

Clay County Board of Supervisor's Minutes from Meeting #04 held on January 28, 2019

The Clay County Board of Supervisors met pursuant to adjournment January 28, 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, Auditor 1st Deputy Ann Baschke, 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 Skelton, seconded by Hamrick that the Board meeting agenda for January 28, 2019 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

- 8:45 a.m. Conservation
- 9:15 a.m. Emergency Management
- 9:30 a.m. Board of Supervisors
- 9:45 a.m. Auditor
- 10:00 a.m. Recorder
- 10:15 a.m. Clerk of Court
- 10:30 a.m. Elections
- 10:45 a.m. Pioneer Cemetery
- 11:00 a.m. Medical Examiner
- 11:15 a.m. IT-Data Processing
- 11:30 a.m. GIS
- 11:45 a.m. Veterans Affairs
- 12 Noon. Non-Departmental

Chairperson Swanson recesses the meeting at 12:21 p.m.

Chairperson Swanson reconvenes the meeting at 1:10 p.m. Supervisor Anderson absent.

- 1:10 p.m. Treasurer
- 1:40 p.m. Attorney

The Chairperson adjourned the meeting at 1:55 p.m. to convene at the next Auditor's called meeting January 29, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson