

**BOARD OF SUPERVISORS MEETING  
SIXTH MEETING, 2024 SESSION (6)  
JANUARY 19, 2024**

The Buena Vista County Board of Supervisors met in special session on Friday, January 19, 2024, at 8:30 A.M. in the Boardroom with Chairperson Ringgenberg presiding, and the following other members present: Croker, Hartman, Merten, Snyder and with Auditor Susan Lloyd as clerk for the meeting.

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

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

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Hartman, to go into **closed session** (at 8:30 a.m.) under Chapter 21.5(1)(c) of the 2024 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 Snyder, second by Hartman, to go out of **closed session** at 9:30 a.m. Carried.

There being no further business, motion by Snyder, second by Hartman, to adjourn the meeting at 9:31 a.m. until Tuesday, January 23 at 8:30 a.m. for a special session.