

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 17, 2020

Time: 7:00 P.M.

Ramkota Hotel and Watertown Event Center

1901 9th Ave SW, Watertown, SD 57201

Cattail Room

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of July 2020 financial report
7. Consent Agenda
  - a. Approval of July 20, 2020 meeting minutes
  - b. Approval of payment of August 2020 budget claims
  - c. Approval of propane contract—Hamlin County Farmer's Cooperative, 2,100 gallons @ \$1.13/gallon, \$2,373.00
  - d. Approval of audit engagement letter for FY 20, William Neale & Co., P.C.
  - e.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Chairman appointment of Steering/Negotiations Committee
  - d. Policy updates
  - e. Declaring NESC Employees as essential workers
  - f. COVID-19 Sentinel Surveillance Testing
  - g.
  - h.
9. Action Items
  - a.
  - b.
10. Executive Session (If needed)
  - a. Personnel—SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee
  - b. Negotiations—SDCL 1-25-2(4). Preparing for contract negotiations or negotiating with employee or employee representatives

### Physical Location of meeting:

Ramkota Hotel and Convention Center—Cattail Room

1901 9<sup>th</sup> Ave SW, Watertown, SD 57201

### To Join Zoom Meeting; Video and Audio:

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZUkfumvpj4tGdKN242erHuHznAXyiX0bRYX>

After registering, you will receive a confirmation email containing information about joining the meeting.

### To Join by Phone Only

Dial: 1-312-626-6799

Meeting ID: 819 9078 5736

Participant ID: Not needed