

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2023 SESSION (5)
JANUARY 17, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 17, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Altena and Ringgenberg, and with Election Deputy Karla Ahrendsen as clerk for the meeting.

Unless otherwise indicated, all the following **motions** offered at this meeting were carried with the following vote: Ayes: Croker, Merten, Ringgenberg, Altena, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, seconded by Croker to **approve today's agenda**. Carried.

Secondary Road Report: They worked yesterday on getting the ice off the gravel roads. They had to work on a few spots where water was over the roads from the culvers being plugged. That should be completed shortly and then they would start working on prepping for the up coming storm. They will be having Hazmat Training Wednesday morning. Wilkson updated the board on the progress of the Linn Grove Bridge stating that they were getting done with the demolition part. They are a little behind schedule due to the weather. Wilkson presented the new numbers for insulating the New Alta Building. The board will make a decision next week on this.

Motion by Merten, second by Altena, to approve the **minutes** of the 01/06/2023, 01/09/2023, and 01/10/2023 meetings as corrected. Ayes—Croker, Altena, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Motion by Croker, seconded by Merten to approve **today's claims approval list**, excluding the Comm Center Visa for \$117.99. Ayes—Croker, Altena, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response.

FY24 Budget discussion Auditor Susan K. Lloyd presented the budget for non-departmental, and Election Deputy Karla Ahrendsen presented the budget for insurance.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:15 a.m. until Tuesday, January 24 at 8:30 a.m. for a special meeting.