

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 6, 2022 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
 Conservation Director Dauber submitted a Notice of New Hire for a Temporary employee, Jacob Wilbourne, starting September 6, 2022 with a pay rate of \$15.00 per hour.
 Sue Robinson requesting funding for the newly formed Mechanicsville History Center.
 Correspondence from Jueswi Person Specul

Manure Management Annual Updates submitted by:
 Glenora Feed Yard LLC #66391 for a site at 26618 20th Ave Stockton.
 South Finisher #69133 for a site at 1331 130th St Clarence.
 TSM Farms #64970 for a site at 1419 250th St Tipton.

It was noted the following Handwritten Disbursement was issued on 9/2/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432429 for \$568.39-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the agenda.
 Ayes: All

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of August 30, 2022.
 Ayes: All
 Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #432310 - #432428 and #432430 - #432432 paid on 9/1/2022.
 Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board requested Auditor Dauber to reply to Sue Robinson regarding request for funds the newly formed Mechanicsville History Center and inform her there are no grants available except for Veteran's graves and the board has not allotted any ARPA funds to any of the city historical organization at this time in Cedar County.

Auditor Dauber met with the board and updated them as the settlement has been reached with the drug companies. Cedar County has been awarded \$9,779.05 to be utilized as defined in the exhibits provided. Dauber will be meeting with CPC Director Tischuk and Sheriff Wethington on programs to implement.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following resolution:

Resolution

ESTABLISHING NEW FUND-LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS, the Board of Supervisors of Cedar County entered into a settlement agreement with McKesson Corporation, Cardinal Health, Inc, Amerisource Bergen Corporation, John & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceuticals, Inc.;

WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and

expenditures whereby said funds shall not be comingled with other funds of the participating local government and expenditures be directed solely for opioid addition prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J&J Master Settlement Agreement;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes to establish a Special Revenue Fund, now known as Fund 23500 Local Government Opioid Abatement Fund, effective upon the date of passage of this resolution.

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues and expenditures are accounted for per all settlement agreements.

Adopted this 6th day of September 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne approve the National Voter Registration Month proclamation.

Ayes: All

CPC Director Tischuk met with the board to explain the Advanced Correctional Healthcare, Inc. proposed a supplemental to the current contract for mental health services provided in the jail. Tischuk provided a handout. Current annual cost is \$49,384.25 and proposed renewal for FY23/24 is \$56,868.97. This professional service provides mental health services to the inmates to reduce behaviors problems and transports to medical facilities. This service also provides correctional officer training and wellness services.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were CPC Director Tischuk, Recorder Bahnsen, Treasurer Delaney, Assistant County Engineer Anderson, Home Health Manager Snook, Attorney Blank, Conservation Director Dauber, Sheriff Wethington, EMA Director Freet, E&Z Director LaRue, Veteran Affairs Director Hamann and Auditor Dauber. Updates were provided by the department heads.

Deputy Auditor Lovell met with the Board to discuss protocol for background checks regarding liquor licenses. Attorney Blank was present. Lovell explained the procedure on the background checks. The consensus of the board was to not change the process of background checks. Auditor Lovell will contact the applicant and let them know a background check is required.

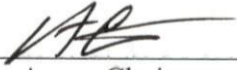
Moved by Sup. Bell seconded by Sup. Kaufmann to approve a handwritten warrant #432433 for Visa in the amount of \$1,463.08.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:45 a.m., to September 13, 2022.

Ayes: All


Cari A. Dauber, Auditor


Steve Agne, Chairperson