

# VILLAGE OF EPHRAIM

FOUNDED 1853



## VILLAGE OF EPHRAIM BOARD MEETING MINUTES TUESDAY, OCTOBER 10, 2017 – 6:00 P.M

**Present:** Mike McCutcheon- President, Cindy Nelson, Paul Roppuld, Jim Stollenwerk, Tim Nelson

Absent: None

Staff: Brent Bristol- Administrator, Susan Shallow- Deputy Clerk

Guests:, Brad Rasmusson- Maintenance Manager, Justin MacDonald- Fire Chief - Maintenance Department, Russ Salfi- EWWTP Manager

1. **Call to Order:** Meeting called to order by President McCutcheon at 6:00 P.M.
2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' Comments:** None
5. **Discussion with staff regarding 2018 Health Insurance Options:** The Board members invited the staff to comment on the Insurance options as proposed for 2018. Bristol introduced this item the staff met yesterday to discuss the options presented tonight. The only decision tonight is whether the Board would like to leave the State plan for staff insurance 2018. Rasmusson stated that insurance is an important item to his growing family and he would like the insurance to stay the same for 2018. Shallow commented that she has been pleased with the decisions made by the Board regarding insurance and would like it to remain the same however, she understands that with the increase those numbers may change. Salfi spoke to the Board regarding insurance and he option 2 the State plan with deduction would be an excellent choice with an idea that a seeding by the Village into the deductible for the employees. Feels the McClone statement which recommends that we stay in the State Plan is important. Salfi would like to state with the State Plan.
6. **Visitors Comments:** None
7. **Adjournment**

**Motion per T. Nelson to adjourn this meeting of the Ephraim Board of Trustees, seconded by C. Nelson, motion carried.**

Recorded by,  
Susan Shallow- Deputy Clerk