

Clay County Board of Supervisor's Minutes from Meeting 03, held on January 24, 2019

The Clay County Board of Supervisors met pursuant to adjournment January 24, 2019 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Anderson, Hamrick, Matthews, Skelton, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson 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: Anderson, Hamrick, Matthews, Skelton and Swanson. Nays: None. Abstentions: None.

Motion by Matthews, seconded by Hamrick that the Board meeting agenda for January 24, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

The Board conducted a departmental budget review workshop with the following department 9:15 a.m. Community Services/General Assistance

The Board conducted a budget workshop for fiscal year 2020.

The Chairperson adjourned the meeting at 12:11 p.m. to convene at the next Auditor's called meeting January 28, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson