

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

FEBRUARY 13, 2023 MEETING  
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, Gary Arentsen and Bill Schmaltz from Einstein Consulting Group
3. Approved minutes from December 12, 2022 Insurance Committee meeting. Motion by Mike Strieker, seconded by Curt Haselhorst; motion passed 5-0.
4. Bill Schmaltz gave Health Insurance update:
  - a) Total costs up 8.1% compared to last year
  - b) Medical claims up \$60,409.58 compared to last year
  - c) Pharmacy claims up \$14,413.19 compared to last year
  - d) Fixed costs down \$3,362.00 compared to last year
5. Motion by Mike Strieker, seconded by Curt Haselhorst to proceed with considering options for renewal of coverage due May 1, 2023. Motion passed unanimously.
6. Discussion was held regarding whether employees could continue with the Clinton County employee health insurance plan after they retired from their Clinton County position. Further discussion to follow after review of employee contracts.
7. Financial Update:
  - a) Expenses YTD=\$290,643.27 or 60.49% over budget
  - b) Expenses YTD with reimbursements=\$93,766.46 or 45.1% under budget
  - c) Slight increase in Workmens Comp and Liability funds
  - d) Other expenses consistent with previous months
8. No further New or Old Business
9. Next meeting Monday, March 16, 2023 at 6:00 pm
10. Adjourn: 8:10 PM

Nelson Heinzmann  
Chairman