

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, December 10, 2008 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248

MEMBERS PRESENT: Caylor, Krueger, Lee, and Mittelsteadt

MEMBERS EXCUSED:

VISITORS: Doug Duchac, Bob Odegard, Bob Kunkel, and Kevin Schlosser

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 Caylor, seconded by Supervisor Krueger to approve the minutes of November 19, 2008 as presented and place on file. Motion carried – all ayes.
3. **Tomahawk Report – Doug Duchac:** The monthly run report was in the packet the Committee received. Doug distributed the expense report as of November 30, 2008. There were 59 billable runs with billing charges of \$47,080.50 for November, 2008. Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – all ayes
4. **Merrill Report – Bob Odegard:** The monthly run report was included in the packet sent to Committee members. Bob distributed the expense report as of November 30, 2008. There were 105 billable runs with billing charges of \$91,460.00. Medic 3 is being repaired by K.B. Body Shop. Medic 2 does not need a rear seal. Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – all ayes.
5. **Clerk’s Report –** Clerk explained the monthly charges and write-off list. Supervisor Mittelsteadt would like a report on how many self pay transfers are paid. 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 – all ayes.

| | <u>CHARGES</u> | <u>COLLECTIONS</u> | <u>WRITE-OFFS</u> |
|----------|--------------------|--------------------|-------------------|
| MERRILL | \$91,460.00 | \$57,218.89 | |
| TOMAHAWK | <u>\$47,080.50</u> | <u>\$28,692.58</u> | |
| | \$138,540.50 | \$85,911.47 | \$15,511.34 |

EMS WRITE-OFFS for November, 2008 were:

| <u>Collection</u> | <u>Indigent</u> | <u>V.A. W/O</u> | <u>Ins. W/O</u> | <u>Bankruptcy</u> | <u>Deceased</u> |
|-------------------|-----------------|-----------------|-----------------|-------------------|-----------------|
| \$6,999.70 | \$266.00 | \$853.62 | \$32.41 | \$1,448.61 | \$4,045.50 |
| <u>No Address</u> | | | | | |
| \$1,865.50 | <u>TOTAL:</u> | | | | |
| | \$15, 511.34 | | | | |

6. **Loaded Mileage Fees:** Medicare is raising their reimbursement rates 5% for 2009. Bob suggested that we increase loaded mileage fee from \$10.50 to \$11.00. Motion by Supervisor Caylor, seconded by Supervisor Lee to approve the increase in loaded mileage effective January 1, 2009. Motion carried all ayes.

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- 7. Town of Nokomis 2009 Fees:** The 2009 EMS budget increased 4%. Increase Town of Nokomis budget from \$16,991 to \$17,671 which is a 4% increase. Motion by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the increase of Town of Nokomis 2009 fees. Motion carried all ayes.
- 8. Public Comments:** None
- 9. Review YTD Budget Reports:** The year-to-date budgets were reviewed and placed on file. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to place on file. Motion carried – all ayes.
- 10. Set Next Meeting Date -**Wednesday, January 14, 2008 @ 8:30 a.m. – Lincoln County Service Center – Conference Room #248.
- 11. Adjourn:** Motion made by Supervisor Krueger, seconded by Supervisor Caylor to adjourn. Meeting adjourned at 8:45 a.m.