

December 13, 2012

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 10:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; James Burmeister, Vice-Chairman; Delbert Hull; and Marsha J. Carter, Clerk.

The Chair asked the other members to state any Conflict of Interest concerning any items on the approved agenda. None were stated.

It was moved by Hull, seconded by Burmeister, to approve the agenda. AYES: Schmitz, Burmeister, Hull NAYES: None

Ed Morrison and Tim Kirgan, IMWCA, met with the Board and Department Heads, regarding the Workers Comp Insurance premium increase. Tom Ouren, The Agency, was also present. The County's Workers Comp Insurance premium has increased from \$85,000 in FY2008 to over \$200,000 for FY2013 with another expected increase for FY2014. Morrison and Kirgan presented the County's claim history and their plan to work with the County for improvement going forward. Discussion was held on the Board's continued support of the Safety Committee and its review process for all employee injuries. The Chair suggested the Safety Committee present a summarized report to the Board quarterly. Morrison will also report on the progress.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:24 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.