

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, July 9, 2008 @ 7:30 a.m.
Courthouse Basement Conference Room - Merrill

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Kevin Schlosser, Bob Odegard, Don Dunphy, and Becky Byer

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 7:30 a.m.
2. **Approve minutes of Previous Meeting:**

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to approve the minutes of June 11, 2008 as presented and place on file. Motion carried – 5 ayes
3. **Budgets**
 - a. **District Attorney** – Don Dunphy explained his budget to the Committee.

Motion made by Supervisor Caylor, seconded by Supervisor Plant to forward through the process. Motion carried – 5 ayes.
 - b. **Circuit Court** – Becky Byer explained the Law Library Budget to the Committee.

Motion made by Supervisor Caylor seconded by Supervisor Mittelsteadt to forward through the process. Motion carried – 5 ayes.

Becky explained the Circuit Court Budget to the Committee.

Motion made by Supervisor Caylor seconded by Supervisor Krueger to forward through the process. Motion carried – 5 ayes.
 - c. **Family Court Commissioner** – Becky explained the Family Court Commissioner's budget to the Committee.

Motion made by Supervisor Mittelsteadt seconded by Supervisor Krueger to forward through the process. Motion carried – 5 ayes.

Becky updated the Committee on Family Court Commissioner mediation rates. The mediators we have now did not increase the rates to the County. Attorney Mark Alberg will serve as an alternative mediator.
4. **Tomahawk Report – Doug Duchac**

Doug Duchac distributed the monthly run report and the expense report as of June 30, 2008. There were 52 billable runs with billing charges of \$39,672.19 for June, 2008.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – 5 ayes
5. **Merrill Report – Bob Odegard**

The report was included in the packet sent to Committee members that included the monthly run report as of June 30, 2008. There were 130 billable runs with billing charges of \$109,263.69. There was no budget report. The transfers are still high. Gas, maintenance and overtime are also high.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Merrill Report and place on file. Motion is carried – 5 ayes.
6. **Clerk's Report –**

Clerk explained the monthly charges and write-off list. He also reported that the EMS Fund transferred \$38,138.70 to the General Fund because of 3.07.

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Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the Clerk's report, write-off list and budget reports and place on file. Motion carried – 4 ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$109,263.69	\$59,133.23	
TOMAHAWK	\$ 39,672.19	\$22,509.54	
	\$148,935.88	\$81,642.77	\$16,934.93

EMS WRITE-OFFS for June, 2008 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Ins. W/O</u>	<u>Sheriff's W/O</u>	
\$8,061.56	\$3,349.67	\$1,706.23	\$759.15	\$580.32	
<u>Deceased</u>	<u>Bankruptcy</u>	<u>No Address</u>	<u>Medicare Uncollected</u>		<u>TOTAL</u>
\$100.00	\$728.00	\$780.00	\$870.00		\$16,934.93

7. Additional Charge and Supply Rates Changes

Bob Odegard and Doug Duchac explained the additional charge and the supply rates changes.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the additional charge and the supply rates changes. Motion carried – 5 ayes.

8. Public Comment – None

9. Review of Year-to-Date Budgets – None

10. Set Next Meeting Date -Wednesday, August 13, 2008 @ 8:30 a.m. at the Courthouse Basement Conference Room.

11. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn. The meeting adjourned at 8:10 a.m. Motion carried – all ayes.