

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, February 11, 2009 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #256.1

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

VISITORS: Bob Kunkel, Doug Duchac, 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 Anderson to approve the minutes of January 14, 2009 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 and the expense report for January, 2009 was distributed by Doug. There were 70 billable runs with billing charges of \$54,802.50 for January, 2009. Kevin Schlosser will be moving to Wyoming. The Committee thanked Kevin for his service to Lincoln County and stated that he will be missed by the Committee. 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 – Bob Odegard** is in training. Bob Kunkel reported that the monthly run report was included in the packet the Committee received. There were 143 billable runs with billing charges of \$132,015.00. He reported on the paid on call employees and the Fire Departments concerns about the transfer policy. We will discuss the transfer policy at next month’s meeting. Good Samaritan is invited to discuss the policy. Motion made by Supervisor Caylor, seconded by Supervisor Anderson 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. Motion made by Supervisor Krueger, seconded by Supervisor Anderson 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	\$132,015.00	\$73,796.51	
TOMAHAWK	\$ 54,802.50	\$18,440.80	
	<u>\$186,817.50</u>	<u>\$92,237.31</u>	\$8,724.95

EMS WRITE-OFFS for January, 2009 were:

<u>Collection</u>	<u>Ins. W/O</u>	<u>Deceased</u>	<u>No Address</u>	<u>M.A. Uncol.</u>	<u>TOTAL</u>
\$4,495.20	\$1,078.00	\$831.75	\$2,095.00	\$225.00	\$8,724.95

6. **New Medicine Charge:** Doug explained that the new medicine is Zoflin and the charge is \$5.00. Motion by Supervisor Lee, seconded by Supervisor Mittelsteadt to approve the new medicine charge of \$5.00 for Zoflin. Motion carried all ayes.

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7. **Ambulance Bid:** Doug asked permission to bid for a new ambulance. Motion made by Supervisor Krueger, seconded by Supervisor Anderson to approve permission to bid with permission that Bob Lee, Bob Kunkel and Doug open the bids and Doug to recommend a successful bidder. Motion carried – all ayes.
8. **Laptop Computers – Chief Odegard** – Layover until Chief Odegard gets all the information that he needs.
9. **City of Merrill 2009 Budget Overage** – Bob Kunkel explained the overages. Discussion followed. Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to move until March meeting for more discussion. All present voting aye and motion is carried.
10. **Public Comment – None**
11. **Review YTD Budget Reports: None**
12. **Set Next Meeting Date** -Wednesday, March 11, 2009 @ 8:30 a.m. – Lincoln County Service Center – Conference Room #248.
13. **Adjourn:** Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to adjourn. Meeting adjourned at 9:00 a.m.