

Clay County Board of Supervisors Minutes from Meeting 27 held on August 9, 2017

The Clay County Board of Supervisors met pursuant to adjournment August 9, 2017 at 8:30 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: Recorder Shirley Goyette, Treasurer Sande Geidl, Assessor John Lawson, Conservation Director Dan Heissel, Engineer William Rabenberg, Veteran Affairs Director Joan Waller, Emergency Management Director Eric Tigges, Disability Services Director Kim Wilson, GIS Coordinator James Worm, Deputy Sheriff Casey Timmer, and Deputy Auditor Ann Baschke.

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 Anderson, seconded by Swanson that the Board meeting agenda for August 9, 2017 be received and placed on file with the County Auditor as approved. Motion carried.

The Board met with Jack Reed from the Iowa Negotiations & Consulting Services to review the most current revisions to the Clay County Employee Handbook. The Board encouraged discussion by the attendees. It is the Board's intention to take the question up for approval before September 1, 2017.

The Chairperson adjourned the meeting at 10:24 a.m. to convene at the next Auditor's called meeting August 15, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson