

ADDITIONS/REVISIONS/CORRECTIONS

**Regular Meeting
October 4, 2022**

Add to Agenda

A. Regular Agenda Item 4.1: **Insurance Committee Report—Select Dental Insurance Carrier**

			CURRENT		NEGOTIATED RENEWAL				MARKET OPTION 1				MARKET OPTION 2				MARKET OPTION 3				MARKET OPTION 4			
Carrier Name			Guardian		Guardian				Reliance Standard				Principal				MetLife				Standard			
Plan Name			Low plan	High plan	Low plan	High plan	Low plan	High plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan		
PLAN DESIGN*																								
Network			INN	OON	INN	OON	INN	OON	INN	OON	INN	OON	INN	OON	INN	OON	INN	OON	INN	OON	INN	OON		
Calendar Year (CY) Deductible (Individual / Family)			\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$50 / \$150	\$50 / \$150	\$50 / \$150	\$50 / \$150	\$0 / \$0	\$0 / \$0	\$0 / \$0	\$0 / \$0		
Annual Maximum			\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,250	\$1,250	\$1,000	\$1,000	\$1,000	\$1,000		
Coinsurance																								
Preventive Services			100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%		
Cleaning Frequency			2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year	2 per year		
Deductible Waived?			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Basic			80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%		
Periodontics			50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%		
Endodontics			50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%	50%	80%		
Major			50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%		
Implants			50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%		
Orthodontics			Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered		
OON Reimbursement Level			UCR 90th	UCR 90th	UCR 90th	UCR 90th	UCR 90th	UCR 90th	90th R&C	90th R&C	MAC Plan	90th R&C	MAC Plan	90th R&C	MAC Plan	90th R&C	90th R&C	90th R&C	90th R&C	90th R&C	90th R&C	90th R&C		
COST ANALYSIS																								
PEPM Rates - Enrollment per Census			Plan 1	Plan 2	Low plan	High plan	Low plan	High plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan		
Employee (EE) Only			52	19	\$25.76	\$49.89	\$28.85	\$55.88	\$27.60	\$53.40	\$24.98	\$48.38	\$27.69	\$53.63	\$33.96	\$38.94	\$25.76	\$49.89	\$28.85	\$55.88	\$27.60	\$53.40		
EE + Spouse			22	8	\$49.31	\$91.58	\$55.23	\$102.57	\$52.80	\$98.04	\$47.82	\$88.81	\$53.01	\$98.45	\$68.25	\$78.27	\$49.31	\$91.58	\$55.23	\$102.57	\$52.80	\$98.04		
EE + Family			36	11	\$91.89	\$142.48	\$102.92	\$159.58	\$98.36	\$152.48	\$89.11	\$138.18	\$98.78	\$153.16	\$121.65	\$140.13	\$91.89	\$142.48	\$102.92	\$159.58	\$98.36	\$152.48		
Total Enrollment			110	38																				
Estimated Monthly Premium					\$5,732	\$3,248	\$6,420	\$3,638	\$6,138	\$3,476	\$5,559	\$3,150	\$6,162	\$3,491	\$7,647	\$2,907	\$5,732	\$3,248	\$6,420	\$3,638	\$6,138	\$3,476		
Estimated Annual Premium					\$68,789	\$38,974	\$77,045	\$43,652	\$73,653	\$41,714	\$66,708	\$37,796	\$73,946	\$41,896	\$91,762	\$34,889	\$68,789	\$38,974	\$77,045	\$43,652	\$73,653	\$41,714		
Dollar Difference from Current							\$8,256	\$4,678	\$4,865	\$2,740	-\$2,081	-\$1,178	\$5,158	\$2,922	\$22,973	-\$4,085			\$8,256	\$4,678	\$4,865	\$2,740		
Percent Change from Current							12.00%	12.00%	7.07%	7.03%	-3.03%	-3.02%	7.50%	7.50%	33.40%	-10.48%			12.00%	12.00%	7.07%	7.03%		
Total Combined Annual Cost																								
Estimated Annual Premium					\$107,763		\$120,696		\$115,368		\$104,504		\$115,842		\$126,651		\$107,763		\$120,696		\$115,368			
Dollar Difference from Current							\$12,934		\$7,605		-\$3,259		\$8,080		\$18,889				\$12,934		\$7,605			
Percent Change from Current							12.00%		7.06%		-3.02%		7.50%		17.53%				12.00%		7.06%			
PLAN PROVISIONS																								
Rate Guarantee			1 Year rate guarantee ending 12/31/2022		1 Year rate guarantee ending 12/31/2023				24 Month Contract				1 Year rate guarantee ending 12/31/2023				2nd year rate cap: 6% 3rd year rate cap: 8%				24 month Contract			



AGENDA
PINE COUNTY BOARD REGULAR MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Lovgren
District 4	Commissioner Waldhalm
District 5	Commissioner Ludwig

Tuesday, October 4, 2022, 10:00 a.m.
Board Room, Pine County Courthouse
635 Northridge Drive NW
Pine City, Minnesota

The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799, (Meeting ID): 989 3723 6982; (password): 5911400. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum. Members of the public are invited to speak. After being recognized by the Chair, each speaker should state his/her name and limit comments to three (3) minutes.
- D) Adopt Agenda
- E) Approve Minutes
Minutes of September 20, 2022 Regular County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Surveyor’s Monthly Report – September, 2022
Chemical Health Coalition Minutes - September 12, 2022
Pine County Zoning Board Minutes – August 25, 2022
- G) Approve Consent Items

CONSENT AGENDA

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. **Applications**

Consider approval of the following and approve Board Chair and County Administrator to sign:

A. **Repurchase Application**

- i. Consider Resolution 2022-49 authorizing US Bank Home Mortgage, mortgagee at the time of forfeiture, to repurchase the parcel at 27661 Pine Tree Dr., Pine City (PID 19.5052.000) in full.

- ii. Consider Resolution 2022-50 authorizing contract reinstatement for Green Mountain Properties, LLC, owner at the time of contract cancellation of the parcel at 73393 Markville Rd, Sandstone (PID 02.0292.003).

2. **Contracts/Agreements**

Consider approval of the following and authorize Board Chair and County Administrator to sign:

- A. Ratify entering into a three-year renewal agreement with Strategic Technologies Incorporated (STI) for the period January 1, 2023 through December 31, 2025. The per attorney cost is \$2,200 for 2023. Authorize the Board Chair and County Administrator to sign the Board Ratification Statement.
- B. Prosecution Agreement with Pine City Township to prosecute misdemeanor violations of their septic ordinances within their jurisdiction for the period of September 1, 2022 through December 31, 2023. The Township will pay \$100 per case file submitted to the county for review or charging.

3. **2022 Land Auction Results**

Acknowledge the 21 tracts offered for sale consisting of 973.51 acres at an appraised value of \$860,400; 17 tracts sold with bids totaling \$742,210.

4. **New Hire**

Consider authorizing the hiring of the following:

- A. Children's Mental Health Social Worker Jenna Furlong, effective October 10, 2022, \$25.88 per hour, Grade 10, Step 1.

5. **Training**

Consider approval of the following training:

- A. Human Resources Generalist Jessica Blesener to attend the Minnesota Counties Human Resource Management Association Fall Conference, October 5-7, 2022 in Deerwood, Minnesota. Lodging \$400, Mileage \$90. Total cost: \$490.

REGULAR

1. **Probation Recognition in Support of the Guard and Reserve**

2. **2021 Audit and Financial Statements**

Consider formal acceptance of the 2021 Financial Statements and authorize summary for publication.

3. **Manufacturing Month Resolution**

Consider approval of Resolution 2022-51 proclaiming October as Manufacturing Month in Pine County. Authorize Board Chair and County Administrator to sign.

4. **Schedule Special Meeting-Committee of the Whole**

Consider setting a Special Meeting-Committee of the Whole for December 13, 2022, 9:00 a.m., Boardroom, Courthouse, Pine City for the purpose of considering the following topics: updates from the University of Minnesota Extension Program, Community Health, and Economic Development, and other topics that may be included on the agenda.

5. **Commissioner Updates**

Willow River Transfer Station Ribbon Cutting
Arrowhead Counties Association
NACO FCC Broadband mapping Effort webinar
Snake River Watershed Management Board – Cancelled
Snake River Watershed 1W1P Policy Committee
Lower St. Croix Policy Committee
Technology Committee – Cancelled
NACP CHIPS Act Implementation Call
NLX - Cancelled
St. Croix River Education District Forum
Pine County Housing & Redevelopment Authority/Economic Development Authority
(HRA/EDA)
Central MN EMS Joint Powers Board
Soil & Water Conservation District Special Meeting
Lakes & Pines Community Action Council Annual Meeting
Other

6. **Other**

7. **Upcoming Meetings (Subject to Change) -- Contact the Organization Hosting the Meeting to Confirm Meeting Details.**

- a. Pine County Board of Commissioners, Tuesday, October 4, 2022, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- b. MLBO/MLCV meeting, Tuesday, October 4, 2022, 1:30 p.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- c. Facility Committee, Wednesday, October 5, 2022, Commissioner Conference Room, Courthouse, Pine City, Minnesota
- d. SCHSAC Fall Retreat, Thursday/Friday, October 6-7, 2022, 1:00 p.m., St. Cloud MnDOT Training Center, St. Cloud, Minnesota.
- e. East Central Regional Juvenile Advisory Committee, Thursday, October 6, 2022, 12:30 p.m., 7565 Fourth Avenue, Lino Lakes, Minnesota
- f. East Central Solid Waste Commission, Monday, October 10, 2022, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- g. Personnel Committee, Monday, October 10, 2022, 9:00 a.m.
- h. East Central Regional Library Board of Trustees, Monday, October 10, 2022, 9:30 a.m., 111 Dellwood St. No., Cambridge, Minnesota
- i. Soil & Water Conservation District, Wednesday, October 12, 2022, 3:00 p.m., 1610 Hwy. 23 No., Sandstone, Minnesota
- j. AMC District 1 Fall Meeting, Thursday, October 13, 2022, 8:00 a.m., Grand Portage, Minnesota
- k. Northeast MN Area Transportation Partnership, Thursday, October 13, 2022, 10:00 a.m.
- l. Law Library, Thursday, October 13, 2022, 12:00 p.m.
- m. Pine County Board of Commissioners, Tuesday, October 18, 2022, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

8. **Adjourn**