

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, November 11, 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 October 14, 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 51 billable runs with billing charges of \$40,863.00 for October, 2009. Motion by Anderson, seconded by Mittelsteadt 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 145 billable runs with billing charges of \$114,579.00. 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 Mittelsteadt, seconded by Krueger 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	\$114,579.00	\$54,954.66	
TOMAHAWK	<u>\$ 40,863.00</u>	<u>\$28,408.74</u>	
	\$155,442.00	\$83,363.40	\$15,902.47

**EMS WRITE-OFFS OCTOBER, 2009 were:**

<u>Collection</u>	<u>Indigent</u>	<u>V.A. wo</u>	<u>Deceased</u>	<u>Sheriff Dept</u>	<u>TOTAL:</u>
\$13,566.80	\$205.00	\$174.20	\$3.00	\$1,953.47	\$15,902.47

6. **Authorization to purchase a cot:** Doug explained that the cot is at the end of its life and he will have the money in his budget. Motion made by Mittelsteadt, seconded by Krueger to authorize the purchase of a cot. Motion carried – all ayes.
7. **Public Comment** None
8. **Review YTD Budget Reports:** Motion made by Caylor, seconded by Krueger to place on file. Motion carried – all ayes.
9. **Next Meeting Date** Wednesday, December 9, 2009 at 8:00 a.m. – Lincoln County Service Center – Conference Room #248.
10. **Adjourn:** Motion made by Caylor, seconded by Krueger to adjourn. Meeting adjourned at 9:00 a.m.