

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, February 10, 2010 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248.1

MEMBERS PRESENT: Caylor, Krueger, Lee and Mittelsteadt

MEMBERS EXCUSED: Anderson

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 Caylor to approve the minutes of January 13, 2010 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 49 billable runs with billing charges of \$41,617.00. Motion by Caylor, 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 128 billable runs with billing charges of \$109,144.50. 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 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	\$109,144.50	\$61,344.97	
TOMAHAWK	\$ 41,617.00	\$31,259.54	
	\$150,761.50	\$92,604.51	\$12,995.05

EMS WRITE-OFFS for February, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Ins. W/O</u>	<u>Hospital</u>	<u>Deceased</u>
\$7,588.29	\$1,472.00	\$606.67	\$20.49	\$303.60	\$3004.00

6. **Budget Modification – EMS:** Clerk explained the modification. Motion made by Caylor, seconded by Krueger to approve the budget modification. Motion carried.
7. **Public Comment** None
8. **Review YTD Budget Reports:** Motion made by Caylor, seconded by Krueger to place on file. Motion carried.
9. **Next Meeting Date** Wednesday, March 10, 2010 at 8:30 a.m. Lincoln County Service Center – Conference Room #248.1.
10. **Adjourn:** Motion made by Krueger, seconded by Caylor to adjourn. Meeting adjourned at 8:47 a.m.