UNAPPROVED MINUTES OF

October 24, 2017

 The Moody County Commissioners met in special session on Tuesday, October 24, 2017 in the County Commissioners’ Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, State’s Attorney and Dana Hess, Moody County Enterprise.

 Chairman Doyle called the meeting to order. Motion by Miles, seconded by Veldkamp to approve the agenda. All voted “aye”.

 Discussion was held on the 2018 Health Insurance. Motion by Veldkamp, seconded by Ehrichs (based on the recommendation of the county personnel committee) to accept the Wellmark Renewal Plan WRG/X78 at a 8.29% increase; and to add the Wellmark H.S.A Plan; and to accept the Delta Dental Renewal plan at a 4.3% increase, accept the VSP Vision renewal at a 0% increase, and accept all effective January 1, 2018. The motion also includes the approval to contribute $750 to employees who choose to open an H.S.A. The County will no longer reimburse any of the deductibles. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to enter into executive session at 9:13 AM pursuant to SDCL 1-25-2. Reason: personnel matters. All voted “aye”. Motion by Ehrichs, seconded by Brunings to resume regular session at 10:10 AM. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to approve the suspension of a county employee with pay, effective October 24, 2017. Suspension to be reviewed at the November 7, 2017 meeting. All voted “aye”.

 Motion by Brunings, seconded by Miles to adjourn the meeting at 10:13 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners