

Minutes of Fergus Co. Commissioners Business Meeting
March 10, 2021 – 10:00 a.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad, Commissioner Sandy Youngbauer, Clerk and Recorder Janel Tucek, Public present: Morgan McKenzie – via phone

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:02 p.m.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the February 24, 2021 minutes. Hearing none, she stated the minutes stand approved as presented and will be on file with the Clerk and Recorder and on the Fergus County Website.

PERSONNEL ANNOUNCEMENTS:

1. County Attorney – ½ time Deputy Co Attorney / ½ time City of Lewistown Attorney is still open
2. Central MT Health District – Full Time Public Health Nurse
3. Fergus County Recreation District board person within city limits
4. Fergus County Port Authority board member – 5 year term

ANNOUNCEMENTS / REPORTS: none

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve the MACo HCT renewal rates for FY22; Commissioner Youngbauer 2nd; discussion was heard that the insurance committee had met last week and that they agreed with the proposed rates. **Motion passed.**
2. Commissioner Seilstad moved to reinstate the Denton TV District with the same members of Rod Boling, Greg Econom, & Lloyd Donaldson; Commissioner Butcher 2nd; **Motion passed.** Clerk to send a letter to Mr. Boling advising him of the reinstatement and they are to let the commissioners know if any board members change.
3. Commissioner Butcher explained that while the Clerk and Recorder and the Commissioners were working on cleaning up boards & districts members, the Revolving Loan Fund Board is no longer a board that the Commissioner's office over-sees as it had been moved to the Snowy Mountain Development for over-sight and at this time, Commissioner Butcher sits on that board.
4. Commissioner Butcher moved to approve the claims from March 9, 2021 of \$182,764.69 from various funds; Commissioner Seilstad 2nd. It was discussed that there was a manual claim paid to Snowy Mountain Motors for \$38,365.00 on March 8, 2021 for a vehicle purchased for the Nurse's Office. Commissioner Seilstad then made an amended motion to include this manual claim with the rest of the claims. Commissioner Butcher 2nd; **Motion passed on the amendment. Motion passed on the original motion to pay the claims.**

APPOINTMENTS:

1. Commissioner Seilstad moved to approve Michelle Byrne (term end 12/31/2023), Laurie Harrell (term end 12/31/2024), and Jody Jones (term end 12/31/2024) to the Roy Water & Sewer Board; Commissioner Butcher 2nd; **Motion passed.**
2. Commissioner Butcher moved approve Eric McCollum to finish out Ray Griswell term ending 5/31/2021 and start new 4 year term on 6/1/2021; Commissioner Seilstad 2nd; **Motion passed.**

PUBLIC COMMENT: none

NEXT MEETING DATES:

March 17, 2021
Wednesday 5:15 p.m.

Regular Business Meeting

Fergus Co. Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

March 25, 2021
Thursday 2:00 p.m.

Regular Business Meeting

Fergus Co. Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

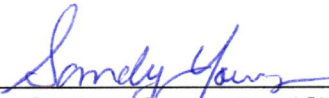
April 9, 2021
Friday 2:00 p.m.

Regular Business Meeting

Fergus Co. Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

Meeting adjourned at 2:16 p.m.

FERGUS COUNTY COMMISSIONERS:

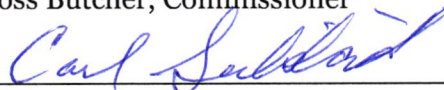


Sandy Youngbauer, Presiding Officer

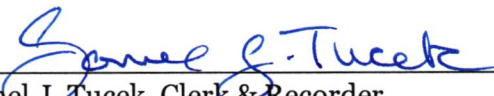


Ross Butcher, Commissioner

Attest:



Carl Seilstad, Commissioner



Janel J. Tucek, Clerk & Recorder

Memo

To: Fergus County Board of Commissioners

From: Fergus County Insurance Committee

Date: March 4, 2021

Re: Insurance Recommendations for FY 2021-2022

After a meeting and discussion, the Fergus County Insurance Committee recommends the following for the health insurance for FY 2021-2022:

- 1. Offer the following rate plans:**
 - a. RM 2000**
 - b. RM 3000**
 - c. BP 2000**
 - d. HD 3000**
 - e. HD 5000**
- 2. Keep the employer contribution to \$1020.00 and allow it to be used toward vision and dental if the employee chooses.**
- 3. Leave the life benefits the same.**
- 4. Continue with the same level of tiers.**



February 20, 2021

Fergus County Commissioners
712 West Main Street #210
Lewistown, MT 59457-2562

Re: July 2021 Final Renewal Rates

Dear Fergus County Commissioners,

The Montana Association of Counties Health Care Trust (MACoHCT) Board of Trustees approved final renewal rates for member groups renewing on July 1, 2021. Renewal rates are based primarily on the overall MACoHCT claims experience and fixed costs with minor adjustments for each member group's own performance relative to the MACoHCT average.

We are happy to report the Trust continues to run better than national trend resulting in a 0% adjustment for the second year. Fergus County's performance ran par with MACoHCT resulting in receiving the Trust average rate adjustment. Below are the Fergus County 2021 rate adjustments as compared to MACoHCT and national trend.

Category	Fergus 2021 Rate Adjustment	MACoHCT Rate Adjustment	National Trend
Medical	0%	0%	7%
HDHP Plans	3%	-3%	
Dental	0%	0%	6%
Vision	0%	0%	3%
Life	0%	0%	N/A

MACoHCT is also implementing the below **benefit enhancement offerings** for the 2021 plan year with no increase to rates.

- Telehealth services will be covered for providers in addition to WellVia
- Chiropractic/Acupuncture visit payment increasing from \$30 to \$50
- Adding Massage Therapy to the Chiropractic/Acupuncture benefit
- Hearing Aid benefit is changing from \$2000/lifetime to \$2000 every five years

We appreciate and value partnering with Fergus County to keep county health premiums affordable. We look forward to working with you to continue wellness initiatives and manage your populations health.

MACoHCT

Phone 406-443-8102 Fax 406-443-8103

2717 Skyway Drive, Suite D, Helena, MT 59602

Below is a seven-year summary of the MACoHCT and Fergus County medical rate adjustments which demonstrates the strength of the trust as reflected in your rate adjustments.

MEDICAL/RX RATE CHANGES

Year	Fergus	MACoHCT	Medical & Rx Trend
2021	0.0%	0.0%	
2020	1.3%	0.0%	6.6%
2019	7.0%	3.0%	7.9%
2018	7.0%	3.0%	11.9%
2017	11.8%	11.8%	11.1%
2016	7.9%	0.0%	8.7%
2015	0.0%	0.0%	6.5%
Average	0.9%	2.5%	8.8%

To secure your renewal, we kindly ask that Fergus County select the plan benefits on the enclosed rate sheet and return the completed document to MACoHCT either in the enclosed envelope, via email macohctenroll@mtcounties.org or fax 406-443-8102 as soon as possible.

The on-line Open Enrollment system for Fergus County will be from April 1st to June 1st with all changes effective July 1st. This time period is the annual opportunity for employees and eligible elected officials to make coverage changes, such as adding or dropping coverage for dependents or change plans.

If you have any questions about your renewal, please contact the MACoHCT Administration Office at 406-443-8102, or Pam Walling at 406-366-6893.

Sincerely,



Joanne Romasko, RHIA, CHDA
MACoHCT Trust Administrator

cc: Neal Tucek

MACoHCT

Phone 406-443-8102 Fax 406-443-8103

2717 Skyway Drive, Suite D, Helena, MT 59602



Final Renewal Rates for Fergus County

July 1, 2021 to June 30, 2022

Group Number: 640-C080

Expected Employee Enrollment: 76

2021 RM/BP Medical Rate Change: 0%
 2021 HDHP Medical Rate Change: -3%
 2021 Dental Rate Change: 0%
 2021 Vision Rate Change: 0%
 2021 Life Rate Change: 0%

Existing Plans / (# Mbrs)	Member Only	Member & Spouse	Member & Children	Member & Family	Non-Medicare Retiree Only	Non-Medicare Retiree & Spouse
RM2000-80%-4000 / (4)	\$1,130	\$2,259	\$1,807	\$2,937	\$1,130	\$2,259
RM3000-80%-5000 / (14)	\$1,061	\$2,123	\$1,698	\$2,760	\$1,061	\$2,123
BP2000-70%-4000 / (50)	\$973	\$1,946	\$1,557	\$2,530	\$973	\$1,946
HD3000-100%-3000 / (7)	\$1,010	\$2,020	\$1,616	\$2,626	\$1,010	\$2,020
HD5000-100%-5000 / (1)	\$882	\$1,763	\$1,411	\$2,293	\$882	\$1,763
Tiers	1.00	2.00	1.60	2.60	1.00	2.00
Mbrs per Category	69	3	3	1		
DENTAL / (80)	\$36	\$72	\$75	\$109	\$36	\$72
VISION / (74)	\$18	\$35	\$24	\$39	\$18	\$35

Alternate Plans	Member Only	Member & Spouse	Member & Children	Member & Family	Non-Medicare Retiree Only	Non-Medicare Retiree & Spouse
RM500-80%-1500	\$1,414	\$2,828	\$2,433	\$3,974	\$1,414	\$2,828
RM1000-80%-3000	\$1,252	\$2,504	\$2,154	\$3,519	\$1,252	\$2,504
RM1500-80%-3000	\$1,208	\$2,418	\$2,080	\$3,397	\$1,208	\$2,418
HD4000-100%-4000	\$938	\$1,877	\$1,614	\$2,636	\$938	\$1,877
HD6000-100%-6000	\$825	\$1,652	\$1,421	\$2,321	\$825	\$1,652

MACoHCT Retiree Medicare Advantage Plan Administered by Blue Cross Blue Shield	
Rates Effective January 1, 2021 - December 31, 2021	
Medicare Retiree Only	Medicare Retiree & Spouse
\$244.60	\$489.20

Authorized Signature

75% Participation Required in Medical Plans

Date

No Minimum Participation Required In Dental & Vision Plans

PLEASE SIGN, DATE AND MAIL BACK TO MACoHCT AS SOON AS POSSIBLE (no later than April 1st) in the enclosed self addressed envelope. You may also email to macohctenroll@mtcounties.org or fax to 406-443-8103.

MACoHCT

Phone 406-443-8102 Fax 406-443-8103

2717 Skyway Drive, Suite D, Helena, MT 59602

FERGUS COUNTY VOUCHER

Voucher No: 1092

Voucher Date: 03/09/2021

Prepared By:

TS

Printed: 03/09/2021 12:20:18 PM

FERGUS COUNTY is hereby authorized to draw warrants against FERGUS COUNTY funds for the sum of \$182,764.69 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

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SANDRA YOUNGBAUER

PRESIDING OFFICER

ROSS BUTCHER

COMMISSIONER

CARL SEILSTAD

COMMISSIONER

FERGUS COUNTY

Fund		Amount
1000	GEN	\$24,242.27
2110	ROAD	\$26,572.52
2130	BRIDGE	\$4,877.72
2140	WEED	\$411.40
2160	FAIR	\$5,181.52
2180	DT/CRT	\$27,391.14
2250	PLAN	\$25.00
2272	CMHD	\$778.93
2274	EMP/R	\$8,078.15
2290	EXT SERV	\$117.21
2300	PUBLIC SAFETY	\$14,899.30
2393	RECORD PRES	\$212.00
2395	COMPUTER	\$2,155.98
2420	GAS TAX	\$1,701.11
2830	JUNK VEHICLE	\$571.76
2915	CRIME CONTROL	\$1,465.40
2972	F PLAN	\$1,503.88
2974	FAM PLAN FUNDRAISING	\$136.30
2978	IMMUNIZATION PROGRAM	\$423.02
4400	CAPITAL IMPROVEMENTS	\$38,365.00
4406	CAPITAL PROJECTS-PUBLIC SAFETY	\$10,013.00

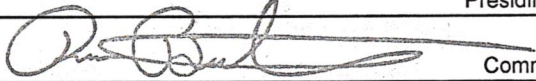
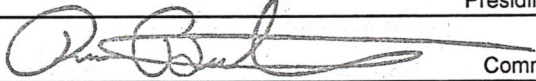
Voucher No: 1092

Voucher Date: 03/09/2021

Fund		Amount
5610	ARPT	\$13,516.39
7402	RECORD LIENS/CERT	\$125.69
		\$182,764.69

Warrant #	Vendor	FERGUS COUNTY 712 West Main Street Lewistown MT 59457 All Claims must be submitted on or before the 5th or the 20th day of each month by 10:00 a.m. or will not be allowed in that month's business. Remit To: SNOWY MOUNTAIN MOTORS	SNOWY MOUNTAIN MOTORS
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DEPARTMENT HEAD APPROVAL			
Name	Date:	Approved:	
Title			
BOARD APPROVAL			
Name	Date:	 Presiding Officer	
		 Commissioner	
Name	Date:	 Commissioner	
Finance Date Paid:			
Finance Approval:	AMOUNT \$ 38,365.00		

WHITE - Original