

BONDS AND INSURANCE
June 11, 2015

- Call to order** The meeting was called to order at 1:00 p.m. by Chairman Mary Jane Faas. Committee members Duane Rogers and Gari Lorenz were present. Supervisor Larry Kelley, Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Lorenz moved, Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Property Ins** There was one bid received for the Property Insurance renewal from M3 Insurance with coverage through the Alliant Property Insurance Program. The expiring premium was \$30,007.38. The renewal premium was \$29,282.10. Coverage runs from July 1, 2015 through July 1, 2016.
- Rogers moved, Lorenz seconded to accept the bid from M3 Insurance. The motion carried with no negative votes cast.
- Health Insurance** Brent Straka of Tri-Cor Insurance appeared to discuss various options for health insurance coverage. A census of the County employees and current billing would be needed. Employees would need to fill out applications ahead of time. Retired employees would have coverage available and would have to go with whatever plan the County is enrolled in.
- Rogers moved, Lorenz seconded to provide Tri-Cor with an employee roster and insurance invoice. . The motion carried with no negative votes cast.
- Clerk Janet Geisler discussed the various options available through the State health plan that the County is enrolled in which could result in a savings to the County. 2016 premiums will not be available from the State until the end of August.
- Next meeting date** September 10, 2015 at 10:00 a.m.
- Adjournment** Rogers moved, Lorenz seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:45 a.m.

Janet Geisler, County Clerk