

April 1, 2013

Supervisor Watne called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne, Helgevold, and Rasmussen.

Minutes of the previous regular meeting of March 25, 2013 were read and approved.

Approved claims for payment.

Peggy Schluttenhofer, Wright County Treasurer, presented the amended Resolution naming depositories. Motion by Rasmussen and seconded by Helgevold to approve Resolution 2013-13 on amending the depositories for Wright County. By roll call vote: Ayes – Rasmussen, Helgevold, and Watne; Nays – none. Resolution 2013-13 duly passes and reads as follows.

Resolution 2013-13

AMENDED RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions. The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 10,000,000.00
FIRST STATE BANK	WEBSTER CITY (CLARION OFFICE)	\$ 3,500,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 3,000,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,000,000.00
UNITED BANK & TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00

Steve Burkheimer and Skip Welsh came to the board to explain the RIC State Retirement Plan. Motion by Rasmussen and seconded by Helgevold to approve the RIC Retirement Plan with a 6 month time span to give current employees an opportunity to move their contributions over from the Valic and Nationwide plans to the RIC Plan. All new employees will invest with the RIC program. Motion carries.

Amanda Baker with Wellmark presented the ISAC Health Insurance renewal. Wright County did have another year of high usage of health insurance. Amanda gave an option of changing the drug card which would save the county about \$20,000 in premium, however some drugs would not be covered and could cost an employee utilizing that drug more out of pocket expense. Amanda will present a report of the number of employees that Wright County may have that are using a drug not included in the new program.

Motion by Rasmussen and seconded by Helgevold to adjourn the meeting. Motion carries.

Stan Watne, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor