

December 17, 2018

The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board recognized the personnel change of Teresa Martens, adding GAAP Coordinator/Budget Assistant to her job title in the Accrual Department.

The Board met with Gary Jones, Midwest Compliance Associates to discuss HIPAA Compliance.

A motion was made by Ulmer, seconded by Blum to approve the following resolution:

RESOLUTION NO. 2018-27

WHEREAS, the Crawford County Board of Supervisors requires assistance in preparing the Crawford County Budget pursuant to Iowa Code Section 331.434.

WHEREAS, the Crawford County Board of Supervisors have determined Terri Martens, the currently elected Crawford County Auditor, has the requisite expertise and experience to assist them with preparation of the Crawford County Budget pursuant to Iowa Code Section 331.434.

WHEREAS, the Crawford County Board of Supervisors have determined \$4,500.00 would adequately compensate Terri Martens for work preparing the budget.

WHEREAS, Terri Martens desires to assist the Board of Supervisors in preparing the Crawford County Budget pursuant to Iowa Code Section 331.434 in return for compensation of \$4,500.00.

THEREFORE, be it resolved by the Crawford County Board of Supervisors designate their duties to prepare and adopt a budget pursuant to Iowa Code Chapter 331.434 to Terri Martens for the fiscal year beginning when the workload is transferred from Chuck Eittleman upon his retirement or his election to end his involvement of the budget. An amount of \$4,500.00 shall be allocated to Terri Martens.

Voting Aye: Blum, Schultz, Skoog, Muhlbauer, and Ulmer. Voting Nay: None Motion passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the following resolution:

RESOLUTION NO. 2018-28

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of Three Hundred Fifty Thousand Dollars (\$350,000) is hereby transferred from the General Basic Fund #0001 into the General Supplemental Fund #0002.

The sum of Eighty Thousand Dollars (\$80,000) is hereby transferred from the Rural Basic Fund #0011 into the Rural Supplemental Fund #0012 and

The sum of One Million One Hundred Eighteen Thousand Dollars (\$1,118,000) is hereby transferred from the Rural Basic Fund #0011 into the Secondary Road Fund #0020.

Voting Aye: Blum, Muhlbauer, Ulmer, Schultz, and Skoog. Voting Nay: None. Motion passed unanimously.

The Board approved the Clerk of Court Fees for November 2018.

A motion was made by Blum, seconded by Ulmer to approve the Credit/Charge Card Policy.

Voting Aye: Blum, Ulmer, Schultz, and Skoog. Voting Nay: Muhlbauer. Motion passed.

A motion was made by Blum, seconded by Ulmer to appoint Kirk Roecker as a Goodrich Township Trustee

Motion was passed unanimously.

The Board Canvassed the total votes cast for the IWCC Special Election held on December 11, 2018. A copy of the official abstract and canvass are available in the Auditor's Office.

A motion was made by Ulmer, seconded by Blum to appoint Rachel Jacobsen to the Conservation Board (to fill a vacancy) for a term ending on December 31, 2022.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to appoint Steve Hall to the Conservation Department for a full term ending December 31, 2023.

Motion was passed unanimously.

A motion was made by Blum, seconded by Ulmer to approve the following resolution:

RESOLUTION 2018-29

Health Insurance Premiums – Plan Year 2019

WHEREAS, Crawford County offers to employees, retirees and their families, a health, dental and RX benefits package, known as the Crawford County Health Plan, and
WHEREAS, Crawford County has opted to self-fund the Crawford County Health Plan in order to provide these benefits in a more economical manner than traditional insurance programs, and
WHEREAS, the Crawford County Board of Supervisors, through premiums paid from funds it appropriates in its budget and levy, as well as premiums paid by enrolled employees, retirees and COBRA participants, have funded the Crawford County Health Claims Fund at a level necessary to pay the health plan benefits for claims presented which fall within the parameters of the Plan Document, as administered by Wellmark Blue Cross and Blue Shield, and
WHEREAS, the Crawford County Board of Supervisors have worked with a consultant, Hoffman Insurance Agency and Wellmark Blue Cross and Blue Shield on the renewal for the Health Plan, and
WHEREAS, the Crawford County Board of Supervisors with the assistance of Hoffman Insurance Agency reviewed the plan design and premium rates, and
WHEREAS, the Crawford County Board of Supervisors determined that the plan should be offering a “wellness” plan with the option of a \$2000 deductible and have recommended that premium rates be adopted by the Crawford County Board of Supervisors as listed on Schedule A attached,
THEREFORE, BE IT RESOLVED, by the Crawford County Board of Supervisors, State of Iowa on this 18th day of December, 2018 that the premiums listed on Schedule A be adopted and charged by the Crawford County Health Plan to its employees, retirees and COBRA participants effective July 1, 2019.

**RESOLUTION 2018-29
SCHEDULE A**

**Crawford County
2019 Medical Premiums**

2019 Medical Premiums					
Plan	Deductible	Employee	Employer	Total	COBRA/Retiree
Single	\$2,000.00	\$50.00	\$350.00	\$400.00	\$600.00
Family	\$3,000.00	\$150.00	\$1,150.00	\$1,300.00	\$1,300.00

Voting Aye: Schultz, Ulmer, Skoog, Muhlbauer and Blum. Voting Nay: None. Motion passed unanimously.

On motion, duly seconded, the Board adjourned at 11:26 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

County Auditor

Chairman