

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, December 8, 2020

- 1. Pledge of Allegiance**
- 2. Call for public comment. Public comment may be submitted via telephone at 605-882-6248 or 605-882-6297**
- 3. Conflict of interest items**
- 4. Action to approve the December 8th, 2020 agenda**
- 5. Action to approve the minutes of December 1st, 2020**
- 6. Monthly reports**
 - a. Auditor**
 - b. Director of Equalization**
 - c. Welfare Director**
- 7. Action to approve the Auditor's Acct. w/Treasurer and note Register of Deeds monthly fees**
- 8. Action to adopt a resolution for appointment of grant applicant agent**
- 9. Action to approve a contract with the SD Dept. of Health for Community Health Services**
- 10. Discussion/possible action to approve the purchase of motor graders**
- 11. Discussion/possible action to adopt a resolution to ban open burning**
- 12. Action to approve claims for payment**
- 13. Action/possible discussion on COVID-19 practices, procedures, policy**
- 14. Action to approve automatic budget supplements**
- 15. Action to approve personnel changes**
- 16. Action to approve travel requests**
- 17. Public Notices – a possible quorum of Commissioners could be in attendance at:**
- 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, December 15th, 2020; 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.