

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, November 8, 2006 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Krueger, Mittelsteadt & Plant

MEMBERS EXCUSED: Lee

VISITORS: Bob Kunkel, Norm Hanson, and Doug Duchac

1. **Call Meeting to Order:** Vice Chair Krueger called the meeting to order at 8:35 a.m.

2. **Approve minutes of Previous Meeting:**
 Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the minutes of October 11, 2006 as presented and place on file. Motion carried – all ayes.

3. **Tomahawk Report – Doug Duchac**
 Doug distributed the monthly run report and the expense report as of October 31, 2006. There were 68 runs and billing charges for October, 2006 were \$40,947.25. They should be under budget for the year.
 Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

4. **Merrill Report – Norm Hanson**
 Norm Hanson distributed the monthly run report and the expense report as of October 31, 2006. There were 119 runs with billing charges of \$77,893.94. Overtime is more because of Good Samaritan O.B. being shut down.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve Merrill Report and place on file. Motion is carried – all ayes.

5. **Clerk’s Report –**
 Clerk distributed the monthly charge report, write-offs and expense report. There were 7 sent to Collection for a total of \$4,190.37.
 Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to accept Clerk’s report and write-off list and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$77,893.94	\$60,816.50	
TOMAHAWK	\$40,947.25	\$31,662.08	
	\$118,841.19	\$92,478.58	\$6,471.62

EMS WRITE-OFFS for November, 2006 were:

<u>Ins. W/O</u>	<u>Sheriff</u>	<u>Indigent</u>	<u>Collection</u>	<u>Total:</u>
\$365.06	\$922.75	\$491.88	\$4,691.93	\$6,471.62

6. **Public Comment - None**

7. **Review of Vouchers**

Clerk of Court’s vouchers were reviewed. Motion made by Supervisor Caylor, seconded by Supervisor Plant to place on file. Motion carried – all ayes.

8. **Next Meeting Date** – December 13, 2006 at 8:30 a.m. in Courthouse Basement Conference Room

9. **Adjourn**
Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn at 8:41 a.m. Motion carried – all ayes.