

SUPERVISOR'S MINUTE BOOK 2020

January 6, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Joni Hansen, Lisa Frederiksen, Ryan Berven, Katie____, Miranda Bills, Deb Campbell, Deb Umland, Todd Johnson, Mitch Rydl, Chris Hemmingsen, Phil Mennenoh, Doug Sorensen and Mike Phillips.

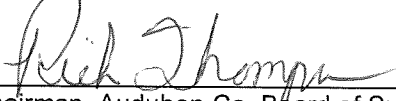
Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/place on file the Auditor's month-end for December 2020. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of Treasurer asset #2315 Panasonic scanner. Vote-all in favor.

Group Benefits Partners reviewed the FY22 ISAC health insurance renewal documents and past history. Auditor provided balances that had accrued in the HRA Fund for the past two and a half years. Various options were presented to cover the FY22 insurance increase, improve the Dental plan and vision coverage to the county offerings. They will submit estimates for a few of these options for the board to consider for the FY22 budget and Plan year.

Motion-Sorensen Second-VanAernam to move the HRA provider from Secure Benefits to Midwest Group Partners. Vote-all in favor. Auditor stated they would stop with the renewal process currently in place in the Auditor's office and Group Benefits would assist with the office with the transition.

Auditor's office will also provide Group Benefits with current billing/benefit summary for the county's existing life/AD&D plan to possibly transition over as well. Proposal for this will also be presented to the Supervisors to review and consider.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 10:20 a.m.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor