

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, September 13, 2006 @ 8:30 am**  
**Courthouse Lower Level Meeting Room**

**MEMBERS PRESENT:** Krueger, Lee, Mittelsteadt & Plant

**MEMBERS EXCUSED:** Caylor

**VISITORS:** Debbie Rauchle, Norm Hanson, Doug Duchac, Don Dunphy, Glenn Hartley, Becky Byer, Cindy Kimmons, Kelly Thomsen

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m. Dan Caylor was excused.
  
2. **Approve minutes of Previous Meeting:**  
 Motion made by Supervisor Plant, seconded by Supervisor Krueger to approve the minutes of August 10, 2006 as presented and place on file. Motion carried – all ayes.
  
5. **Tomahawk Report – Doug Duchac**  
 Doug distributed the monthly run report and the expense report as of July 31, 2006. There were 92 runs and billing charges for July, 2006 were \$55,257.25. His budget through July is at 53 percent.  
 Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – all ayes
  
3. **District Attorney’s Budget Modification – Don Dunphy**  
 Don Dunphy discussed the change he wanted to make in his Investigation Fund. Discussion followed. This item was withdrawn. Item 4 was also discussed at this time.
  
6. **Merrill Report – Norm Hanson**  
 Norm Hanson distributed the monthly run report and the expense report of August 31, 2006. There were 126 runs with billing charges of \$86,644.50. His budget through August is 64.20 percent.  
 Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant to approve Merrill Report and place on file. Motion is carried – all ayes.
  
7. **Clerk’s Report – Debbie Rauchle**  
 Debbie distributed the monthly charge report, and write-offs. There is 81 more runs this year to date. Most of the write offs are for collection agency.  
 Motion made by Supervisor Krueger, seconded by Supervisor Lee to accept Clerk’s report and write-off list and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$86,654.40	\$57,163.51	
TOMAHAWK	\$55,257.25	\$33,945.84	
	\$141,911.65	\$91,109.35	\$9,364.73

**EMS WRITE-OFFS for July, 2006 were:**

<u>No Address</u>	<u>Indigent</u>	<u>Collection</u>	<u>Total:</u>
\$922.25	\$2,561.02	\$5,881.46	\$9,364.73

**8. Resolution – Court Security Deputy – Judge Hartley**

Judge Hartley presented resolution 2006-09-48. Discussion followed. As this resolution was already forwarded to County Board through the Personnel Committee no action was taken by this committee.

**9. Clerk of Court's 2007 Budget – Cindy Kimmons**

Cindy handed her 2007 Budget; in order to remain in the 2 percent cap Cindy reduced her salary account by \$53,560. Discussion followed.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant to send to Finance including the \$53,560 for salary and allow Bob Lee to sign on behalf of the committee. Motion Carried – all ayes.

**10. Victim Witness 2007 Budget – Kelly Thomsen**

Kelly handed out her budget; in order to remain in the 2 percent cap Kelly's salary was reduced by \$2,502. Discussion followed.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to send to Finance including the \$2,502 for salary and allow Bob Lee to sign on behalf of the committee. Motion Carried – all ayes.

**11. Authorize Chair to meet with the City of Merrill – Ambulance Contract**

Discussion followed.

Motion made by Supervisor Plant, seconded by Supervisor Mittelsteadt to have Bob Lee meet with City of Merrill for preliminary ambulance contract. Motion Carried – all ayes.

**12. Public Comment – None**

**13. Review of Vouchers**

Committee reviewed the Clerk of Courts vouchers.

Motion made by Supervisor Lee, seconded by Supervisor Krueger to place on file. Motion carried – all ayes.

**14. Next Meeting Date – October 11, 2006 at 8:30 a.m. in Courthouse Basement Conference Room**

**15. Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn at 9:35 a.m. Motion carried – all ayes.