

August 31, 2020

The meeting was called to order by Mayor Tim Meyer. Council members present, Waliser joined via Zoom. Guest present, Walt Johnson and Jerry Ramerman, Lynn Kaspari – Ransom County Gazette, Jon Heath – Hays Company.

Jon Heath presented an overview of the NDPHIT Insurance Policy.

MOTION – Mairs SECOND- Cole

To approve the Mayor to sign The North Dakota Public Health Insurance Trust Member Participation and Subscription Endorsement Agreement and enter into a 3 year contract with the trust. All Aye

MOTION- Cole SECOND – Williams

To approve the \$16,138 deposit to paid Dec 18th 2020 for the NDPHIT Insurance Trust. All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK, AUDITOR