

EMS/Judicial Committee
Service Center Room 248.1
Wednesday April 11, 2012
8:30 a.m.

- 1. Meeting called to order at 8:30 a.m.** by Chairman Lee
Members Present – Lee, Krueger, Giese, Mittelsteadt and Caylor
Visitors Present – Leydet, Odegard, Roberts, Scholz, and Duchac
- 2. Approval of Minutes** – Motion/Second (M/S) Krueger/Mittelsteadt to approve minutes of March 14, 2012 as provided in packet. – all voting aye.
- 3. Tomahawk Report** - Duchac reported that gross billings were \$56,346.80 and expenses were \$50,462 for March. Duchac and Roberts reported that the 2005 ambulance is in need of new injectors, ERG system, and oil cooler. Discussion followed. Committee recommended fixing the ambulance for around \$9,000 and addressing the budget at year end if expenditures go over budget in total. M/S Krueger/Mittelsteadt to place on file – all voting aye.
- 4 Merrill Report** – Written reports were provided and Odegard fielded questions. Ambulance repairs are at fifty-six percent of budget. Odegard requested an agenda item for the purchase of a new ambulance on next month’s agenda. Reports showed overall expenditures were 24.15% of budget, slightly below budget targets. M/S Caylor/Giese to place on file – All voting aye.
- 5 Authorize Replacement of Family Court Commissioner** – Scholz explained to the committee that the position is currently temporarily filled. Scholz requested to fill the position permanently. M/S Lee/Caylor to approve filling the Family Court Commissioner position on a permanent basis – All voting aye.
- 6 Contract of Family Court Commissioner Services** – Scholz presented a contract for family court commissioner services. The contract offers \$70/hr not to exceed \$20,000/year. Discussion followed. M/S Caylor/Krueger to approve family court commissioner contract for services – All voting aye.
- 7 Day Reporting Program RFP** – Chairman Lee reported no activity regarding the RFP has taken place.
- 8 Monthly Charge Report, including Write Offs and Collections** – Leydet presented reports to the Committee. Total runs are lower than last year at this time. No writes offs were reported. Reports were placed on file.
- 9 Review Year-to-Date Budget Reports** – Leydet presented March year-to-date budget reports. No concerns were noting in the any of the budgets at this time. Reports were placed on file.
- 10 Set Next Meeting Date** – May 9, 2012 at 8:30 a.m. in room 248.1 of the Lincoln County Service Center
- 11 Adjourn** –Chairman Lee thanked supervisors Krueger and Mittelsteadt for their service to the EMS/Judicial Committee and County Board since this is their last meeting. M/S Krueger/Mittelsteadt to adjourn at 9:21 a.m. – All voting aye.

Minutes prepared by,

**Dan Leydet
Finance Director**