

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, September 9, 2009 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248

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 Krueger, seconded by Supervisor Caylor to approve the minutes of August 12, 2009 as presented and place on file. Motion carried – all ayes.
3. **Tomahawk Report:** The monthly run report and the expense report was in the packet mailed to the Committee. There were 69 billable runs with billing charges of \$55,184.50 for August, 2009. There will be an increase in cost for ambulance service when the 4th Street Bridge is replaced in the fall of 2010. Placed report on file.
4. **Merrill Report:** The run report and the expense report were in the packet mailed to the Committee. There were 111 billable runs with billing charges of \$94,633.00. The runs are down. Placed report on file.
5. **Clerk’s Report** Clerk explained the monthly charges and write-off list. Act 102 Grants came in. Merrill will get \$6,521.26 and Tomahawk will get \$5,055.59. Revenue is down for the month because Medicare did not send our revenue until the first of this month. Placed report on file.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$94,633.00	\$39,995.46	
TOMAHAWK	\$55,184.50	\$17,736.53	
	\$149,817.50	\$57,731.99	\$16,104.97

EMS WRITE-OFFS AUGUST, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. wo</u>	<u>Sheriff w.o.</u>	<u>No Address</u>	<u>TOTAL:</u>
\$10,224.20	\$1,826.00	\$533.11	\$1,660.66	\$1861.00	\$16,104.97

6. **Base Rate and Loaded Mileage Increases:** Clerk asked to increase the loaded mileage 50 cents and to increase the base rate \$25.00 or \$35.00 per call. Discussion followed. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve increasing the loaded mileage 50 cents starting January 1, 2010. Motion carried – all ayes.
7. **Public Comment** None
8. **Review YTD Budget Reports:** None
9. **Next Meeting Date** Wednesday, October 14, 2009 at 8:30 a.m. – Lincoln County Service Center – Conference Room #248.
10. **Adjourn:** Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn. Meeting adjourned at 8:53 a.m.