









County Administrator Sund upgraded the Commissioners on possible options for a change in the county's employee health insurance plan.

Health insurance bids were received from Preferred, United Health Care, renewal proposals from Blue Cross and Blue Shield of Kansas, and we also sought information about the Kansas Non-State Employees Health Plan. The State Health Plan requires a ninety-day notice before going to their plan and also requires a three-year commitment.

An option would be to renew our current BCBS plan and consider other plans starting January 1, 2012. This approach would give the Commission more time to review different health insurance plans. No action was taken at this time.

#### 2012 COUNTY BUDGET

County Administrator Sund announced that he had made all of the changes discussed on the proposed 2012 County Budget. This included reduced transfers for capital purchases in 2012. He shared three options with the Commissioners to get the budget within the \$311,000 current deficit in maintaining the 2011 budget dollars. Budget dollars had been reduced by transfers to Equipment Reserve Fund and the Special Road Machinery Fund.

Tax increases were given to the Health Fund of \$253,548 and the Fire District of \$229,018.

Commissioners directed Sund to roll the Health Fund and Special Bridge Fund into the General Fund. By doing this, the County will only have one property tax levy fund.

The 2012 County Budget must be published ten (10) days before the required Public Hearing is held. Commissioners set the Public Hearing date as Monday, August 22, 2011.

MOTION: Holmgren SECOND: Haselhorst

To approve levying the same dollar amount in the 2012 County Budget as was levied for the 2011 Budget and to publish a Public Hearing for August 22.

DISPOSITION: Motion carried on a voice vote of three to zero.

#### SPACE NEEDS STUDY – COURTHOUSE AND COMMERCE BANK BUILDINGS

County Administrator Sund stated that Spangenberg Phillips Tice of Wichita performed the space needs study for the 601 Main Street County Building, and they submitted a proposal to provide architectural services to conduct a space needs study for the Courthouse and Commerce Bank Buildings at a total fee of \$12,500.

MOTION: Haselhorst SECOND: Holmgren

To contract with Spangenberg Phillips Tice of Wichita for a space needs study for the future plans in the Courthouse and Commerce Bank Buildings for \$12,500 paid out of the Capital Improvement Fund.

DISPOSITION: Motion carried on a voice vote of three to zero.

#### EXECUTIVE SESSION – UNION NEGOTIATIONS

To enter into Executive Session for thirty minutes with County Administrator Sund for employer/employee matters on Union Negotiations at 9:05 p.m.

The Open Meeting resumed at 9:30 p.m. with no action taken.

#### EXECUTIVE SESSION – COUNTY ADMINISTRATOR EVALUATION

MOTION: Holmgren SECOND: Haselhorst

To enter into Executive Session for twenty minutes with County Administrator Sund for the County Administrator's annual employee evaluation at 9:34 p.m.

DISPOSITION: Motion carried on a voice vote of three to zero.

The Open Meeting resumed at 9:51 p.m. with no action taken.

