

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, April 15, 2009 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #256.1

MEMBERS PRESENT: Caylor, Krueger, Lee and Mittelsteadt

MEMBERS EXCUSED: Anderson

VISITORS: Bob Kunkel, Bob Odegard, Don Dunphy, RH Lussow, and Cindy Kimmons

- 1 **Call Meeting to Order:** Chair Lee called the meeting to order at 8:37 a.m.
2. **Approve minutes of Previous Meeting:** Motion made by Krueger, seconded by Supervisor Caylor to approve the minutes of March 11, 2009 as presented and place on file. Motion carried – all ayes.
3. **Discussion of Outdated Legal Books – District Attorney Don Dunphy,** District Attorney, explained. The Committee recommended that he should check with the Historical Society and the library to see if they want them.
4. **Budget Modifications:**
 - a. **Circuit Courts**
 - b. **Clerk of Courts**
 - c. **Victim Witness**
 - d. **EMS**

Motion made by Supervisor Lee, seconded by Supervisor Caylor to forward all the budget modifications to Finance. Motion carried – all ayes.
5. **Tomahawk Report:** The monthly run report and the expense report were in the packet the Committee received. There were 62 billable runs with billing charges of \$47,977.00 for March, 2009. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – 4 ayes
6. **Merrill Report** The monthly run report was included in the packet the Committee received. Chief Odegard distributed the expense report for March, 2009. There were 109 billable runs with billing charges of \$96,071.00. They are using the paid on call employees on transfers. Motion made by Supervisor Caylor, seconded by Supervisor Lee to approve the Merrill Report and place on file. Motion is carried – 4 ayes.
7. **Clerk’s Report** Clerk explained the monthly charges and write-off list. Motion made by Supervisor Krueger, seconded by Supervisor Caylor to approve the Clerk’s report, write-off list and budget report and place on file. Motion carried – 4 ayes.

| | <u>CHARGES</u> | <u>COLLECTIONS</u> | <u>WRITE-OFFS</u> |
|----------|---------------------|---------------------|-------------------|
| MERRILL | \$ 96,071.00 | \$73,671.00 | |
| TOMAHAWK | \$ 47,977.00 | \$30,513.73 | |
| | <u>\$144,048.00</u> | <u>\$104,185.73</u> | \$21,580.92 |

EMS WRITE-OFFS March, 2009 were:

| <u>Collection</u> | <u>Indigent</u> | <u>Hospital</u> | <u>Ins. w/o</u> | <u>Trip</u> | <u>Deceased</u> |
|-------------------|-----------------|------------------------|-----------------|-------------|-----------------|
| \$12,117.17 | \$71.62 | \$1,351.10 | \$36.04 | \$2,706.36 | \$1,218.00 |
| <u>No Address</u> | <u>Sheriff</u> | <u>Medicare Uncol.</u> | <u>TOTAL:</u> | | |
| \$1,647.00 | \$2,172.42 | \$261.21 | \$21,580.92 | | |

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- 8. Acceptance of Ambulance Bid:** Clerk Kunkel explained the one bid that we received. Chair Lussow wanted to know why we can't put a new engine and transmission in the old ambulance, when need be, instead of buying a new ambulance. Discussion followed. Motion made by Supervisor Krueger, seconded by Supervisor Caylor to layover until next month. Motion carried - 4 ayes.
- 9. Public Comment** None
- 10. Review YTD Budget Reports:** The Committee reviewed the budget reports and placed on file.
- 11. Set Next Meeting Date** Wednesday, May 13, 2009 @ 8:30 a.m. – Lincoln County Service Center – Conference Room #248.
- 12. Adjourn:** Motion made by Supervisor Krueger, seconded by Supervisor Caylor to adjourn. meeting adjourned at 9:02 a.m.