

DISTRICT SPECIAL BOARD MEETING

Thursday, February 6, 2014

4:30 P.M.

USDA Service Center

SWCD Office

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Leonard Leutink, Pam Mensink, Travis Willford, Brian Hazel

MEMBERS ABSENT: None.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Anne Koliha, Dawn Bernau, Joe Magee, Cherrie Brink (F & M Insurance Services)

Hazel called the meeting to order at 4:35 p.m. A quorum is present.

I. AGENDA

Motioned by Mensink seconded by Willford to approve the agenda. Affirmative: Gossman, Mensink, Leutink, Willford, Hazel. Opposed: none. Motion carried.

II. OLD BUSINESS

- 1. Discuss insurance options

Cherrie Brink, F & M Insurance Services, presented a number of different Blue Cross Blue Shield plans for review. Questions from the board and staff were asked and answered by Cherrie.

The board discussed available options and want to see more information for some.

At this time, Board consensus was to stay with the current plan and funding levels through 2014 and to make a decision by October 1st about which insurance plan(s) will be offered and at what funding level for the next renewal in January, 2015.

Motioned by Gossman seconded by Mensink to give those employees who choose to go with a HSA compatible plan at renewal in May 2014, the District cost savings in premium will be deposited into the employees HSA savings account. Affirmative: Gossman, Mensink, Leutink, Willford, Hazel. Opposed: none. Motion carried.

III. ADJOURNMENT

Motioned by Willford seconded by Gossman to adjourn the meeting. Affirmative: Mensink, Leutink, Gossman, Willford, Hazel. Opposed: none. Motion carried.

The meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Leonard Leutink, Jr.