

**BOARD OF SUPERVISORS MEETING  
THIRTY-FIRST MEETING, 2023 SESSION (31)  
JULY 25, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 25, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Hartman and Ringgenberg in-person and Croker and Merten telephonically, and with Auditor Susan Lloyd as clerk for the meeting. Absent: None.

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

Motion by Ringgenberg, second by Hartman, to approve today's **agenda**. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Hartman, second by Merten, to go into **closed session** (at 8:35 A.M.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Merten, second by Hartman, to go out of **closed session** at 9:30 A.M. Carried.

County Attorney Paul Allen recommended that the Board approve the engagement agreement that was discussed in closed session. Motion by Merten, second by Hartman to approve and authorize the Chair to sign the **Engagement Agreement** with Nyemaster Goode, P.C. Carried.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 9:35 a.m. until Tuesday, August 1 at 8:30 a.m. for a regular session.