

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, November 19, 2008 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248

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

MEMBERS EXCUSED:

VISITORS: Doug Duchac, Bob Odegard, Bob Kunkel, and Don Dunphy

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 Krueger, seconded by Supervisor Plant to approve the minutes of October 8, 2008 as presented and place on file. Motion carried – all ayes.

3. New Staff Position – District Attorney’s Office

District Attorney, Don Dunphy, was here to explain what he wants, a 60 day limited term employee with funding from the Clerk of Court’s Office from cash bonds. This will need Finance Committee approval.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve as Personnel Committee stated and forward to the Finance & Insurance Committee. Motion carried – all ayes.

4. Tomahawk Report – Doug Duchac

The monthly run report and the expense report as of October 31, 2008 were in the Packet the Committee received. There were 70 billable runs with billing charges of \$56,113.50 for October, 2008.

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

5. Merrill Report – Bob Odegard

The report was included in the packet sent to Committee members that included the monthly run report and the expense report as of September 30, 2008. There were 129 billable runs with billing charges of \$108,081.50. Medic 3 will be repaired by K.B. Body Shop. The rear seal is going out on Medic 2 and will be repaired by City Garage.

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

6. Clerk’s Report –

Clerk explained the monthly charges and write-off list. Revenues are down because Medicare held over money because of the change of address. We filled out a 47 page change of address form. We should be getting payment by the end of the month or 1st part of December.

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

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$108,081.50	\$38,532.58	
TOMAHAWK	<u>\$ 56,113.50</u>	<u>\$12,693.84</u>	
	\$164,195.00	\$51,226.42	\$15,501.12

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EMS WRITE-OFFS for October, 2008 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Ins. W/O</u>	<u>Deceased</u>
\$12,875.11	\$1,155.00	\$560.56	\$727.58	\$82.87
<u>No Address</u>	<u>TOTAL:</u>			
\$100.00	\$15, 501.12			

7. Public Comment –

The Committee thanked Wayne Plant for his service to the County and to this Committee.

8. Review of Year-to-Date Budgets –

The year-to-date budgets were reviewed and placed on file.

Motion made by Supervisor Caylor, seconded by Supervisor Lee to place all of file.
Motion carried – all ayes.

9. Set Next Meeting Date -Wednesday, December 10, 2008 @ 8:30 a.m. – Lincoln County Service Center – Conference Room #248.

16. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to adjourn. The meeting adjourned at 9:00 a.m. Motion carried – all ayes.