

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, July 8, 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,

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 Mittelsteadt, seconded by Supervisor Krueger to approve the minutes of June 10, 2009 as presented and place on file. Motion carried – all ayes.
3. **Victim Witness 2010 Preliminary Budget** – Kelly Thomsen, Victim Witness Coordinator, could not be present because of other commitments. Bob explained her 2010 Preliminary Budget. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to forward to Finance & Insurance Committee. Motion carried – all ayes.
4. **Tomahawk Report:** Doug distributed the monthly run report and the expense report to the Committee. There were 54 billable runs with billing charges of \$44,509.00 for June, 2009. Motion made by Supervisor Caylor, seconded by Supervisor Anderson to approve the Tomahawk report and place it on file. Motion is carried – all ayes
5. **Merrill Report** Bob distributed the run report and the expense report for June to the Committee. There were 131 billable runs with billing charges of \$107,437.50. Transfers are going down. Paid on call vs. overtime pay comparisons report was explained. Motion made by Supervisor Caylor, seconded by Supervisor Lee 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. Motion made by Supervisor Caylor, seconded by Supervisor Krueger 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	\$107,437.50	\$61,956.89	
TOMAHAWK	<u>\$ 44,509.00</u>	<u>\$28,494.07</u>	
	\$151,946.50	\$90,450.96	\$19,452.15

EMS WRITE-OFFS JUNE, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Ins.W.O</u>	<u>Deceased</u>	<u>Total:</u>
\$15,565.12	\$1,066.77	\$1,177.99	\$32.27	\$1,610.00	\$19,452.15

7. **Public Comment** None
8. **Review YTD Budget Reports:** None
9. **Next Meeting Date** Wednesday, August 12, 2009 at 8:30 a.m. – Lincoln County Service Center – Conference Room #256.1.
10. **Adjourn:** Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to adjourn. Meeting adjourned at 8:40 a.m.