

April 10, 2015
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of April 6, 2015 meeting were read and approved.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(g), to avoid disclosure of specific law enforcement matters. The motion was seconded by Supervisor Sweers and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(g). Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, Sheriff Scott Dodd, and Attorney David Solheim. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed Consulting Service Agreement with Cottingham and Butler Inc., signed Iowa Community Trust signature page, signed Trust Administration Agreement with Cottingham and Butler Insurance Services, Inc. and the Iowa Community Trust Governmental Health and Related Benefits Program, signed SISCO Service Agreement with Self Insured Services Company, signed Wellmark documents: Wellmark rate sheet, New Group Binder Agreement, Medicare Secondary Payer Addendum, Request for Third Party Explanation of Benefits and Authorization to Release Protected Health Information, Summary of Benefits and Coverage Employer Data Form, Employer Group Plan Year Designation Form, Alternate Billing Address Request Form, and Health Plan Authorized Representative Designation.

No further business to come before the Board, motion made to adjourn at 1:15 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 13, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair