

Insurance Committee

Meeting Minutes

April 8, 2011

The meeting was called to order at 8:30pm

Members Present: Tom Poole, Eric Rasmuson, Dick Steele, Jeremy Ly

Also Present: Ron Severson, Susan Bates, Dan Duffy, Denise Kasper

A motion to approve the minutes from the March 4, 2011 meeting was made by Ly, seconded by Steele. Motion carried.

A motion to approve claims as presented was made by Rasmuson, seconded by Steele. Motion carried.

BAS Administration	\$40,452.39
Medical Premium	\$166,724.63
True Assure Life	\$613.35
Vision	\$431.14
Delta Dental	\$241.92
Northern Insurance	\$945.00

Kasper notified the committee that the employee census has been provided to the broker to begin the renewal process. At next months meetings specific items for consideration will be presented and discussed. The benefits fair and health screening is scheduled for July 14, 2011 in the administration building and July 19, 2011 in the Sheriff office from 7am –noon. Additional participants for this year benefits fair will include wellness for cancer and heart health.

A motion to adjourn was made by Rasmuson, seconded by Steele. Motion carried.