

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., April 9, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of April 2, 2019**
5. **Monthly reports**
 - a. **Auditor**
 - b. **Director of Equalization**
 - c. **Sheriff**
6. **Action to approve the Auditor's Acct. w/Treasurer and note Register of Deeds fees**
7. **Action to set a tax deed property auction, publish notice of same, and appoint real property owners to appraise said property**
8. **Action to declare patrol vehicles surplus to trade in on new vehicles already on order**
9. **Action to advertise and hire a full-time correctional officer due to a resignation**
10. **Discussion/possible action to authorize the Chair to sign a contract with MeND Correctional Care, PLLC for jail inmate healthcare services**
11. **Action to authorize the Chair to sign a contract with Crestone Builders for the Highway building project**
12. **Discussion/possible action to public a notice for the lease of County property (hay land)**
13. **Action to approve a Fireworks show permit**
14. **Action on change orders submitted for Courthouse Remodel Project**
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. **Old Business**
20. **New Business**
21. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
22. **Action to enter into Executive session per SDCL 1-25-2**
 - (1) **Discussion of personnel issues**
 - (3) **Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters**
 - (4) **Preparing for contract negotiations or negotiating with employees or employee representatives**
23. **Action to adjourn until 9:00 a.m., Tuesday, April 16th, 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.