

Clay County Board of Supervisor's Minutes from Meeting 12 held on March 29, 2019

The Clay County Board of Supervisors met pursuant to adjournment March 29, 2019 at 2:15 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Anderson, Hamrick, 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. Other Attendees: Engineer William Rabenberg, Aaron Rutter and Ann Baschke.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Hamrick, Skelton and Swanson. Nays: None. Abstentions: None.

Motion by Hamrick, seconded by Anderson that the Board meeting agenda for March 29, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Skelton to enter into closed session at 2:16 p.m. pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation. Motion carried.

Motion by Hamrick, seconded by Skelton to exit the closed session at 2:38 p.m. Motion carried.

The Chairperson adjourned the meeting at 2:48 p.m. to convene at the next Auditor's called meeting April 9, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson