

**Lincoln County**  
**Trustees, Lincoln County Employee Health Fund**  
**Lincoln County Service Center**  
**801 N. Sales St. – Room 257**  
**Friday, October 9, 2015 at 9:00 a.m.**

- 1. Call to order** – Meeting called to order at 9:00 a.m. by Chairman Lee  
**Members Present** – Lee, Swanson, Allen, Alber, Caylor, Lussow and Weaver  
**Others Present** – Leydet, Scholz, Bergstrom, Gutzman
- 2. Approve Minutes of previous Meeting** – M/S Lussow/Alber to approve Minutes of August 7, 2015 as printed – all voting aye.
- 3. Set County Health Insurance Premium for 2016** – Representative Guzman of Cottingham & Butler health insurance consultant provided the Committee with an analysis of Lincoln County Self-Funded Medical program. Analysis contained historical data along with premium option and details. County Administrative Coordinator Scholz reviewed additional information and recommended a 1% reduction from 2015 premiums. M/S Alber/Swanson to approve implementation of 1% reduction from 2015 for 2016 Lincoln County Health Insurance Plan – all voting aye.
- 4. Adjourn at 9:40 a.m.** by M/S Caylor/Alber - all voting aye.

**Next meeting at Call of The Chair.**

Minutes prepared by,  
Robert Weaver  
Secretary