

**FINANCE**  
**October 1, 2015**

- Call to order** The meeting was called to order by Vice-Chairman Elling Jones at 10:00 a.m. Gerry Krachey, Tom Cornford and Ron Leys were present. Duane Rogers was excused. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- App of minutes** Leys moved, Krachey seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Verify posting** The meeting was verified as being properly posted.
- 2016 Premium rate** Board Chairman Pete Flesch advised that at the meeting with department heads the matter of including dental benefits for 2016 was discussed. The only coverage that Delta Dental had was for routine cleanings and x-rays which really didn't justify the premium for that service. The Chairman also advised that the Personnel Committee had agreed with a salary increase of 1% in January and 1% in July for the Sheriff's union. All employees will receive the same amount of increase.
- There was a long discussion on the various percentage rates for the employer and the employee.
- Leys moved, Flesch seconded that the percentage rate to be used for 2016 health insurance premiums would be 86% County and 14% employee. The motion carried with Supervisor Cornford voting nay.
- County Board** There will be several ordinances presented for approval. The Sheriff's union contract for 2016 will be voted on as well as proposed salary increases for all other employees.
- Leys moved, Krachey seconded to approve the County Board agenda with the amendments made. The motion carried with no negative votes cast.
- Next Meeting** Tuesday, October 13, 2015 at 9:00 a.m. for a review of the 2016 Budget.
- Adjournment** Cornford moved, Krachey second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:00 a.m.

**Janet Geisler, County Clerk**

