

## **Clay County Board of Supervisors Minutes from Meeting 6 held on January 24, 2018**

The Clay County Board of Supervisors met pursuant to adjournment January 24, 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 Skow, seconded by Swanson that the Board meeting agenda for January 24, 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

8:30 a.m. Board of Supervisors  
9:00 a.m. Non-Departmental  
9:30 a.m. IT-Data Processing  
10:00 a.m. Building & Grounds  
10:30 a.m. Secondary Roads  
11:00 a.m. Sheriff  
11:30 a.m. Auditor  
11:45 a.m. Department of Human Services

Supervisors Swanson and Skelton leave the meeting at 12:42 p.m.

The Chairperson adjourned the meeting at 1:40 p.m. to convene at the next Auditor's called meeting January 30, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson