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# Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

## Item 6

**9:55 a.m. Darrell Pettis, County Administrator / Engineer**

*RE: Partial Revocation of CSAH 53*

*RE: Clear Lake Public Access Drive Funding*

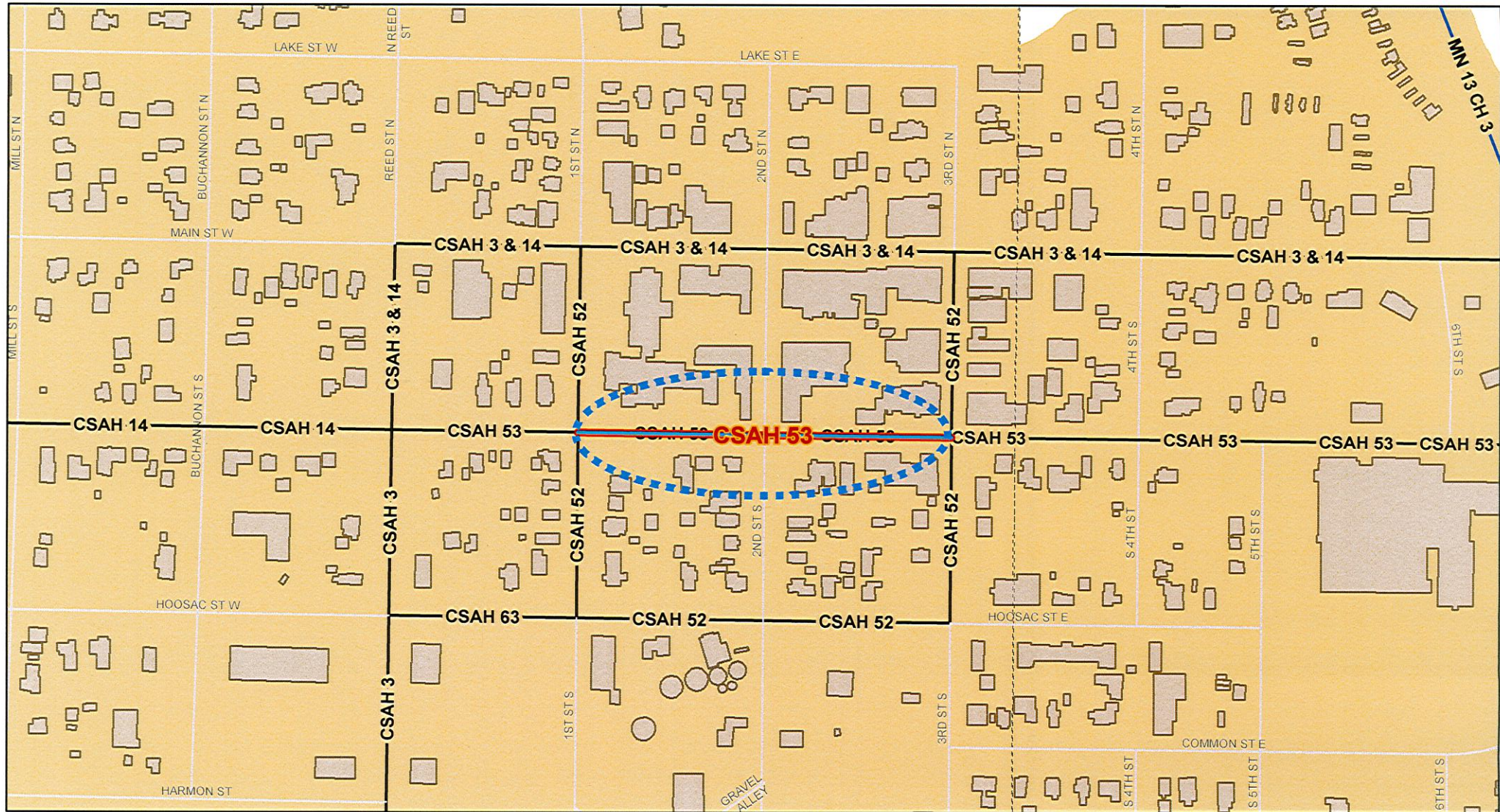
*RE: CD #70*

*RE: Budgets*

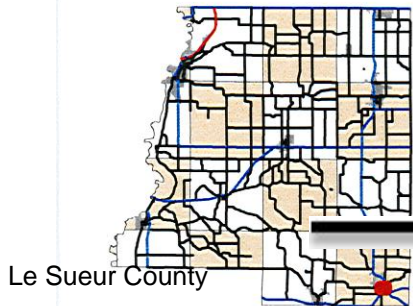
*RE: Health Insurance*

Staff Contact:

# Partial Revocation of CSAH 53 - City of Waterville



Date: 9/13/2016



**Map Key**

- US Highway
- MN Highway
- CSAH; County Road
- Township Road

Author: Justin Lutterman - GIS Manager  
 Le Sueur County GIS Department  
 507.357.8577  
 jlutterman@co.le-sueur.mn.us

Coordinate System: NAD 1983 HARN Adj MN Le Sueur Feet  
 Projection: Lambert Conformal Conic  
 Datum: NAD 1983 HARN Adj MN Le Sueur  
 False Easting: 500,000.0000  
 False Northing: 100,000.0000  
 Central Meridian: -93.1333  
 Standard Parallel 1: 44.3000  
 Standard Parallel 2: 44.6667  
 Latitude of Origin: 44.1947  
 Units: Foot US

Exhibit A

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between Le Sueur County, a political subdivision organized under the Laws of the State of Minnesota, and the City of Waterville, a Minnesota Municipal Corporation.

WHEREAS, Le Sueur County is responsible for the maintenance and upkeep of various County State Aid Highways (CSAH), some of which are also located within the City of Waterville; and

WHEREAS, Le Sueur County is desirous of having two blocks of CSAH 53, also known as Paquin Street, removed from the CSAH system; and

WHEREAS, the City of Waterville is desirous of sealcoating CSAH 53, also known as Paquin Street, from Second Street to Highway 13;

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. Le Sueur County has agreed that it will, in 2017, sealcoat Paquin Street, from Second Street to Highway 13, in the City of Waterville, at Le Sueur County's sole cost.
2. In exchange for the promises from Le Sueur County set forth above, the City of Waterville agrees that it will not object to the passage of a Resolution calling for the following sections of Paquin Street to be taken off of the CSAH system: that Part of Paquin Street starting at First Street and Continuing East to Third Street.

FOR LE SUEUR COUNTY:

\_\_\_\_\_  
Le Sueur County Board Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Darrell Pettis, County Administrator

Dated: \_\_\_\_\_

FOR THE CITY OF WATERVILLE:

\_\_\_\_\_  
Stephen Mihalik, Waterville/Mayor

Dated: \_\_\_\_\_

\_\_\_\_\_  
Teresa K. Hill, City Administrator

Dated: \_\_\_\_\_

**RESOLUTION  
REVOKING COUNTY STATE AID HIGHWAY**

WHEREAS, It appears to the County Board of the County of Le Sueur that the road hereinafter described as a County State Aid Highway under the provisions of Minnesota Laws:

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Le Sueur that the road described as follows, to-wit:

A PARTIAL REVOCATION OF COUNTY STATE AID HIGHWAY NO. 53

Beginning at a point on County State Aid Highway 52, being the intersection of First Street and Paquin Street, in the City of Waterville thence along the established centerline of the public street, as described as follows: From said point of beginning thence east along or near the center line of Paquin Street to its junction with Third Street in said City of Waterville, and there terminating being 0.16 miles in length be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

ADOPTED \_\_\_\_\_, 2016

\_\_\_\_\_  
County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Administrator

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution duly passed, adopted and approved by the County Board of said County of on \_\_\_\_\_, 2016.

(SEAL)

\_\_\_\_\_  
County Administrator  
County of Le Sueur

**RESOLUTION**

WHEREAS, the County Board of the County of Le Sueur did adopt a resolution on \_\_\_\_\_, 20\_\_\_\_\_, revising designation of County State Aid Highway No. 53 within the corporate limits of the City of Waterville, as follows:

A PARTIAL REVOCATION OF COUNTY STATE AID HIGHWAY NO. 53

Beginning at a point on County State Aid Highway 52, being the intersection of First Street and Paquin Street, in the City of Waterville thence along the established centerline of the public street, as described as follows: From said point of beginning thence east along or near the center line of Paquin Street to its junction with Third Street in said City of Waterville, and there terminating being 0.16 miles in length be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Waterville that said resolution is in all things approved.

ADOPTED \_\_\_\_\_, 20\_\_\_\_\_. \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Certification**

I hereby certify that the above is true and correct copy of a resolution duly passed, adopted and approved by the City Council of said City on \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
City Clerk  
City of Waterville

RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LE SUEUR COUNTY

THE CITY COUNCIL FOR THE CITY OF WATERVILLE, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council for the City of Waterville met at its regularly scheduled meeting on October 4, 2016; and

WHEREAS, the council discussed entering into an agreement with Le Sueur County as is set forth in the Attached Exhibit A; and

WHEREAS, the council agrees to the terms and conditions contained in the Agreement Attached hereto as Exhibit A and resolves that entering into this agreement is in the best interest of the City of Waterville as the County will, in 2017, sealcoat Pacquin street from Second Street to Highway 13 at the County's sole cost;

WHEREAS, in consideration for the 2017 Pacquin Street sealcoat the City agrees and resolves to remove that portion of Pacquin street starting at First Street and Continuing East to Third Street from the County State Aid Highway system; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WATERVILLE, LE SUEUR COUNTY, MINNESOTA, that the agreement attached hereto as Exhibit A shall be entered into and thus in 2017 Le Sueur County shall sealcoat Pacquin street from Second Street to Highway 13 at its own expense and in consideration of the same the City of Waterville consents and agrees that Pacquin street starting at First Street and Continuing East to Third Street shall be removed from the County State Aid Highway system.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution and the intent of the Agreement attached hereto as Exhibit A.

Adopted by the Council this \_\_\_\_ day of \_\_\_\_\_, 2016.

Approved:

\_\_\_\_\_  
Stephen Mihalik, Mayor

ATTEST:

\_\_\_\_\_  
Teresa K. Hill, City Administrator

**Selly Excavating, Inc.**

525 W. Derrynane St.  
Le Center, MN 56057

**QUOTATION**

Quote Number: 16033  
Quote Date: Aug 19, 2016  
Page: 1

Voice: 507-357-6200  
Fax: 507-357-6200

<b>Quoted To:</b>
L.S. COUNTY DITCH SYSTEM 181 MINNESOTA ST W. LE CENTER, MN 56057

*Darrell*

Customer ID	Good Thru	Payment Terms	Sales Rep
L.S. COUNTY DITCH #70	9/18/16	Net 15 Days	

Quantity	Item	Description	Unit Price	Amount
10,600.00	LF	Clean & level spoil. Co Ditch #70 from 281st Ave to JD #4 Scott county.	2.10	22,260.00

PLEASE SIGN AND RETURN UPON ACCEPTANCE

\_\_\_\_\_

Subtotal	22,260.00
Sales Tax	
<b>TOTAL</b>	<b>22,260.00</b>



# REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur County Board of Commissioners to clean out and repair Le Sueur County Ditch # 70 located in Sec 10+11 Tyrene township.

Signed

Dale Kessler

Address/Phone #

Belle Plaine

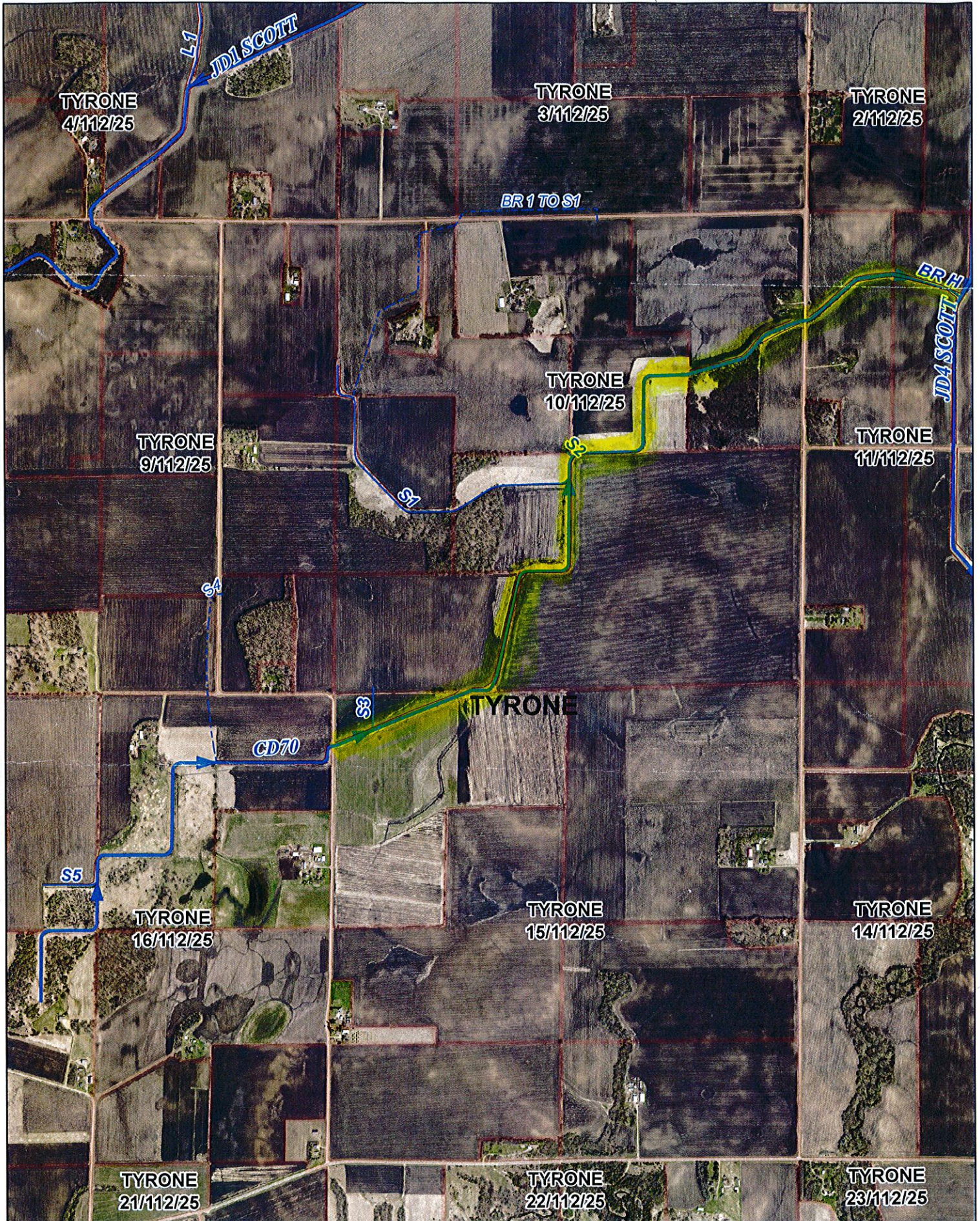
612-756-0747

Date: 8-10-16

Description of problem: Ditch needs cleaning

Ditch needs to be cleaned  
Roger Rubland  
8-15-16





10.600'

## COUNTY INSURANCE CONTRIBUTIONS

	SINGLE	FAMILY
2010	\$665.00	
2011	\$700.50	
2012	\$700.50	
2013	\$846.30	
2014	\$846.30 Union	
	\$758.16 Non-Union	\$1,240.40
2015	\$846.30	\$1,240.40
2016	\$846.30	\$1,240.40



For the health of all.

Blue Cross® and Blue Shield® of Minnesota and Blue Plus® are nonprofit independent business members of the Blue Cross and Blue Shield Association.

## LeSueur County

Coverage Effective Date: 01/01/2017

### South Central Service Cooperative Pool Group Renewal Rate Exhibit and Acceptance Form

Renewal Months 12

Min Value	Contracts	Rates		Change in Rates	Renewing Plan Design?	
		Current	Renewal		Yes	No
66%	<b>PLAN 1</b> CDHP Plan 850 \$5000 Ded					
	Single	96	\$529.00	\$597.00	<input type="checkbox"/>	<input type="checkbox"/>
	Family	25	\$1,532.00	\$1,729.50	<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium		<b>\$1,069,008</b>	<b>\$1,206,594</b>		
74%	<b>PLAN 2</b> CDHP Plan 860 \$3250 Ded					
	Single	75	\$639.50	\$722.00	<input type="checkbox"/>	<input type="checkbox"/>
	Family	2	\$1,853.50	\$2,092.50	<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium		<b>\$620,034</b>	<b>\$700,020</b>		
<b>Group Total</b>		<b>198</b>	<b>\$1,689,042</b>	<b>\$1,906,614</b>	<b>12.9%</b>	

- No agent commission included in rates

- Minimum Value percentage is based on plan value only

60% Min  
70% Silver

# LeSueur County

## Renewal Development Summary

Coverage Effective Date: 01/01/2017

Weighted Experience Claims Projection	PMPM
Period 1 weighted projected renewal year claims	\$299.63
Period 2 weighted projected renewal year claims	\$155.44
Total projected renewal year claims	\$455.07
Manual Incurred Claims Projection	\$340.11
<i>Experience to Manual: 1.338*</i>	

## Projected Claims (PMPM)

	Current Contracts		Current Members	100% Experience	Annualized Total
	Single	Family			
Projected Incurred Claims for CDHP Plan 850 \$5000 Ded	96	25	193	\$455.07	\$1,053,942
Projected Incurred Claims for CDHP Plan 860 \$3250 Ded	75	2	83	\$544.58	\$542,400
	171	27	276		\$1,596,341

Total Projected Renewal Year Incurred Claims\*\*\*

## Additional Charges

Administrative Service Charge - CDHP	\$19.16	\$51.18		
Network Access Fee	\$25.27	\$67.46		
Stop Loss Rates	\$62.82	\$168.21		
Fitness Discounts	\$3.33	\$3.33		
Service Coop Admin	\$11.85	\$11.85		
Commission	\$0.00	\$0.00		
Total	\$122.43	\$302.03	PMPM	\$105.40

Total Needed Income

Current Income\*\*\*\*

\$1,945,425  
\$1,689,042

## Calculated change in rates

## Recommended change in rates, effective 01/01/2017

15.2%  
12.9%

\*Experience to manual ratio provides a benchmark comparing the group's experience to the book-of-business manual ratio.

\*\*\*For each plan, the annualized sum of the projected claims (PMPM) times current member counts.

\*\*\*\*For each plan, the annualized sum of the claim rates times current contract counts. (See rate display for contract counts.)



Rating Period Report

PAID DATA					INCURRED DATA			
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
( = A - B - C )					( = D + E - F + G + H )			

PERIOD 1 (MOST RECENT)

Year / Month	Contracts	Mbrs	Eligible Billed Charges	Provider Savings	Member Liability & Other Ins	Plan Paid Amount	Variable Blue Card Fees	Value Based Program Reimbursement	Amt Pd in Current Mo for Prior Mos	Amt Pd in Later Mos for Current Mo	IBNR Estimate	Total Incurred Claims	Income
201602	196	267	\$ 288,687	\$ 107,361	\$ 62,652	\$ 118,674	\$ 381	\$ 318	\$ 72,197	\$ 49,559	\$ 8,669	\$ 105,086	\$ 137,579
201601	195	262	\$ 332,781	\$ 123,382	\$ 27,198	\$ 182,201	\$ -	\$ 4	\$ 154,320	\$ 45,254	\$ 2,765	\$ 75,899	\$ 136,940
201512	196	253	\$ 289,554	\$ 126,061	\$ 20,548	\$ 142,945	\$ 5	\$ 1,476	\$ 57,284	\$ 174,616	\$ 6,867	\$ 267,149	\$ 127,449
201511	198	254	\$ 297,380	\$ 99,873	\$ 14,598	\$ 182,910	\$ -	\$ 157	\$ 96,279	\$ 58,708	\$ 544	\$ 145,882	\$ 128,566
201510	199	255	\$ 214,556	\$ 95,399	\$ 24,385	\$ 94,771	\$ -	\$ 199	\$ 48,498	\$ 97,746	\$ 1,213	\$ 145,232	\$ 129,071
201509	199	251	\$ 280,580	\$ 113,645	\$ 21,415	\$ 145,520	\$ -	\$ 410	\$ 74,965	\$ 48,777	\$ 255	\$ 119,587	\$ 128,218
201508	198	250	\$ 319,214	\$ 181,520	\$ 23,752	\$ 113,942	\$ 17	\$ 714	\$ 68,566	\$ 66,990	\$ 184	\$ 112,566	\$ 127,713
201507	198	250	\$ 328,450	\$ 150,574	\$ 24,432	\$ 153,444	\$ 10	\$ 841	\$ 77,331	\$ 33,562	\$ 159	\$ 109,843	\$ 127,713
201506	197	246	\$ 290,171	\$ 119,784	\$ 30,827	\$ 139,560	\$ -	\$ 1,417	\$ 86,293	\$ 54,553	\$ 118	\$ 107,938	\$ 127,515
201505	196	245	\$ 215,911	\$ 83,572	\$ 41,905	\$ 90,433	\$ 13	\$ 438	\$ 30,301	\$ 113,742	\$ 194	\$ 174,082	\$ 127,221
201504	197	243	\$ 221,647	\$ 94,371	\$ 34,966	\$ 92,310	\$ 20	\$ 661	\$ 39,450	\$ 44,401	\$ 69	\$ 97,349	\$ 126,768
201503	194	240	\$ 195,921	\$ 65,506	\$ 48,378	\$ 82,036	\$ -	\$ 406	\$ 47,244	\$ 34,276	\$ 58	\$ 69,126	\$ 125,251
<b>Totals</b>	<b>2,363</b>	<b>3,016</b>	<b>\$ 3,274,852</b>	<b>\$ 1,361,049</b>	<b>\$ 375,057</b>	<b>\$ 1,538,746</b>	<b>\$ 445</b>	<b>\$ 7,041</b>	<b>\$ 852,728</b>	<b>\$ 822,184</b>	<b>\$ 21,095</b>	<b>\$ 1,529,741</b>	<b>\$ 1,550,001</b>

High Cases above \$150,000 \$ (243,305)

Adjusted Incurred Claims: \$ 1,286,436

Adjusted Incurred Claims PMPM: \$ 426.54

PERIOD 2

Year / Month	Contracts	Mbrs	Eligible Billed Charges	Provider Savings	Member Liability & Other Ins	Plan Paid Amount	Variable Blue Card Fees	Value Based Program Reimbursement	Amt Pd in Current Mo for Prior Mos	Amt Pd in Later Mos for Current Mo	IBNR Estimate	Total Incurred Claims	Income
201502	193	240	\$ 188,752	\$ 85,422	\$ 59,020	\$ 44,311	\$ -	\$ 358	\$ 3,568	\$ 45,203	\$ 45	\$ 85,991	\$ 124,640
201501	192	236	\$ 126,303	\$ 54,268	\$ 33,132	\$ 38,903	\$ 5	\$ 263	\$ 34,063	\$ 34,534	\$ 6	\$ 39,385	\$ 123,175
201412	191	220	\$ 316,161	\$ 97,891	\$ 19,863	\$ 198,407	\$ -	\$ -	\$ 130,423	\$ 31,707	\$ 20	\$ 99,710	\$ 125,373
201411	188	217	\$ 310,724	\$ 66,382	\$ 14,451	\$ 229,891	\$ -	\$ -	\$ 57,726	\$ 128,323	\$ 70	\$ 300,558	\$ 123,619
201410	189	223	\$ 220,821	\$ 57,573	\$ 32,496	\$ 130,751	\$ -	\$ -	\$ 74,162	\$ 61,968	\$ 10	\$ 118,567	\$ 125,202
201409	189	223	\$ 124,837	\$ 50,597	\$ 16,570	\$ 57,670	\$ -	\$ -	\$ 23,579	\$ 35,876	\$ 12	\$ 69,979	\$ 125,202
201408	189	220	\$ 248,917	\$ 89,985	\$ 17,554	\$ 141,378	\$ 40	\$ -	\$ 53,499	\$ 68,062	\$ 19	\$ 155,999	\$ 123,948
201407	188	223	\$ 223,762	\$ 111,061	\$ 18,296	\$ 94,404	\$ -	\$ -	\$ 74,281	\$ 52,793	\$ 4	\$ 72,920	\$ 124,323
201406	187	222	\$ 188,129	\$ 55,690	\$ 17,140	\$ 115,298	\$ -	\$ -	\$ 70,284	\$ 73,454	\$ -	\$ 118,469	\$ 123,777
201405	188	223	\$ 191,012	\$ 74,037	\$ 36,832	\$ 80,143	\$ -	\$ -	\$ 41,528	\$ 72,345	\$ -	\$ 110,960	\$ 124,438
201404	188	218	\$ 108,069	\$ 41,747	\$ 35,847	\$ 30,475	\$ -	\$ -	\$ 10,625	\$ 41,719	\$ -	\$ 61,569	\$ 123,401
201403	187	217	\$ 150,362	\$ 53,945	\$ 46,073	\$ 50,344	\$ -	\$ -	\$ 24,709	\$ 11,564	\$ -	\$ 37,199	\$ 122,855
<b>Totals</b>	<b>2,269</b>	<b>2,682</b>	<b>\$ 2,397,849</b>	<b>\$ 838,599</b>	<b>\$ 347,276</b>	<b>\$ 1,211,974</b>	<b>\$ 45</b>	<b>\$ 622</b>	<b>\$ 598,447</b>	<b>\$ 657,547</b>	<b>\$ 187</b>	<b>\$ 1,271,306</b>	<b>\$ 1,489,951</b>

High Cases above \$150,000 \$ (29,603)

Adjusted Incurred Claims: \$ 1,241,704

Adjusted Incurred Claims PMPM: \$ 462.98

This report is for projection purposes only.



2016 Current Health Benefits

	Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA
Single Deductible			
3250	639.50	846.30	206.80
5000	529.00	846.30	317.30
Family Deductible			Employee Cost
3250/6500	1853.50	1240.40	613.10
5000/10,000	1532.00	1240.40	291.60

2017	Scenario #1 Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA	Number of Policies	
Single Deductible				171	
3250	722.00	909.50	187.50		129686.40
5000	597.00	909.50	312.50		
Family			Employee Cost	27	
3250/6500	2092.50	1300.00	792.50		20476.80
5000/10,000	1729.50	1300.00	429.50		
					\$150,163.20
					2017 Increase to Budget

OR

	Scenario #2 Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA	Number of Policies	
Single Deductible				171	129686.40
3250	722.00	909.50	187.50		
5000	597.00	909.50	312.50		
Family			Employee Cost	27	51710.40
3250/6500	2092.50	1400.00	692.50		\$181,396.80
5000/10,000	1729.50	1400.00	329.50		2017 Increase to Budget