

Clay County Board of Supervisors Minutes from Meeting #3 held on January 11, 2018

The Clay County Board of Supervisors met pursuant to adjournment January 11, 2018 at 9:00 a.m. in the boardroom with Chairperson Anderson presiding and with the following other members present: Supervisors Matthews, Skelton, Skow, Swanson, and Auditor Marjorie Pitts as clerk for the meeting. Vice Chair Swanson 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: Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Matthews, seconded by Skow that the Board meeting agenda for January 11, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

The Board conducted a budget workshop for fiscal year 2018.

The Vice Chairperson adjourned the meeting at 11:06 a.m. to convene at the next Auditor's called meeting January 16, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson