

December 27, 2017

The Bremer County Board of Supervisors met in session on Wednesday, December 27, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/ Neil second to approve the agenda.

Kammeyer exited for a phone call with ISAC President, Bill Petersen, in relation to the opioid litigation. Board met with Jan Heidemann, MHDD/CM/GA/SA, for FY19 Budget work session. Kammeyer re-entered.

Hildebrandt moved/ Neil second to adopt RESOLUTION # 17-72: TO THE HONORABLE BOARD OF SUPERVISORS OF BREMER COUNTY, IOWA MEMBERS, **WHEREAS**, Bremer County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and **WHEREAS**, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and **WHEREAS**, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and **WHEREAS**, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and **WHEREAS**, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and **WHEREAS**, County has expended excessive and unanticipated resources in capital, time, programs, and services related to the Opioid Epidemic; and **WHEREAS**, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and **WHEREAS**, County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and **WHEREAS**, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and **WHEREAS**, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and **WHEREAS**, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and **WHEREAS**, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and **WHEREAS**, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and **WHEREAS**, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and **WHEREAS**, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and **WHEREAS**, County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of

claims against certain of the opioid manufacturers; and **WHEREAS**, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and **WHEREAS**, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and **WHEREAS**, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic. **NOW, THEREFORE, BE IT RESOLVED:** County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and **BE IT FURTHER RESOLVED:** County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto. The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211. Respectfully submitted this 27th day of December, 2017.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/ Neil second to approve a payroll change for Glenn Beenblossom, Sheriff's Deputy, from \$52,521/yr to \$54,622/yr, step increase, effective 1/7/18.

Board met with Scott LaRue, GIS/Maintenance for a department update.

Sandy Salmon, Iowa House District 63 State Representative, met with the board to discuss the upcoming legislative session. Anelia Dimitrova, Waverly Newspapers, Jan Heidemann, MHDD/CM/GA/SA, Andy Hockenson, Conservation Director, present.

Board met with Dan Pickett, Sheriff, to seek direction on deputy salaries for preparation of the FY19 budget.

Board/Committee updates: Hildebrandt reported attending INRCOG board meetings; Kammeyer reported attending INRCOG Regional Housing board meeting.

Neil moved/Hildebrandt second to accept and approve the Bremer County Compensation Board FY19 salary recommendations for Elected Officials as follows: 4% Sheriff, 3% Attorney, 2.5% Recorder, Auditor, Treasurer, and lower the recommended 1% for Board of Supervisors to 0%.

Wages for all other employees with the exception of Union, Public Health Dept. Director, VA Director, EMA Coordinator, Convenience Center/Landfill Director, Finance Director, Roadside Vegetation Mgr., Conservation Director, are allowed up to a 2.5% increase FY19. Listed exceptions yet to be determined. Dan Pickett, Sheriff and Lindley Sharp, Public Health Dept. Director, present.

No action taken on signing the C & B contract or the Consultant Designation and Authorization Form designating Cottingham & Butler as the county's consultant with Wellmark. Continued review of proposed changes to the Bremer County Employee Handbook moved to 1/2/18 meeting.

Chairman Kammeyer adjourned at 11:45 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 27, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor