

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, January 11, 2005 @ 8:30 a.m.
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Bloomer, Caylor, Cohrs, Krueger, and Lee

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, John Brottlund, Janet Panzer, Betty Stillman, Norm Hanson and Wayne Kinnally

1. **Call Meeting to Order:** Chair Cohrs called meeting to order at 8:30 a.m.
2. **Approve minutes of Previous Meeting:** Motion by Supervisor Caylor, seconded by Supervisor Krueger to approve the minutes of December 14, 2005 as presented and place on file. Motion carried - all ayes.
3. **Town of Nokomis Contract –** The Committee discussed the fee the Town of Nokomis has to pay. They asked about some unpaid ambulance bills that the Town had to pay. Bob explained all the avenues that he uses for collection on the bills.
4. **Tomahawk Report:** Doug distributed the monthly run report and the expense report as of November 30, 2005. There were 67 runs and billing charges for December were \$45,389.84. EMT-IV re-training will be on April 1, 2006. All training will be done.
 Motion made by Supervisor Caylor, seconded by Supervisor Bloomer to approve Tomahawk Report and place it on file. Motion is carried – all ayes.
5. **Merrill Report:** Norm Hanson distributed the monthly run report. There were 112 runs with billing charges of \$75,229.43.
 Motion made by Supervisor Lee, seconded by Supervisor Krueger to approve Merrill report and place on file. Motion is carried – all ayes.
6. **Clerk’s Report:** Bob distributed the monthly charge report, write-off list and vouchers. He reported on the amount of Medicare assignments for the year of 2005.
 Motion made by Supervisor Lee, seconded by Supervisor Krueger 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	\$75,229.43	\$29,907.14	
TOMAHAWK	<u>\$45,389.84</u>	<u>\$18,236.23</u>	
	<u>\$120,619.27</u>	<u>\$48,143.37</u>	\$3,473.63

EMS WRITE-OFFS for January, 2006 were:

<u>Deceased</u>	<u>Collection</u>	<u>Total:</u>
\$214.63	\$3,259.00	\$3,473.63

7. **Public Comment – None.**
8. **Review of Vouchers – Clerk of Courts vouchers for December, 2005**
Committee reviewed the Clerk of Courts vouchers and to place on file.
9. **Next Meeting Date – February 8, 2006 at 8:30 a.m. in Courthouse Basement Conference Room**
10. **Adjourn**
Motion made by Supervisor Caylor, seconded by Supervisor Krueger to adjourn at 9:05 a.m. Motion carried – all ayes.