

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, June 9, 2010 @ 8:15 a.m.
Lincoln County Service Center - Conference Room #248.1

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Bob Odegard, Cindy Kimmons and Don Dunphy

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:15 a.m.
2. **Approve minutes of Previous Meeting:** Motion made by Krueger, seconded by Lee to approve the minutes of May 12, 2010 as presented and place on file. Motion carried.
3. **2011 Proposed Budget – District Attorney –** Don Dunphy presented and explained the District Attorney’s budget. Motion by Caylor, seconded by Giese to forward the budget to the Finance and Insurance Committee. Motion carried.
4. **2011 Proposed Budget – Clerk of Court’s –** Cindy Kimmons presented and explained the Clerk of Court’s budget. Motion made by Mittelsteadt, seconded by Krueger to forward the budget to the Finance & Insurance Committee. Motion carried.
5. **Tomahawk Report:** The monthly run and expense reports were in the packet that was mailed to the committee. There were 49 billable runs with billing charges of \$44,548.50. Motion by Caylor, seconded by Mittelsteadt to approve the Tomahawk report and to place report on file. Motion carried.
6. **Merrill Report:** The monthly run and expense reports were in the packet mailed to the committee. There were 104 billable runs with billing charges of \$90,035.00. Chief Odegard spoke on the distraction demonstration at Merrill High School. The Committee thanked all the sponsors for the distraction demonstration. Motion by Caylor, seconded by Mittelsteadt 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 to place the report on file. Motion carried.

	<u>Charges</u>	<u>Collections</u>	<u>Write-Offs</u>
MERRILL	\$ 90,035.00	\$45,314.59	
TOMAHAWK	\$ 44,548.50	\$19,520.55	
	\$134,583.50	\$64,835.14	\$11,862.91

EMS WRITE-OFFS for June, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Deceased</u>	<u>No Address</u>
\$9,413.96	\$231.68	\$1,018.57	\$243.70	\$955.00

8. **Review YTD Budget Reports:** Budget reports were placed on file.
9. **Next Meeting Date** Wednesday, July 14, 2010 @ 8:15 a.m. at the Lincoln County Service Center, Room 107
10. **Adjourn:** Motion made by Krueger, seconded by Mittelsteadt to adjourn. Meeting adjourned at 8:32 a.m.