

December 4, 2024, Special Board Meeting

U-264

Wednesday, December 4, 2024, at 3:00 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Dickinson County Correctional Center Conference Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Ean Bruette, Jacob Conery, absent, Patti Peretto.

Also present: Administrator Lynette Lorenz, Clerk/Register of Deeds Amy Donati

Stauber called for Public Comment three times, with no comments voiced.

New Business:

Educational Position using Opioid Funds and Split Funding: Moved by Conery, supported by Bruette, to approve \$23,000 from line 284-000-801.000 to assist in funding of a full-time educational position within the Health Department. Also approve County Board Chair to sign the agreement once provided by Civil Council.

Roll call vote: Ayes: Conery, Bruette, Stauber

Nays: None

Absent: Peretto

Motion to Adjourn: Moved by Conery, supported by Bruette, to adjourn the meeting. All in favor. The meeting was adjourned at 3:33 p.m.

Chairperson Mark Stauber

Clerk/Register Amy Donati