

Lincoln County
Trustees, Lincoln County Employee Health Fund
Lincoln County Service Center
801 N. Sales St. – Room 248
Tuesday, November 10, 2015 at 7:30 a.m.

- 1. Call to order** – Meeting called to order at 7:30 a.m. by Chairman Lee
Members Present – Lee, Swanson, Allen, Alber, Lussow and Weaver
Others Present – Scholz
- 2. Approve Minutes of previous Meeting** – M/S Alber/Lussow to approve Minutes of October 9, 2015 as printed – all voting aye.
- 3. Resolution “Designation of First Merit Bank, N.A. as a provider for treasure management products/services”:** Randy explained the need for the resolution because of the Affordable Care Act and the need to designate First Merit Bank as a provider for our treasury, management, production and services. Motion by Lussow, Second for Alber to approve and move to the County Board – all voting aye.
- 4. Set next meeting date: Call of the chair.**
- 5. Adjourn at 7:31 a.m.** by M/S Lussow/Alber - all voting aye.