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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: 4-28-16

Weekly Agenda Date: 5-03-16

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: <u>Ed Gilliland</u>		
WORDING FOR AGENDA ITEM: Siouxland Dive Team, Information Only		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input checked="" type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY:

The Board of Supervisors took action to expand the Workers' Compensation coverage to include the Siouxland Dive Team. From our understanding and from our research we show that this is strictly a self-funded liability the County has taken on.

BACKGROUND: There was a request made by the Siouxland Dive Team to provide coverage for them during their training. We agreed to look into and opened quite a can of worms. It turns out that no one from any of the Insurance Carriers we deal with knows of any way that these folks who are part a nonprofit group would be covered. This would mean that we are in a position that any incident could potentially be our liability with no coverage provided by our insurance.

FINANCIAL IMPACT: Unlimited and unknown.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Continued Discussion. Do we need to change the relationship with Siouxland Dive Team? Do we need to disavow coverage? Are there other options available?

ACTION REQUIRED / PROPOSED MOTION: Further Discussion and Deliberation.

Approved by Board of Supervisors April 5, 2016.