

**BOARD OF SUPERVISORS MEETING  
FORTY- EIGHTH MEETING, 2023 SESSION (48)  
DECEMBER 5, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 5, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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 Hartman, second by Croker, to approve today's **agenda**. Carried.

**Secondary Road Report**: Crews are hauling rock, working on a few crossroad culverts, and brush cutting where they can reach with the cutting head. They are also hauling lime and stockpiling it to be ready for spring. He told the group that they are still waiting on the handrail for the Linn Grove Bridge.

Wilkinson told the group that he had gotten notice back from the Army Corp of Engineers on the Wetland designation for the Platinum Crush project and that they were within limits to be able to move forward with minor adjustments. Later that same week he received a second call saying that the Corp had made a mistake, and the designation was bigger than first discussed. This forced him to change plans on the curve on 80<sup>th</sup> Ave. It will be a gentler curve which is a plus but will force us to purchase more right-of-way. Wilkinson did contact the landowner that will be affected by this and got confirmation that he would be okay with selling the county additional land to make this happen. Unless the Board had a great concern on this new design Wilkinson was going to move forward with the new plan.

Merten told Wilkinson of a couple locations that he had phone calls on and crews would check them out yet this week and possibly level off ridges while the weather was nice.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response. Merten told the group that he had some phone calls on regards to the Flagpole not being lit at the Courthouse. Merten will be checking with Joe Keller, Building and Grounds Superintendent, to see if something has happened to the light that used to be there. The Veteran that reached out to him also wondered about possibly looking at getting the Memorial Walls lit. He also told the Group that Storm Lake United had reached out to him and that they will be wanting to set up a visit to discuss possible changes soon.

Motion by Ringgenberg, second by Croker, to approve the **minutes** of 11/28/2023, as presented, today's **claims approval list**. Carried.

Dick Aronson, **Albert City Historical Society**, present for the FY25 funding request. He thanked the group for their past allocation and told him that they are working on historical information for Albert City's 125<sup>th</sup> Celebration. He did tell the group that they are having trouble getting staffing for the museum and are open by appointment only right now.

The Board finished the meeting by working on their FY25 budget.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 11:08 a.m. until Tuesday, December 19 at 8:30 a.m. for a regular session.