

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 22, 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 October 15th, 2019**
- 6. Monthly reports**
 - a. Highway**
 - b. Emergency Management**
 - c. Sheriff**
- 7. Action to approve the purchase of sand bags**
- 8. Action to proceed with previously discussed RENODRY/rising damp project**
- 9. Action to approve the Welfare Director's appointment to the National Association of Human Services Board of Directors**
- 10. Action to approve the budgeted purchase of a vehicle from State bid list for Government Buildings**
- 11. Action to cancel a notice to bidders for Rip Rap**
- 12. Action to discontinue employee mid-month payroll draw due to IRS regulations**
- 13. Discussion/possible action to apply for selection as pretrial justice research site**
- 14. Action on a request to compromise a County lien**
- 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 – possible quorum of Commissioners present

- a. Conservation Districts Legislative Banquet, October 21st, 6:30 p.m., at the Galley in Webster**
- b. Sioux Valley Commissioner District meeting, November 21st, 12:00 p.m., in Huron**

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**
- (4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)**

24. Action to adjourn until 9:00 a.m., Tuesday, November 5th, 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.