

**Bi-County Board of Directors Meeting
January 10, 2013**

Meeting was called to order by board chair Al Wessels at 6:35 pm. Roll call was taken with Al Wessels, Pat Hermsen, Bill Burger, Tim Gansemer, and Jeremy Honkomp present. Also in attendance were Sandy Neyen, Judy Boge, and Cam Kolle.

The Agenda was accepted as presented on a motion by Pat, 2nd by Jeremy. Motion carried.

Approval of minutes from previous meeting January 5th 2012 by Pat, 2nd by Tim. Motion carried.

FINANCIAL REPORT: Financial statements were presented by Judy Boge and discussed. Motion by Bill and 2nd by Jeremy to approve. Motion carried.

ADMINISTRATORS REPORT: Sandy Neyen reported congratulations go out to Tony Scherbring and Kurt Osterhaus on EMR certification. Cam Kolle was appointed Assistant Administrator. Discussion was held on recruitment of new members.

OLD BUSINESS: Discussion of administrative reviews was held. Motion by Bill and 2nd by Pat that annual reviews will be completed on an annual basis but not required. Motion carried. Current policy is annual reviews are required to be completed annually. Motion by Pat and 2nd by Al to accept officers review change and will be put into effect upon Bi-County members approval.

Civil Liberties case was discussed. Case against Bi-County was dismissed by the Iowa Civil Rights Commission.

NEW BUSINESS: Sandy Neyen held discussion on possible replacement of ambulance (652). Replacement of ambulance was tabled until estimates of replacement cost are available.

Power Load cots were discussed to see if they would be feasible and preventative of work related injuries. Sandy will be getting estimates on Power Load cots.

2013-2014 Budget was discussed. Amendments were made to budget. Per capita will remain the same based on the 2010 Census at \$3.28 per person. Motion made by Al, 2nd by Pat. Approval of budget as amended. Motion carried.

2013 election of officers was completed. On a motion by Bill, 2nd by Pat all officers will remain in the same chairs. Al Wessels, Board Chair, Pat Hermsen Vice Chair, Tim Gansemer, Secretary.

As no more business has come before the Board, meeting was adjourned at 9:10PM. Motion by Pat, 2nd by Bill. Motion carried.

Respectfully submitted,

Tim Gansemer
Secretary