

Clay County Board of Supervisors Minutes from Meeting 6 held on January 25, 2010

The Clay County Board of Supervisors met pursuant to adjournment on January 25, 2010 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Matthews, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Chalstrom absent until 9:15 a.m.

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 Skow that the Board meeting agenda for January 25, 2010 be received and placed on file with the County Auditor as approved. Motion carried.

Budget workshop with elected officials and department heads.

Supervisor Chalstrom left the meeting at 1:30 p.m.

The Chairperson adjourned the meeting at 3:56 p.m. to convene at the next Auditor's called meeting January 26, 2010 at 10:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Linda Swanson, Chairperson