

Clay County Board of Supervisors Minutes from Meeting 10 held on February 2, 2010

The Clay County Board of Supervisors met pursuant to adjournment on February 2, 2010 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, Skow and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Skow, seconded by Chalstrom that the Board meeting agenda for February 2, 2010 be received and placed on file with the County Auditor as approved with the addition of setting the date and time for the canvass of the February 2, 2010 Special South Clay School Election.

Motion carried.

Motion by Chalstrom, seconded by Matthews to set the canvass of the February 2, 2010 Special South Clay School Election to Tuesday, February 9 2010 at 10:00 a.m. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:13 p.m. to convene at the next Auditor's called meeting February 9, 2010 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Linda Swanson, Chairperson