

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, June 10, 2009 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #256.1

MEMBERS PRESENT: Anderson, Caylor, Krueger, Lee and Mittelsteadt

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Bob Odegard, Doug Duchac, Cherie Hafeman, Kurt Zengler

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.
2. **Approve minutes of Previous Meeting:** Motion made by Caylor, seconded by Supervisor Krueger to approve the minutes of May 13, 2009 as presented and place on file. Motion carried – all ayes.
3. **District Attorney’s 2010 Preliminary Budget** Kurt Zengler, Assistant District Attorney, and Cherie Hafeman, Program Assistant, explained the District Attorney’s 2010 Preliminary Budget. Discussion followed. Motion made by Supervisor Caylor, seconded by Supervisor Anderson to forward to Finance without signatures. Motion carried – all ayes.
4. **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 \$52,292.00 for May, 2009. The Town of Nokomis ambulance service started on June 8, 2009. We are no longer a provider for them. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk report and place it on file. Motion is carried – all ayes
5. **Merrill Report** The monthly run report and the expense report for May were included in the packet the Committee received. There were 117 billable runs with billing charges of \$99,405.00. Transfers will be going down because Good Samaritan is using Ministry Health Care Ambulance Service for transfers. Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Merrill report and place on file. Motion is carried – all ayes.
6. **Clerk’s Report** Clerk explained the monthly charges and write-off list. He also had a summary of 2008 charges, services and expenses with this report. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Clerk’s report, write-off list and budget report and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$ 99,405.00	\$66,280.18	
TOMAHAWK	\$ 52,292.00	\$28,749.73	
	\$151,697.00	\$95,029.91	\$7,484.40

EMS WRITE-OFFS MAY, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>S.H. Hospital</u>	<u>Total:</u>
\$5,180.90	\$1,858.00	\$445.50	\$7,484.40

7. **Public Comment** None
8. **Review YTD Budget Reports:** Motion made by Supervisor Lee, seconded by Supervisor Krueger to place the YTD Budget Reports on file. Motion carried – all ayes.
9. **Next Meeting Date** Wednesday, July 8, 2009 at 8:30 a.m. – Lincoln County Service Center – Conference Room #256.1.
10. **Adjourn:** Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn. Meeting adjourned at 9:57 a.m.