

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING HELD FEBRUARY 3, 2020**

PRESENT: Daryl Peterson, Gary Girardin, Albert LaFleche, Don Edwards. Dave Wagner

ABSENT/EXCUSED: None

OTHER: Sheriff, Chad Brown, Undersheriff, Brian Crane

10:00 A.M. PLEDGE  
ROLL CALL

**SHERIFF DEPT. BUSINESS:**

ARBITRATION ON DAN OELFKE DISC. Motion by Peterson, seconded by Girardin to go into closed session to discuss arbitration action on Oelfke. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

10:41 A.M. Return to open session.

UNION NEGOTIATIONS HEALTH INSURANCE AND WAGES: Motion by Wagner, seconded by Girardin to go into closed session to discuss union negotiations. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

10:56 A.M. Return to open session. Motion by Wagner, seconded by Peterson (amending a previous motion) to switch health insurance to Priority Health Option A with the recommended HRA options except for Physical, Occupational & Speech Therapy to have that be a wrap down to \$10.00 for employees, effective March 1, 2020. Discussion. Yeas: 3 (Roll call: LaFleche, Peterson, Wagner) Nays: 2 (Edwards, Girardin) Motion carried.

11:05 A.M. Motion by Edwards, seconded by Girardin to adjourn the meeting. Yeas: 5 Nays: 0 Motion carried.

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Albert LaFleche, Chairperson

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Cheryl A. Neilsen, County Clerk