The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert and Raymond Drey. Devlun Whiteing was absent.

The minutes of the meeting held November 14, 2023, were read and approved. Assistant County Engineer Colin Ryan presented an Iowa DOT application and agreement for use of Highway Right-of-Way for Utilities placement by Evertek, Inc. in and around Holstein. Drey moved and Schubert seconded the motion to approve the application. Motion carried both voting Aye. Also discussed were the Farm to Market projects for M25 and L51 to be resurfaced. Both projects were submitted to Iowa DOT and should be let in February

2024 for bidding. Dates to be determined by DOT. The Board proceeded to canvass the $2^{\rm nd}$ Tier of the school election results for the November 7, 2023 City/School Election. Abstracts for the Galva-Holstein and OABCIG Community School Districts were received from Buena Vista, Cherokee, Crawford, Sac and Woodbury counties. It is hereby found, determined and declared that the results of said election and winners are as follows: Galva/Holstein School: At Large-Tara Ruble, District 3-Grant Aschinger and District 4-Beth Schossow. OABCIG School: District 1-Lex Jacobson, District 2-Jeff Rasmussen, District 5-Brad Lundell and District 6 To Fill a Vacancy-Dathan Loger.

The following claims were approved: Self-funding-Benefits, Inc. \$94.05; Election wages/mileage: Marilyn Spotts-\$72.65, James Oxendale-\$66.00 and Peggy Wunschel-\$42.00; Debt Services payments on Bonds: GO Bond 2018A interest for \$133,067.50, GO Bond 2019A interest for \$124,475.00, interest for GO Bond 2021A for \$75,102.50 and interest for GO Bond 2022A for \$136,407.50

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 28, 2023, or on call of the Chair.

/s/ Charlys A. Folk Auditor

/s/ Creston Schubert