

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, October 14, 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 Caylor, seconded by Supervisor Krueger to approve the minutes of September 9, 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 \$55,897.00 for September, 2009. They might need a new cot because the one they have has been failing. It would cost approximately \$11,500. If it fails before next month, Doug should contact Supervisor Lee about purchasing a new one. Motion by Caylor, seconded by Anderson to approve the Tomahawk Report and to place report on file. Motion carried.
4. **Merrill Report:** The run report and the expense report were in the packet mailed to the Committee. There were 122 billable runs with billing charges of \$103,134.00. Motion by Caylor seconded by Mittelsteadt to approve the Merrill Report and to place report on file. Motion carried.
5. **Clerk's Report** Clerk explained the monthly charges and write-off list. Motion made by Caylor, seconded by Mittelsteadt to approve the Clerk's Monthly Report and place the report on file. Motion carried.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$103,134.00	\$56,566.81	
TOMAHAWK	\$ 55,897.00	\$32,704.82	
	\$159,031.00	\$89,271.63	\$9,701.48

EMS WRITE-OFFS SEPTEMBER, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. wo</u>	<u>Deceased</u>	<u>No Address</u>	<u>Sheriff Dept:</u>
\$6,101.00	\$813.61	\$1,757.04	\$206.88	\$272.82	\$550.13
<u>TOTAL:</u>					
\$9,701.48					

6. **Update on Court Collection Position:** Clerk explained that this is information only. No action taken.
7. **Public Comment** None
8. **Review YTD Budget Reports:** Placed on file.
9. **Next Meeting Date** Wednesday, November 11, 2009 at 8:30 a.m. – Lincoln County Service Center – Conference Room #248.
10. **Adjourn:** Motion made by Krueger, seconded by Mittelsteadt to adjourn. Meeting adjourned at 8:57 a.m.