

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, March 10, 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, Bob Odegard, Becky Byer, Cindy Kimmons, and Don Dunphy

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 Anderson to approve the minutes of February 10, 2010 as presented and place on file. Motion carried.
3. **Budget Modifications:**
  - (a) District Attorney – Don Dunphy explained. Motion Caylor seconded Krueger to approve the budget modification. Motion carried
  - (b) Circuit Courts – Becky Byer explained. Motion Mittelsteadt, seconded Caylor to approve the budget modification. Motion carried
  - (c) Family Court Commissioner - Becky Byer explained. Motion Mittelsteadt, seconded Caylor to approve the budget modification. Motion carried
  - (d) Clerk of Courts – Cindy Kimmons explained. Motion Caylor, seconded Krueger to approve the budget modification. Motion carried
4. **Carryover Request** – Circuit Courts: Becky Byer explained. Motion Mittelsteadt, seconded Caylor to approve the carryover request. Motion carried
5. **Tomahawk Report:** The monthly run report in the packet was mailed to the Committee and Bob Kunkel distributed expense report. There were 58 billable runs with billing charges of \$48,821.00. Motion by Caylor, seconded by Krueger to approve the Tomahawk Report and to place report on file. Motion carried.
6. **Merrill Report:** The run report and the expense report were in the packet mailed to the Committee. There were 99 billable runs with billing charges of \$84,704.50. Motion by Mittelsteadt, seconded by Lee to approve the Merrill Report and to place report on file. Motion carried.
7. **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	\$84,704.50	\$49,894.70	
TOMAHAWK	<u>\$48,821.00</u>	<u>\$21,554.39</u>	
	\$133,525.50	\$71,449.09	\$12,917.34

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>Deceased</u>	<u>No Address</u>
\$7,953.60	\$181.68	\$2,478.00	\$.80	\$1,556.26	\$747.00

8. **Review YTD Budget Reports:** Motion made by Lee, seconded by Krueger to place on file. Motion carried.
- 9 **Next Meeting Date** Wednesday, April 14, 2010 at 8:30 a.m. Lincoln County Service Center – Conference Room #248.1.
10. **Adjourn:** Motion made by Mittelsteadt, seconded by Krueger to adjourn. Meeting adjourned at 8:47 a.m.