BOARD OF SUPERVISORS MEETING THIRTY- THIRD MEETING, 2025 SESSION (33) AUGUST 7, 2025

The Buena Vista County Board of Supervisors met in special session on Thursday, August 7, 2025, at 10:00 A.M. in the Boardroom with Chairman Merten presiding and the following other members present Croker, Hartman, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

County Attorney Paul Allen was present for his appointment. Motion by Snyder, second by Hartman, to go into <u>closed session</u> (at 10:04 a.m.) to discuss two separate items, under Chapter 21.5(1)(c) of the 2025 Code of lowa, 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, Snyder. Nays: None. Motion carried.

At 10:41, the Board ended discussion of the first agenda item, and continued the closed session with the second agenda item.

Motion by Hartman, second by Croker, to go out of closed session at 10:53 a.m. Carried.

The Board went back into open session at 10:54 a.m.

Motion by Croker, second by Snyder, to approve and authorize the Chair to sign the **Retainer Agreement**, regarding the second agenda item in the closed session, to engage the services of Ohnstad Twichell, P.C. in a construction related dispute. Carried.

No action was taken on approving the 7/29/2025 minutes today.

There being no further business, motion by Hartman, second by Croker, to adjourn the meeting at 10:58 a.m. until Tuesday, August 12 at 8:30 a.m. for a regular session.