

BENTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
AUGUST 29, 2022

The Benton County Board of Commissioners met for a special meeting on Monday, August 29, 2022 in the Benton County Board Room in Foley, MN with Commissioners Scott Johnson, Ed Popp, Jared Gapinski and Steve Heinen present. Commissioner Beth Schlangen was present at 8:52 AM. Call to order by Chair Heinen was at 8:45 AM followed by the Pledge of Allegiance to the flag.

Human Resources Director Johanna Mattson provided an update on the status of WEX Health Inc. to be Benton County's claims administrator for HSA, VEBA, and FSA accounts effective September 1, 2022. At the August 16, 2022 Regular Board Meeting, the County Board approved and delegated the County Administrator Montgomery Headley to sign the agreement on behalf of the County Board. Mattson stated that the Master Services Agreement still has not been finalized, but we can still move forward with WEX Health Inc. to be Benton County's claim administrator. Mattson stated there is nothing that the County Board needs to do at this time. One item in question on the Master Services Agreement is the amount of insurance, and the contract currently states Benton County is insured for \$1 million, but we are proposing it to be \$1.5 million. Mattson stated that this process will continue to move forward regardless if the Master Services Agreement is completed and signed or not. Mattson assured the County Board that this will not slow down the transition process and everything is going as planned. Mattson stated that August 18, 2022 was the last day employees could submit their claims to Further for reimbursement, and that the last reimbursement went out on August 23, 2022. Mattson stated that the end of the temporary freeze on the accounts should be no later than October 5, 2022 and added that it could be sooner than that.

The Special Meeting adjourned at 8:55 AM.

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Steven J. Heinen, Chair  
Benton County Board of Commissioners

ATTEST:

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Montgomery Headley  
Benton County Administrator