

Clay County Board of Supervisors Minutes from Meeting 5 held on January 23, 2018

The Clay County Board of Supervisors met pursuant to adjournment January 23, 2018 at 8:30 a.m. in the boardroom with Chairperson Anderson presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Anderson 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, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Skelton, seconded by Matthews that the Board meeting agenda for January 23, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

The Board conducted departmental budget review workshops with the following departments

9:00 a.m. Conservation
9:30 a.m. Zoning/ EMS
10:00 a.m. Treasurer
10:15 a.m. Emergency Management
10:30 a.m. Recorder
10:45 a.m. Break
11:00 a.m. GIS
11:15 a.m. County Attorney
11:30 a.m. Court Department
11:45 a.m. Veteran Affairs

The Chairperson adjourned the meeting at 12:03 p.m. to convene at the next Auditor's called meeting January 24, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson