

## Meeting #12

The Clay County Board of Supervisors met pursuant to adjournment April 5, 2017 at 11:00 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Absent: Swanson till 3:00 p.m. 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, Skelton, and Skow. Absentee: Swanson. Nays: None. Abstentions: None.

Motion by Skelton, seconded by Skow that the Board meeting agenda for April 5, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Skelton to accept with regret the resignation of Michelle Lachner, 119 4<sup>th</sup> Avenue West, Spencer, Iowa 51301 from the Clay County Conservation Board and appoint Hope Bumgarner, 910 W 11<sup>th</sup> Street, Spencer, IA 51301 to complete the remainder of the five (5) years term which will expire December 31, 2020. Motion carried.

### ***11:00 a.m. 1<sup>st</sup> County Engineer Interview***

Motion by Anderson, seconded by Skelton to enter into closed session at 11:08 a.m. pursuant to Iowa Code Chapter 21.5(i) requested by the candidate to be evaluated. Motion carried.

Supervisor Skow left the meeting at 11:45 a.m. Assistant County Engineer arrived at 12:07 p.m.

Motion by Skelton, seconded by Anderson to exit the closed session at 12:15 p.m. Motion carried.

***The Chairperson recessed the board meeting at 12:55 p.m. for lunch break.***

***The Board reconvened their special board meeting at 12:55 p.m. to continue with the County Engineer Interviews.***

### ***3:00 p.m. 2<sup>nd</sup> County Engineer Interview***

Motion by Skow, seconded by Anderson to enter into closed session at 12:57 p.m. pursuant to Iowa Code Chapter 21.5(i) requested by the candidate to be evaluated. Motion carried.

Motion by Swanson, seconded by Skelton to exit the closed session at 3:57 p.m. Motion carried.

The Chairperson adjourned the meeting at 4:22 p.m. to convene at the next Auditor's called meeting April 11, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson