

Meeting #4

The Clay County Board of Supervisors met pursuant to adjournment January 23, 2017 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Matthews, Swanson, Skow, Assistant County Attorney Barry Sackett, 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: Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Skow, seconded by Swanson that the Board meeting agenda for January 23, 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 10:35 a.m., to convene at the next Auditor's called meeting January 26, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson