MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 31, 2011.

Meeting called to order at 8:30 a.m. by Karl Nelson with members Ken Oldenburger and Tom Heidenwirth and Karl Nelson present.

Also present were Mary Oldenburger; Jim Willis and Amy Wilson, ACCEL Group; and Butler County Health Insurance Committee members Janice Jacobs, Jason Johnson, Louise Squires, Deb McWhirter, and John Riherd.

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

Oldenburger indicated his opposition to the earlier approval of the 2011 Health Insurance Renewal which took place on January 18, 2011. He moved to rescind the action taken on January 18, 2011 in which said 2011 Renewal was approved. During discussion Nelson asked Oldenburger to elaborate on what steps he felt should be taken if the 2011 Renewal was rescinded. Oldenburger indicated he did not believe correct cost projections were made available to the Board on January 18th. His request would be to rescind the action of January 18th and instead offer only Plans A and B without Health Savings Accounts, but agree that Health Savings Accounts would be more thoroughly investigated before the 2012 renewal. Nelson stated he believed the Board's duty is to provide the best health insurance coverage to the employees at the best cost to the county.

Oldenburger requested a 30 minute recess, which was granted.

The Board reconvened and Jim Willis stated that the cost projections upon which the Board based their January 18, 2011 decision were in fact erroneous due to his inclusion of proposed savings due to a shift in cost sharing between the county and employees. He stated he had used a cost projection of $1,125,000 to the county when in fact it should have been $1,140,000. He further stated that Oldenburger was correct in his calculations in which the discrepancy was discovered.

Heidenwirth indicated he voted in favor of the January 18, 2011 renewal in part due to the assumed future savings projected for future renewals due to moving towards the Health Savings Accounts.

Oldenburger's earlier motion was restated as "moved to rescind the action taken on January 18, 2011 in which the 2011 Health Insurance Renewal was approved."
Upon roll: Ayes – Oldenburger Nays – Heidenwirth
Nelson

The motion failed. There will be no change in the action of January 18, 2011.

Moved by Heidenwirth, second by Nelson to adjourn to Tuesday, February 1, 2011 at 8:00 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 January 31, 2011.