

Meeting #2

The Clay County Board of Supervisors met pursuant to adjournment January 13, 2017 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Swanson, Skow and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Matthews 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: Anderson, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Anderson, seconded by Skow that the Board meeting agenda for January 3, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

The Board conducted a budget workshop for fiscal year 2017.

The Chairperson adjourned the meeting at 11:30 a.m., to convene at the next Auditor's called meeting January 17, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson