

Lincoln County
Trustees, Lincoln County Employee Health Fund
Lincoln County Service Center, 801 N. Sales St. – Room 248
Friday, August 7, 2015 at 9:00 a.m.

1. Call to order – Meeting called to order at 9:06 a.m. by Chairman Lee
Members Present – Lee, Alber, Lussow, Allen
Members Absent –Caylor (Excused), Weaver, and Swanson
Others Present – Leydet, Scholz, Bergstrom, Gutzman, Harder
2. Approval of minutes of previous meeting – M/S Lussow/Alber to approve minutes of April 10, 2015 as printed – all voting ayes.
3. Set Employee Premiums for 2016: Jason Gutzman, of Cottingham and Butler gave a presentation on the current plan, the wellness program, and discussion was held with the committee regarding premiums for 2016, the overall plan, and the wellness program.
 - a. Employee Wellness Activities Initiative: Crystal Harder presented to the committee the new Employee Wellness Activities Initiative and answered questions from the committee. Motion by Alber, Second by Lussow to approve recommendation of the employee premiums as presented by Cottingham and Butler and approve the employee wellness activities initiative. Motion carried on a 3-1 vote.
4. Set Next Meeting: Call of the Chair
5. Adjourn – M/S Lussow/Allen to adjourn at 10:05 a.m. – all voting aye.

Minutes prepared by Randy Scholz