

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 27, 2018

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Bootsma, seconded by McDowell to approve the proceedings of November 20, 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the 2018 Family Farm Tax Credit applications and the 2018 Business Property Tax Credit applications. Motion carried by all ayes.

Moved by Bootsma, seconded by Farnsworth to approve a claim to Hudson Law Firm for \$698.50 for legal services and to Bolton & Menk, Inc. for \$2,580.00 for engineering services. These claims are both for Drainage District 5. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve the tile crossing application of Jari Brink in Section 15, Carroll Township. Motion carried by all ayes.

The Board discussed the 2019 County health insurance plan. There were 3 proposed changes to the health plan for 2019. To move the formulary drug list to the BlueRx Value Plus network. This would restrict the tier 4 drugs. To move to the Advanced Choice Pharmacy Network. This will narrow the network of pharmacies and should result in some cost savings; and to implement a Specialty Copay Card Program (for specialty drugs only). This will enable Wellmark to track coupons to give the plan the savings from the coupon program. The Board also proposed to enter into an agreement with Cottingham and Butler for consulting fees for 2019 at \$15.00 per member for their services to include compliance gap analysis and in-depth Handbook and job description review. They also discussed raising the monthly premiums \$10 per single plan and \$20 per family plan beginning July 1, 2019.

Moved by Farnsworth, seconded by Steensma to adopt the following changes and rates for the 2019 County health insurance plan. Move the formulary drug list to the BlueRx Value Plus network. This would restrict the tier 4 drugs. To move to the Advanced Choice Pharmacy Network. This will narrow the network of pharmacies and should result in some cost savings; and to implement a Specialty Copay Card Program (for specialty drugs only). This will enable Wellmark to track coupons to give the plan the savings from the coupon program. To enter into an agreement with Cottingham and Butler for consulting fees for 2019 at \$15.00 per member for their services to include compliance gap analysis and in-depth Handbook and job description review. Raise the monthly premiums \$10 per single plan and \$20 per family plan. The premium increase is to take effect July 1, 2019. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adjourn to December 4, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman