

Clay County Board of Supervisors Minutes from Meeting 6 held on January 26, 2012

The Clay County Board of Supervisors met pursuant to adjournment on January 26, 2012 at 8:30 a.m. in the boardroom with Chairperson Brockshus presiding and with the following other members present: Supervisors Chalstrom, Matthews, Swanson, Skow and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Chairperson Brockshus led the meeting in the Pledge of Allegiance.

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 Chalstrom, seconded by Skow that the Board meeting agenda for January 26, 2012 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop-Review Departmental Budgets with Elected Officials & Department Heads

8:45 a.m. Kim Wilson – Central Point Coordinator

9:30 a.m. Daniel Heissel – Conservation Director

10:00 a.m. Joan Waller – Veteran Affairs Director

10:15 a.m. Sandra Geidl – County Treasurer

11:00 a.m. Eric Tigges – Emergency Management Director

The Chairperson adjourned the meeting at 12:05 p.m. to convene at the next Auditor's called meeting January 31, 2012 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson