

## **Clay County Board of Supervisors Minutes from Meeting #14 held on April 14, 2017**

The Clay County Board of Supervisors met pursuant to adjournment April 14, 2017 at 2:55 p.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Swanson, Skelton, and 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, Swanson, Skelton, and Skow. Nays: None. Abstentions: None.

Motion by Anderson, seconded by Skelton that the Board meeting agenda for April 14, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

### ***3:00 p.m. County Engineer Interview***

#### **\* Closed Sessions pursuant to Iowa Code 21.5 (i) at Candidate request**

Motion by Anderson, seconded by Swanson to enter into closed session at 2:55 p.m. pursuant to Iowa Code Chapter 21.5(i) requested by the candidate to be evaluated. Motion carried.

Motion by Anderson, seconded by Skow to exit the closed session at 3:44 p.m. Motion carried.

The Chairperson adjourned the meeting at 4:00 p.m. to convene at the next Auditor's called meeting April 25, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson