

## **Clay County Board of Supervisor's Minutes from Meeting 21 held on July 2, 2019**

The Clay County Board of Supervisors met pursuant to adjournment July 2, 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. Guest: Aaron Rutter, Drainage Technician.

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 Skelton that the Board meeting agenda for July 2, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Matthews to approve drainage expenditure from Joint Drainage District #61 CDE, dated June 18, 2019 totaling \$2,134.08 for publication costs for reclassification hearing notice payable to The Daily Reporter, PO Box 197, Spencer, IA 51301. County Auditor is instructed to send the billing to Dickinson County for payment after approval. Motion carried.

Motion by Hamrick, seconded by Anderson to enter closed session at 8:46 a.m. pursuant to Iowa Code Chapter 21.5(c) to discuss strategy in matters that are presently in litigation. Motion carried.

Motion by Skelton, seconded by Matthews to exit the closed session at 9:45 a.m. Motion carried.

The Chairperson adjourned the meeting at 9:59 a.m. to convene at the next Auditor's called meeting July 9, 2019 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Chairperson