

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, January 13, 2010 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248.1

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Bob Odegard,

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 Mittelsteadt to approve the minutes of December 9, 2009 as presented and place on file. Motion carried.
3. **Tomahawk Report:** The monthly run report and the expense report were in the packet mailed to the Committee. There were 64 billable runs with billing charges of \$47,208.00. Doug reported that they will be under budget about \$24,000.00 for 2009. 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 141 billable runs with billing charges of \$103,217.00. Chief Odegard thinks that they should be under budget for 2009. Motion by Krueger, seconded by Caylor 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 Anderson 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	\$103,217.00	\$59,035.05	
TOMAHAWK	<u>\$47,208.00</u>	<u>\$19,200.12</u>	
	<u>\$150,425.00</u>	<u>\$78,235.17</u>	\$10,224.66

EMS WRITE-OFFS January, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>Ins. W/O</u>	<u>Hospital</u>	<u>No Address</u>
\$5,257.50	\$1,435.05	\$68.31	\$209.70	\$741.00

<u>Sheriff Dept.</u>	<u>Deceased</u>	<u>M.A. Uncol.</u>	<u>Total:</u>
\$550.13	\$289.47	\$920.50	\$10,224.66

7. **Public Comment** None
8. **Review YTD Budget Reports:** Motion made by Caylor, seconded by Mittelsteadt to place on file. Motion carried.
9. **Next Meeting Date** Wednesday, February 10, 2010 at 8:30 a.m. Lincoln County Service Center – Conference Room #248.1.
10. **Adjourn:** Motion made by Krueger, seconded by Anderson to adjourn. Meeting adjourned at 8:45 a.m.