

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting
Tuesday, May 10, 2022 11:00 a.m.***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from March 8, 2022 board meeting

Claims

INFORMATION ITEMS:

The 2022-23 calendar is attached

See attached updated spreadsheet of sale items

ACTION ITEMS:

Two management board positions expire June 30, 2022: Gary Fisher and Nathan Schmitz
A third position held by Teri Harris will also be open following her retirement effective June 30, 2022

Nominations closed on April 22, 2022

Three candidates were nominated for management board positions:

Sheila Chouinard

Brent Lipp

Luke Shelton

Ballots went out April 25, 2022 and were due back Friday, May 6, 2022

Ballots to be counted at the May board meeting

Clarify the interlocal agreement language regarding procedures in the event of the cooperative terminating Recommend the board make a motion to approve the interpretation of that language as follows:

“After liquidation, all money in the Cooperative will be distributed to each individual district based on a percentage of the District’s contributions to the total contributions of the Cooperative the last year of the Cooperative’s existence. The percentages will be based on total dollars contributed on behalf of the state/district dollars received and federal dollars that flow through to the Cooperative on the District’s behalf.”

Health insurance quotes were provided by MUST for renewal and from Joint Powers Trust for consideration.

A spreadsheet comparing premiums for the plan options is attached

The staff met to review options on May 2, 2022 and recommends continuing to utilize MUST for health insurance plan provider

ASSOCIATION ITEM(S):

Topics to be provided 48 hours in advance of the meeting

NEXT MTG.: Tuesday, June 14, 2022 at 10:00

ADVISORY MEETING TO IMMEDIATELY FOLLOW MANAGEMENT BOARD MEETING