

Board Minutes February 24, 2025

The Board of Supervisors met at 9:30am February 24, 2025 with Kelsay, Vick, Langreck, Vermace, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Krista VandenBrink, Public Health Director, met with the Board to discuss the Home Health programs, revenue, and budget.

Brian Huinker, Assured Partners, met with the Board to discuss a Critical Illness policy and potential changes to the deductible portion of the Health Insurance plan. The Board will review the Critical Illness policy information for action at a future meeting.

Moved by Kelsay and seconded by Vick to change the employee low deductible health insurance plan to \$400 (single) / \$800 (family) deductible with the maximum out of pocket set at the same amounts, thereby removing the coinsurance 80%/20% portion of the plan. Motion carried unanimously.

Jon Lubke, IT & GIS Director, met with the Board to present the proposed contract for copiers and printers, and the proposed Memorandum of Agreement (MOU) with the State of Iowa for IT services.

Moved by Faldet and seconded by Vick to approve the 60 month contract with Ricoh Direct for copiers and printers. Motion carried unanimously.

Moved by Kelsay and seconded by Vermace to approve the MOU with the State of Iowa for IT security services. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board to review his FY26 budget and other road projects.

Moved by Vick and seconded by Vermace to accept and file the Upper Explorerland Regional Planning Commission annual financial audit. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to have the Auditor's Office track the time off for Exempt employees in days rather than hours. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, March 3, 2025. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors