

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: December 27, 2021

Time of Meeting: 8:30 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

8:30 a.m. Call meeting to order, approve agenda, public input

- Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from December 20, 2021
- Approve claims and authorize Auditor to issue checks
- Review/Authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenant
- Review/Authorize Board Chair to sign Community Based Services HCBS 2021 Provider Quality Management Self-Assessment
- Review/Adopt a **Resolution** Authorizing Bremer County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding
 - Authorize Board signature on Subdivision Janssen Settlement Participation Form
 - Authorize Board signature on Subdivision Distributor Settlement Participation Form
 - Authorize Board signature on the Iowa Opioid Allocation Memorandum of Understanding
 - Authorize Finance Director to create a LG Abatement Fund separate from the County’s general fund
- Discuss Board contacts for 2022 committees
- Board/Committee Updates

8:30 a.m. Board of Supervisors

- **Public Hearing:** Second public hearing on adoption of a **Resolution** Declaring Emergency Medical Services to be an Essential Service in Bremer County
- Act on second reading of the **Resolution**
- Set date and time for third public hearing

9:00 a.m. Jan Heidemann, MHDD/GA/SA

- Discuss/Act on special mental health fund balance projects for FY22
- FY23 Budget work session – dept. 39, 45, 83

9:30 a.m. Lindley Sharp, Health Dept.

- Department update

10:00 a.m. Landon Moore, Engineer, weekly update

10:30 a.m. Board of Supervisors

Maggie Burger, Sr. Vice President, Speer Financial, Inc and John Danos, Partner, Dorsey & Whitney LLC (by phone)

- Discuss Local Option Sales & Services Tax (LOSST) expiration
- Select 2022 election date
- Request a resolution from the City of Waverly in support of initiating a LOSST election.
- Set date to act on Bremer County resolution in support of initiating a LOSST election
- Establish timeline for engaging legal and financial counsel

11:30 a.m. Mike Byl and Tony Pollastrini, The Accel Group

- Review/Authorize signature of Bremer County insurance renewal

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.