MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 13, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Engineer John Riherd, Emergency Management Coordinator Chris Showalter, Doug Schueler, Bristow, Iowa, Betty Rewerts, Allison, Iowa, Margaret DeBower, Bristow, Iowa, Karen Janssen, Clarksville, Iowa, Christopher Martin, Greene, Iowa, Harlan Martzahn, Greene, Iowa, Dale Janssen, Clarksville, Iowa, Kurt Roose, Bristow, Iowa, Jane Thompson, Dumont, Iowa and Jim Norton, Clarksville, Iowa.

Minutes of the previous meeting were read and approved as read.

Board met with Christopher Martin and several parishioners from St. John's Vilmar Church. They presented the Board with a petition, signed by 57 people, asking that the corners of 160th Street and Keystone Avenue be made a four-way stop. The petitioners are concerned for the parishioners that need to cross the road and for Mr. Martin's children that live at the site. Engineer Riherd's concerns with the children weighs heavy but is hesitant to put up stop signs and would like to try another solution first. Parking alongside of the road is dangerous and he is afraid the stop sign won't be visible. Following discussion, it was moved by Heidenwirth, second by Barnett to approve a four-way stop at that intersection. All ayes. Motion carried.

Board met with Stacie Brass, The Accel Group to present the Insurance Committee's recommendation on health insurance. Also present were Deputy Auditor Mary Brouwer and Assessor Michele Shultz. Moved by Eddy, second by Barnett to approve proposal as per Insurance Committee. All Ayes. Motion carried.

<u>Plan A – Blue Advantage – Base Plan</u> Deductible: \$2000 single/\$4000 family

Out of Pocket Max: \$4000 single/\$8000 family

Coinsurance: 10% in network only

PCP office co-pay: \$25 Routine Vision Exam: Preventive (\$0) Specialist co-pay: \$35 Chiropractic Care: \$25 co-pay

Drug Card: \$10/\$20/\$35

Plan A	Total Premium	Employer	Employee
1-Employee	703.83	615.23	88.60
2-Employee/Spouse	1,410.00	1,232.64	177.36
3-Employee/Depender	its 1,305.56	1,141.33	164.23
4-Family	2.097.98	1,834,14	263.84

Plan B - Alliance Select

Deductible: \$2000 single/\$4000 family

Out of Pocket Max: \$4000 single/\$8000 family

Coinsurance: 10% PPO / 20% Non-PPO
PCP office co-pay: \$25
Specialist co-pay: \$35
Routine Vision Exam: Not Covered Chiropractic Care: \$25 co-pay Drug Card: \$10/\$20/\$35

<u>Plan B</u>	Total Premium	Employer	<u>Employee</u>
1-Employee	775.71	609.51	166.20
2-Employee/Spouse	1,557.21	1,220.92	336.29
3-Employee/Depender	nts 1,441.63	1,130.51	311.12
4-Family	2,318.58	1,816.59	501.99

Plan C - Health Savings Account

Deductible: \$2500 single/\$5000 family

Out of Pocket Max: \$2500 single/\$5000 family

Coinsurance: 0%

Plan C	Total Premium	Employer	Employee
1-Employee	618.95	557.04	61.91
2-Employee/Spouse	1,236.17	1,112.52	123.65
3-Employee/Dependen	ts 1,144.88	1,030.36	114.52
4-Family	1,837.49	1,653.69	183.80

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approved a Utility Permit for Aureon Services to install fiber optic cable along T55 south of New Hartford. All ayes. Motion carried.

Board reviewed the 2018 Annual Urban Renewal Report.

Board canvassed the results of the General Election held November 6, 2018.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 2:45 P.M. to Tuesday, November 20, 2018 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on November 13, 2018.