

AGENDA
Codington County Board of Commissioners
Codington County Court House, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, August 22, 2023

1. **Pledge of Allegiance**
2. **Call for public comment. Public comment may be submitted in person or via telephone at 605-882-6248 or 605-882-6297**
3. **Conflict of interest items**
4. **Action to approve the August 22, 2023, agenda**
5. **Action to approve the August 15, 2023, minutes of the Board of Codington County Commission**
6. **Discussion with SD Department of Health Dietitian Manager regarding the restructure of services**
7. **Monthly Reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
8. **Review 2024 budget requests**
9. **Presentation by Johnson Controls representative regarding the HVAC Project at Detention Center and Government Building**
10. **Action to authorize Chair/Vice Chair to sign Johnson Controls construction agreement**
11. **Action to authorize Chair/Vice Chair to sign a letter to City of Watertown to terminate lease agreement**
12. **Note the Board will not meet on September 12th, 2023 due to SDACO/SDACC annual convention**
13. **Discussion/possible action to enact a burn ban resolution**
14. **Action to approve abatement applications**
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 possible quorum of Commissioners could be in attendance at:**
 - a. **SDACO/SDACC annual convention, September 12-13, Sioux Falls, SD**
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 upon completion of agenda items

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.