Red Willow County Board Minutes

BOARD OF COMMISSIONERS SPECIAL MEETING May 22, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 22, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 10:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

Curtis Smith and Mark Wilcox with Partners Health Alliance joined the Board to present rates for County employee health insurance. Their plan includes life and dental. There would be limited coverage for existing problems. They also offer a preventative program.

Brad Swiggart and Mitch Lyster with Northwestern Mutual presented their renewal rates. A motion was made by Downer, seconded by Richards, to lock in the renewal rates with the Cigna option, with $40,000 specific deductible as presented by Northwestern Mutual. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to approve the final funding request from Regional Care, Inc. for health insurance claims for end-of-aggregate contract and pay claims in the amount of $113,075.64. Roll call: Ayes: McNutt, Downer, Richards.

The following claim was allowed: Regional Care Inc. - $113,075.64 - Insurance

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to June 1, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk