

October 21, 2013

A Special meeting was held on Monday, October 13, 2013 at 2 p.m. All board members present. Motion by Niemi, supported by Gustafson to approve the agenda. All ayes. Motion carried. There was one public attendee. The purpose of the meeting was to review early renewal offer from CAM Benefit Program featuring coverage through Priority Health. Fred Stoor presented information. Discussion was held. Motion by Kut, supported by Seppala to renew plan that closely resembles our current plan as of December 1, 2013. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn meeting. All ayes. Meeting adjourned at 2:12 p.m.

Nancy Niemi/Clerk