Official Proceedings of the Stutsman County Commission Special Meeting—December 27, 2022

At 9:02 a.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Jerry Bergquist, Joan Morris, Steven Cichos (via phone) and Mark Klose answered the roll call. Chad Wolsky was absent.

Jessica Alonge, Auditor/COO presented the responses received from Jon Heath of Brown & Brown, the consultant for NDPHIT. If the County provides the one year written notice to leave the trust and subsequently relinquishes that notice to confirm acceptance of the 2024 plan year renewal anticipated in or around July 2023, the County will be able to maintain participation in the trust and would not be bound by the 90% loss ratio policy that has been proposed for new members.

Bergquist made a motion to write a letter of termination to NDPHIT, with the intent to obtain bids for health insurance beginning in 2024, making a final decision in 2023, seconded by Morris. Roll call vote: Bergquist, Morris, Cichos, Klose voted aye. Motion carried.

Klose suggested sending a letter of appreciation to the Road Department for extra snow removal effort during the recent snow events and over the holiday weekend. Morris made a motion to send a letter to the Road Department, seconded by Cichos. Motion carried.

At 9:10 a.m., a motion was made by Morris to adjourn the meeting, seconded by Bergquist. Motion carried.

ATTEST:

Jessica Alonge Auditor/COO	Mark T. Klose Commission Chairman