

Clay County Board of Supervisors Minutes from Meeting 5 held on January 19, 2010

The Clay County Board of Supervisors met pursuant to adjournment on January 19, 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 Matthews, seconded by Chalstrom that the Board meeting agenda for January 19, 2010 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:35 p.m. to convene at the next Auditor's called meeting January 25, 2010 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Linda Swanson, Chairperson