

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**

**Wednesday, August 11, 2010 @ 8:15 a.m.**

**Lincoln County Safety Building – 1104 E 1<sup>st</sup> Street**

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

**MEMBERS EXCUSED:**

**VISITORS:** Debbie Rauchle, and Bob Odegard

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 Giese to approve the minutes of July 14, 2010 as presented and place on file. Motion carried.
3. **Tomahawk Report:** The monthly run report was in the packet that was mailed to the committee. Debbie distributed the expense report. There were 67 billable runs with billing charges of \$56,877.50. Motion by Lee, seconded by Mittelsteadt to approve the Tomahawk report and to place report on file. Motion carried.
4. **Merrill Report:** Chief Odegard explained the monthly run and expense reports. There were 121 billable runs with billing charges of \$106,108.50. Chief mentioned that Medic 3 needs new tires. Discussion followed. Motion by Caylor, seconded by Krueger to approve the Merrill report and to place report on file. Motion carried.
5. **Clerk’s Report:** Debbie handed out the monthly charges and write-off list reports. Motion made by Lee, seconded by Giese 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	\$106,108.50	\$59,782.24	
TOMAHAWK	<u>\$ 56,877.50</u>	<u>\$28,012.17</u>	
	\$162,986.00	\$87,794.41	\$12,300.27

EMS WRITE-OFFS for July, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Deceased</u>	<u>Ins. W/O</u>	<u>Sheriff Dept</u>
\$4,335.87	\$5,091.74	\$916.41	\$186.91	\$542.58	\$1,226.76

8. **Review YTD Budget Reports:** Motion made by Caylor, seconded by Lee to place on file. Motion carried.
9. **Next Meeting Date** Wednesday, September 8, 2010 @ 8:15 a.m. at the Lincoln County Safety Building Meeting Room
10. **Adjourn:** Motion made by Giese, seconded by Krueger to adjourn. Meeting adjourned at 8:30 a.m.

Minutes prepared by Debbie Rauchle