

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

APRIL 10, 2023 MEETING  
COUNTY BOARD ROOM

6:00 PM

1. Called to order at 6:00 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, Dan Imming of Imming Insurance, Bill Schmaltz from Einstein Consulting Group and Laurie Breiner, employee of the Highway Department.
3. Approved minutes from March 13, 2023 Insurance Committee meeting.  
Motion by Mike Strieker, seconded by Curt Haselhorst; motion passed 5-0.
4. Dan Imming presented renewal of Delta Dental coverage with minimal increase. Rate locked in for 2 years. Renewal deadline May 1, 2023. Motion made by Mike Strieker, seconded by Joe Jansen; motion passed 5-0.
5. Bill Schmaltz gave Health Insurance update:
  - a) Total costs up 10% compared to last year
  - b) It was noted that Total costs are down 36% compared to 2014-2015
  - c) Medical utilization up 13% compared to last year
  - d) Pharmacy utilization up 22% compared to last year
  - e) Fixed costs down 2% compared to last year
6. Motion to renew health insurance coverage with Consociate with similar rate as current coverage was made by Joe Jansen, seconded by Mike Strieker; motion carried 5-0.
7. Financial Update:
  - a) Expenses over budget \$80,541.53 or 19.33%
  - b) Expenses with reimbursements over budget \$72,959.13 or 21%
  - c) No change in Workmens Comp and Liability fund balances
  - d) Other expenses in line with previous months
8. No further New or Old Business
9. Next meeting Monday, May 8, 2023 at 6:00 pm
10. Adjourn: 6:50 PM

Nelson Heinzmann  
Chairman