

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Thursday, June 14, 2007 @ 8:30 am
Courthouse Lower Level Meeting Room

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Mike Weckwerth, and two MP3 Employees

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.

2. **Approve minutes of Previous Meeting:**

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the minutes of May 9 & 29, 2007 as presented and place on file. Motion carried – all ayes

3. **Tomahawk Report –**

Bob distributed the monthly run report and the expense report as of May 31, 2007. There were 60 billable runs with billing charges of \$45,369.50 for May, 2007.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

4. **Merrill Report – Mike Weckwerth**

Mike Weckwerth distributed the monthly run report and the expense report as of May 31, 2007. There were 104 billable runs with billing charges of \$79,163.50 for May, 2007. Paint is bubbling on Medic. Our cost is approximately \$2,200.00. We might hold off on fixing it. They are looking at purchasing 3 snowmobile helmets. The Committee thought this was a good idea.

Motion made by Supervisor Caylor, seconded by Supervisor Lee to approve the Merrill Report and place on file. Motion is carried – all ayes.

5. **Clerk's Report –**

Clerk distributed the monthly charge report, write-offs, expense report and budget report.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Clerk's report, write-off list and vouchers and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$79,163.50	\$39,680.71	
TOMAHAWK	\$45,369.50	\$29,666.43	
	\$124,533.00	\$69,347.14	\$12,553.21

EMS WRITE-OFFS for June, 2007 were:

<u>Collection</u>	<u>Deceased</u>	<u>TOTAL</u>
\$11,053.01	\$1,500.20	\$12,553.21

6. **Approval to Purchase 1006 State Run Sheet Module**

Bob explained that after looking into this more, he doesn't think it will work the way we want it to. The employees are looking into a different system Bob requested to have this laid over.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to layover until we get more information. Motion carried – all ayes.

7. **Authorization to Release Points of Discussion to Providers.**

Bob Lee explained what the authorization to release points of discussion to Providers was about.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant to authorize to release points of discussion to the Providers. Motion carried - all ayes.

8. Public Comment – None

9. Review of Vouchers

Clerk of Court's and District Attorney's monthly vouchers were reviewed.

Motion by Supervisor Mittelsteadt, seconded by Supervisor Caylor to place the vouchers on file. Motion carried – all ayes.

10. Set Next Meeting Date – July 11, 2007 @ 8:30 a.m. CH Basement Conference Room

11. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to adjourn at 8:43 a.m. Motion carried – all ayes.

