

Clay County Board of Supervisors Minutes from Meeting 2 held on January 11, 2010

The Clay County Board of Supervisors met pursuant to adjournment on January 11, 2010 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, and Skow and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Matthews, seconded by Brockshus that the Board meeting agenda for January 11, 2010 be received and placed on file with the County Auditor as approved. Motion carried.

The Board met with County elected officials and department heads regarding the fiscal year 2011 budget process and anticipated changes to their operating budgets. Each Supervisor expressed their appreciation to the officials and department heads for their conservative and prudent use of their budgeted spending power.

Supervisor Swanson leaves the meeting at 10:25 a.m. The Board continued with preliminary budget workshop discussion.

The Chairperson adjourned the meeting at 11:56 a.m., to convene at the next Auditor's called meeting January 12, 2010 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda Swanson, Chairperson