

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SPECIAL MEETING
SEPTEMBER 25, 2017

The Faribault County Board of Commissioners met in special session at the Courthouse in the City of Blue Earth at 8:00 a.m. on September 25, 2017. The following members were present: Bill Groskreutz, John Roper, Tom Warmka, and Greg Young Commissioners. Commissioner Tom Loveall was absent. County Auditor/Treasurer/Coordinator John Thompson, County Attorney Troy Timmerman, and Central Services Director Dawn Fellows were also present.

The special meeting to choose a health insurance carrier for 2018 was called to order by Chair Roper. The pledge of allegiance was recited.

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Groskreutz/Warmka motion carried unanimously to terminate the joint powers agreement for health insurance with South Central Service Cooperative effective December 31, 2017.

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Young/Warmka motion carried unanimously to enter into an agreement effective January 1, 2018 with Public Employees Insurance Plan (PEIP) to provide health insurance for Faribault County employees except the members of International Union of Operating Engineers (IUOE) covered by their own plan.

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Groskreutz/Warmka motion carried unanimously to offer/provide the Public Employees Insurance Plan 3-tier model (including Employee, Employee +1, and Family plan options).

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Groskreutz/Young motion carried unanimously designate the base plan level for the county as the HSA compatible level.

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The meeting was adjourned for the month of September.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator