

Clay County Board of Supervisors Minutes from Meeting 8 held on February 14, 2019

The Clay County Board of Supervisors met pursuant to adjournment February 14, 2019 at 12:45 p.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Anderson, Hamrick, Matthews, Skelton and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Swanson led the meeting in the Pledge of Allegiance. Guests: Engineer William Rabenberg and Engineer office personnel Pam Doran.

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 Hamrick, seconded by Matthews that the Board meeting agenda for February 14, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

The Board conducted a budget workshop with County Engineer Rabenberg.

The Chairperson adjourned the meeting at 2:49 p.m., to convene at the next Auditor's called meeting February 26, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson