

**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2023 SESSION (40)
OCTOBER 3, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 3, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Merten.

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

Motion by Ringgenberg, second by Hartman, to amend today's **agenda**, adding termination letters to Alera Group, TASC, and EBS. Carried.

Motion by Ringgenberg, second by Croker, to approve the **minutes** of 09/26/2023, as presented, and accept the following **reports**: August RIDES minutes, August NWIPDC Policy Council minutes, August NWIPDC Transportation Policy Committee minutes, August NW IA YES Center Board minutes, and September Central Iowa Detention Commission minutes. Carried.

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

Public Health Administrator Julie Sather informed the Board that she is working on credentialing for Public Health with Medicare. In the past, they were funded by several grant programs. Sather stated that one of the requirements for Medicare is to have the Board Chair sign a letter stating that the Board is legally and financially responsible. Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the Legal and Financial Responsibility letter for Medicare, as it is needed for the **credentialing process** for Public Health. Carried.

Motion by Hartman, second by Croker, to approve and authorize the Chair and Auditor to sign the **engagement letter** of Winther Stave & Co. to perform a Compliance Review of the CSLFRF Funds for the fiscal year ended June 30, 2023.

Motion by Ringgenberg, second by Hartman, to approve the **Liquor License Application** for a Class E Liquor License for Brew #1 West Lake General Store, and to allow for automatic renewal. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the letter to **TASC** terminating their services with Buena Vista County, including COBRA and FSA, effective January 1, 2024. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the letter to **EBS**, terminating their services with Buena Vista County, effective January 1, 2024. Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the letter to **Alera Group**, terminating their services with Buena Vista County, effective January 1, 2024.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 8:54 a.m. until Tuesday, October 10 at 8:30 a.m. for a regular session.