

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, September 17, 2013

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Evert, Gross, Ingersoll and Weyland. County Administrator Brian C. Berg, Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Weyland, seconded by Gross, and unanimously carried, the agenda was approved as presented.

APPROVAL TO ACCEPT DONATION FROM BURLINGTON NORTHERN SANTA FE RAILWAY FOUNDATION FOR CLAY COUNTY SHERIFF'S OFFICE CANINE PROGRAM

By consent agenda, the Board accepted a donation of \$10,000 from the Burlington Northern Santa Fe Railway Foundation for the Sheriff's Canine Program.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES OF SEPTEMBER 3 & 10, 2013 COUNTY BOARD MEETINGS

On motion by Campbell, seconded by Evert, and unanimously carried, the minutes of the County Board meetings held September 3 & 10, 2013 were approved as presented.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Weyland, seconded by Gross, and unanimously carried, the bills and vouchers were approved for payment.

2014 INSURANCE RENEWALS

Human Resources Director Darren Brooke and Human Resources Coordinator Jennifer Pierson were present to inform the Board of the rate changes for 2014 group insurance, noting that the overall increase in premiums is 7%. Ms. Pierson advised that the County contribution for the cafeteria plan will increase to \$888.00 (half of the increase to the Triple Gold family premium).

On motion by Evert, seconded by Weyland, and unanimously carried, the Board approved the increase in the County contribution for the cafeteria plan to \$888.00, claimed Grandfathered status for the County's health plans, and authorized execution of renewal contracts with current insurance providers with the changes included in Attachment "A".

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Weyland attended meetings of the Land of the Dancing Sky Area Agency on Aging and Personnel Issues Committee.

Commissioner Gross attended the FM Metropolitan Council of Governments meeting and the Soil & Water Conservation District Tour & Meeting.

Commissioner Campbell attended the Insurance Committee meeting and FM Flood Diversion Outreach and Executive Committee meetings.

Commissioner Ingersoll attended meetings of the Insurance Committee and Personnel Issues Committee.

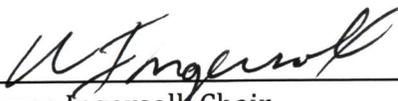
County Administrator Brian Berg reported that the Red River Regional Dispatch Board has voted to purchase the building which they have been leasing. Mr. Berg took part in the Soil & Water Conservation Tour. He attended meetings of the Insurance Committee, Personnel Issues, FM Council of Governments, and FM Flood Diversion.

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board appointed Commissioner Evert to a Committee to review the Surveyor's process of recording corners, with payment of per diem for attendance at the meetings.

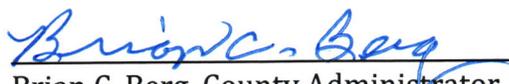
Commissioner Evert requested an update from FM Metro COG regarding their long term transportation plans for the region.

ADJOURN

The meeting adjourned at 9:06 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator

2014 OTHER INSURANCE RATES

	2013	2014	INCREASE
DENTAL Contract	\$ 129.00	\$ 134.00	\$ 5.00
Family	\$ 50.00	\$ 52.00	\$ 2.00
Single			

Rates remain the same for 2014
NOTE: Employees in a new age bracket will have an increase 1/1/14

LIFE INSURANCE

Rates remain the same for 2014
NOTE: Employees in a new age bracket will have an increase 1/1/14

LONG-TERM CARE

Rates remain the same for 2014
NOTE: Employees in a new age bracket will have an increase 1/1/14

LONG-TERM DISABILITY

Rates remain the same for 2014
NOTE: Employees in a new age bracket will have an increase 1/1/14

VISION - Rates remain the same for 2014 (Year 2 of new 2-year rate guarantee)

Single	\$ 7.30
Single +1	\$ 12.78
Family	\$ 18.98

2014 HEALTH INSURANCE RATES

	2013	2014	INCREASE
Double Gold			
Family	\$ 1,882.50	\$ 2,014.50	\$ 132.00
Single	\$ 707.00	\$ 756.50	\$ 49.50
Triple Gold			
Family	\$ 1,471.50	\$ 1,574.50	\$ 103.00
Single	\$ 550.00	\$ 588.50	\$ 38.50
\$1000 CMM			
Family	\$ 1,313.00	\$ 1,405.00	\$ 92.00
Single	\$ 490.00	\$ 524.50	\$ 34.50
VEBA 2600-80			
Family	\$ 1,007.00	\$ 1,077.50	\$ 70.50
Single	\$ 376.50	\$ 403.00	\$ 26.50

COUNTY CONTRIBUTION

	2013	2014	INCREASE
100% FTE	\$ 836.00	\$ 887.50	\$ 51.50
80% PTE	\$ 668.80	\$ 710.00	\$ 41.20
75% PTE	\$ 627.00	\$ 665.63	\$ 38.63
60% PTE	\$ 501.60	\$ 532.50	\$ 30.90

CURRENT # OF CONTRACTS

347
11
2
2
362

EST ANNUAL INCREASE

\$ 17,870.50
\$ 453.20
\$ 77.25
\$ 61.80
\$ 18,462.75
\$ 221,553.00

SelectAccount

- The SelectAccount Participant Fee for VEBA Trust/FSA accounts will increase from \$1.83 per member per month to \$2.11 per member per month.

COLONIAL Voluntary Ancillary Benefits

- Short Term Disability
- Accident
- Cancer
- Critical Illness