BOARD OF SUPERVISORS MEETING FORTY-EIGHTH MEETING, 2025 SESSION (48) NOVEMBER 25, 2025

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 25, 2025, at 8:30 A.M. in the Boardroom with Chairman Merten presiding and the following other members present Croker, Hartman, Ringgenberg, Snyder, 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, Snyder. Nays: none. Abstentions: none.

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

Chairman Merten asked if there was anyone online that wished to be heard during <u>Hear the Public</u> and there was none.

Motion by Hartman, second by Ringgenberg, to approve the <u>minutes</u> of 11/18/2025 as presented. Carried.

Election Deputy Karla Ahrendsen presented the Certification of TIF Debt for the County and asked the Board for approval to have the chair sign. Ahrendsen explained to clean up the certification process she decertified previous debt and completed the form more to meet the preferred method of certification with the state. Motion by Croker, second by Snyder, to approve the **Certification of TIF Debt** for the county and allow the Chair to sign. Carried.

Motion by Snyder, seconded by Ringgenberg to approve the **Public Official Surety Bond** renewals of the elected officials. Carried.

Motion by Hartman, second by Croker, to set a public hearing for a FY'26 BV County <u>budget</u> amendment, for December 30, 2025, at 9:00 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 8:41 a.m. until Tuesday, December 2 at 8:30 a.m. for a regular session. Carried.