

Clay County Board of Supervisors Minutes from Meeting 18 held on May 17, 2017

The Clay County Board of Supervisors met pursuant to adjournment May 17, 2017 at 9:00 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Matthews led the meeting in the Pledge of Allegiance. Attendees: Assessor John Lawson, Engineer Dan Eckert, Recorder Shirley Goyette, Zoning Administrator Tammy McKeever, Deputy Sheriff Casey Timmer, GIS Coordinator James Worm, Conservationist Dan Heissel, VA Director Joan Waller, Emergency Management Director Erick Tigges, and Pam Doran.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Swanson, seconded by Skelton that the Board meeting agenda for May 17, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

Jack Reed from Iowa Negotiation Services of Ottumwa, Iowa led the discussion on the revised Clay County Employee Handbook by page and section. The Board and attendees discussed questions and potential verbiage changes. The revisions were noted by Mr. Reed and will be considered for incorporation. The Board hopes to have a final version available for acceptance by the Board before July, 1, 2017.

The Chairperson adjourned the meeting at 12:23 p.m. to convene at the next Auditor's called meeting May 23, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson