

September 3, 2013

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Aaron Riggs and Eduardo Zamarripa, CRI; Jerry Nusbaum, Mahaska County Engineer; Reid Stevens, Mahaska County Engineers Office; Brad Reiman, Bearence Management Group and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Vander Molen seconded by Doland to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve bills for August in the amount of \$1,162,370.16. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the minutes of August 19th meeting. All present voted aye. Motion carried.

Creation of Capital Improvement Fund was tabled to the September 16th meeting.

Brad Reiman, Bearence Management Group, was present at the meeting to present a transitional proposal to the board in regard the need to change the third party plan administrator for the Mahaska County Employee Health Plan. Current TPA First Administrators, Inc. will be discontinuing service as of December 31st of this year.

It was moved by Vander Molen seconded by Doland to select Wellmark, which includes Classic Blue and Catamaran, as Third Party Administrator for the Mahaska County Employee Health Plan effective November 1st, 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to designate Wellmark to collect, report and remit the transitional reinsurance program fee which will be assessed by the U.S. Dept. of Health & Human Services in calendar years 2014, 2015 and 2016. This fee is \$5.25 per member per month plus \$.25 per member per month for the reporting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to eliminate the AIG/Chartis transplant benefit as this is included in the Wellmark. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to select Ameritas Option 1 for the health plan's dental program effective November 1st, 2013. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to select Ameritas Option 1 for the health plan's vision program effective November 1st, 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to select Ceridian Option 2 for the health plan's Cobra administrator. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize the chair to sign HIPAA agreements in conjunction with health plan documents. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to designate Susan Brown, Mahaska County Auditor, as health plan representative and authorize the chairman to sign the designation document. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize release of group health information to Bearence Management Group. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize the chairman to sign the Confirmation of Medicare Secondary Payer addendum form for the health plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize the chairman to sign Summary of Benefits and Coverage employer data form for the health plan. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize the chairman to sign MHPAEA and ACA required information form for the health plan. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize the chairman to sign New Group Binder Agreement for the health plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve union master contract summary of benefits statement for the health plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve non-union summary of benefits statement for the health plan. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve PPO Rx summary of benefits statement for the health plan. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve self-funded alternate/final rates (union) for the health plan as presented. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve self-funded alternate/final rates (non-union) for the health plan as presented. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize the chairman to sign the Summary Plan Description required information form for the health plan after completed. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize the chairman to sign application document with Ameritas for dental and vision coverage and with Ceridian for COBRA administration. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve web hosting services with Brian McMillin, Berwick, IA, including yearly maintenance, renewal of website domains and transfer of website contents for a fee not to exceed \$500. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to award contract for Pavement Replacement Project FM-CO62 55-62 (G29 from Oxford Ave to Queens Ave) to Allied Manatts Group, LLC. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize the chairman to sign performance bond for Pavement Replacement Project FM-CO62 55-62 when available. All present voted aye. Motion carried.

Frank Holub was unable to attend today. Agenda item was tabled.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Greg Gordy
Mahaska County Board of Supervisors