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 24, 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 10th, 2019**
- 6. Action to approve a resolution adopting the Codington County Five Year County Highway & Bridge Improvement Plan**
- 7. Opening of Fire Suppression System bids and possible action to award**
- 8. Monthly reports**
 - a. Facilities Manager**
 - b. Highway Superintendent**
 - c. Emergency Management – note sale of sand bags to Lake County**
 - d. Sheriff**
- 9. Note employee's years of service and memorial recognition**
- 10. Note safety and loss control recognition awards**
- 11. Action to approve a Resolution cancelling unclaimed warrants and checks**
- 12. Memorial Park Campground year-end report**
- 13. Action to approve a security door project for the Welfare Office**
- 14. Public hearing and action to adopt the 2020 Annual Budget and Levy Resolution**
- 15. Discussion/action to add vaping to the County's no smoking policy (Section 3.5)**
- 16. Action to terminate agreement with Official Payments Corp.**
- 17. Action to enter into an agreement with GovTech Services for real estate tax payment support services**
- 18. Action to approve claims for payment**

19. Action to approve automatic budget supplements

20. Action to approve personnel changes

21. Action to approve travel requests

22. Public Notices

a. CCJAC meeting, October 10th, 6:10 p.m., at LATI

23. Old Business

24. New Business

25. Open

a. Public Comments

b. Commission Comments

26. 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

27. Action to adjourn until 9:00 a.m., Tuesday, October 1st, 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.