

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, July 14, 2010 @ 8:15 a.m.**  
**Lincoln County Service Center - Conference Room #107**

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

**MEMBERS EXCUSED:**

**VISITORS:** Bob Kunkel, Doug Duchac, Bob Odegard, Dawn Dunbar and Sandy Mosser

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 Caylor to approve the minutes of June 9, 2010 as presented and place on file. Motion carried.
3. **Transportation of Jurors during the Courthouse Construction** – Sandy Mosser and Dawn Dunbar explained the concern of transporting the jurors during the Courthouse construction. Cindy is to check into bus transportation for this item. Motion made by Giese, seconded by Caylor to authorize Cindy to get the information and forward to the Finance & Insurance Committee. Motion carried.
4. **Victim Witness 2011 Proposed Budget** –The Victim Witness’s 2011 proposed budget was in the packet. Motion made by Caylor, seconded by Mittelsteadt to forward the budget to the Finance & Insurance Committee. Motion carried.
5. **Tomahawk Report:** The monthly run report was in the packet that was mailed to the committee. Doug distributed the expense report. There were 59 billable runs with billing charges of \$47,895.00. Motion by Caylor, seconded by Krueger 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 133 billable runs with billing charges of \$113,272.00. 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 Krueger, seconded by Caylor 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	\$113,272.00	\$49,727.45	
TOMAHAWK	<u>\$ 47,895.00</u>	<u>\$19,086.34</u>	
	\$161,167.00	\$68,813.79	\$16,142.51

EMS WRITE-OFFS for July, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Deceased</u>	<u>No Address</u>	<u>Sheriff Dept</u>
\$10,331.02	\$122.63	\$937.59	\$427.28	\$742.24	\$3,581.75

8. **Review YTD Budget Reports:** Motion made by Krueger, seconded by Lee to place on file. Motion carried.
9. **Next Meeting Date** Wednesday, August 11, 2010 @ 8:15 a.m. at the Lincoln County Safety Building Meeting Room
10. **Adjourn:** Motion made by Krueger, seconded by Caylor to adjourn. Meeting adjourned at 8:33 a.m.