

**BOARD OF SUPERVISORS MEETING  
FORTY- NINTH MEETING, 2023 SESSION (49)  
DECEMBER 13, 2023**

The Buena Vista County Board of Supervisors met in special session on Wednesday, December 13, 2023, at 10:30 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 Merten, to approve today's agenda. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Croker to go into closed session (at 10:32 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. Nays: None. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:35 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 11:36 a.m. until Tuesday, December 19 at 8:30 a.m. for a regular session.