Auditor's Office Jefferson, Iowa November 5, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Bardole, Burkett, Contner, Muir, Rudolph. Motion by Contner, second by Burkett to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Bardole to approve the minutes of October 29, 2018. Motion carried unanimously.

Supervisor Dawn Rudolph and Chair John Muir reported on the insurance committee meeting held last week.

Motion by Rudolph, second by Contner to accept the Recorder's Report of Fees for October. Motion carried unanimously.

Chair Muir reviewed the Kingston Life & Health insurance proposal for calendar year 2019 county employee health insurance. Muir reported that the county's insurance committee recommended Option 3 with Wellmark Alliance Select plans. The board discussed plan options and proposed rates for Wellmark self-insured plans and also spoke over the phone with Ryan Berven, Kingston Life & Health representative, who addressed some of the questions and concerns. Plan 3 includes \$1,000 & \$1,500 deductible plans as well as a \$2,700 HSA option. Motion by Bardole, second by Burkett to approve Kingston Life & Health's Option 3 for the county's calendar 2019 employee health insurance. Motion carried unanimously.

The second reading of the proposed Ordinance for the division of revenues under Iowa Code §403.19 for a portion of the Greene County Beaver Creek Wind Farm Urban Renewal Area was considered next. Motion by Burkett, second by Rudolph to approve the second reading of the proposed Ordinance. Roll call: Aye: Bardole, Burkett, Contner, Muir, Rudolph. Motion carried unanimously. Final reading of the ordinance is scheduled at the board's next regular meeting.

Engineer Wade Weiss reported that secondary roads union retention had been defeated by one vote. Weiss discussed updating the county's employee handbook in the near future to include items necessary for secondary road employees.

Chair Muir adjourned the meeting at 9:40 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor