

**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, October 8, 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 1<sup>st</sup>, 2019**
- 6. Monthly reports**
  - a. Auditor**
  - b. Director of Equalization**
- 7. Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees**
- 8. Note intent to hold a raffle**
- 9. Discussion/possible action to request a disaster declaration from the State of SD**
- 10. Action on a request to move a seasonal employee to full time**
- 11. Action to approve a notice to bidders for a County road rip rap project**
- 12. Action to declare equipment surplus to be destroyed or sold at surplus auction**
- 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 – possible quorum of Commissioners present**
  - a. CCJAC meeting, October 10<sup>th</sup>, 6:10 p.m., at LATI**
  - b. Volunteer Appreciation Dinner, October 15<sup>th</sup>, 6:00 p.m., at the Elks Lodge**
  - c. Conservation Districts Legislative Banquet, October 21<sup>st</sup>, 6:30 p.m., at the Galley in Webster**
- 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**
  - (4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)**
- 22. Action to adjourn until 9:00 a.m., Tuesday, October 15<sup>th</sup>, 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.**