

July 7, 2021

The Board of Supervisors met in regular session at the Courthouse on July 7, 2021, at 9.00 am with the following members present: Cathy Reece, Larry Davis, and Dennis Smith. Chairman Reece called the meeting to order, and a motion was made by Smith and seconded by Davis to approve the agenda. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith to waive reading of minutes of the previous meeting and approve as written. All voted aye. Motion Carried.

A motion was made by Davis and seconded by Smith to approve the following documents. All voted aye. Motion Carried.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$2,813.57 for period from 06/16/2021 -07/07/2021.

Approve quarterly report of Lucas County Recorder for period from April 1, 2021 -June 30, 2021, with total collections for the period of \$22,016.89.

Approve Appropriations resolution for Fy2022 making appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021 in accordance with section 331.434, subsection 6. Code of Iowa.

Approve Resolution that wages shall be certified as approved in the FY2022 budget. Motions, resolutions, and contracts are on file for review in the Auditor's office and will be published in the Chariton Newspaper.

Motion to set salary for David Amos Veterans Affairs Director for Lucas County at \$16.85 per hour for fiscal year beginning July 1, 2021.

Motion to set salary for Debbie Dyer as Administrative Assistant at the Law Enforcement Center for fiscal year 2021/2022 at \$47,984.39. this amount is 65% of the sheriffs' salary.

Motion to set salary for Jodi Ogden, Naturalist for Lucas County Conservation, at \$37,941.17 for fiscal year beginning July 1, 2021.

Motion to set salary for Kathryn Egbert as General Relief Director at \$5,000.00 for fiscal year beginning July 1, 2021.

Motion to set wage for Mary Grismore, RN. – Nurse Administrator for Lucas County Public Health at \$31.23 per hour for fiscal year beginning July 1, 2021.

Motion to set salary for Kathryn s. Egbert as Central Point Coordinator for Lucas County. The salary will be set at \$55,555.55 for fiscal year beginning July 1, 2021.

Resolution that the following Lucas County Public Health Staff shall receive hourly wages effective July 1, 2021, as follows: Sam Schumann -Public Health Office Administrator -\$18.70; Alicia Lynch – Nurse - \$25.53; Delores Carroll – Aide Admiistrator – \$20.14; Julie Wessell – Nurse's Aide - \$10.93; Maryana Willis – Nurse's Aide - \$10.93; Lynda Amos – Pt. Nurse's Aide - \$10.72.

Approve Contract between the Board of Supervisors of Lucas County and Jeff Owens, Custodian of the Lucas County Courthouse and Lucas County Public Health Bldg., to provide Custodial Services for FY 2022 beginning on July 1, 2021. Salary shall be \$42,906.50.

A motion was made by Smith and seconded by Davis to approve the following documents. All voted aye. Motion Carried.

Approve monthly revenue report of Lucas County Recorder for the month of June 2021 in the amount of \$7,699.20.

Approve quarterly report of Lucas County Sheriff for perion 4/1/2021 – 6/30/2021 with beginning balance of \$4,760.56, deposits in the amount of \$28,548.57, Withdraws in the amount of \$30,580.42 and an ending running balance of \$2,728.71.

Approve motion to re-appoint Melody Allen as a member of the Veteran's Affairs Commission of Lucas County, Iowa effective July 1, 2021, and expiring on June 30, 2024.

Approve Resolution that Deputy Luke Rich shall be promoted to Chief Deputy effective July 12, 2021. His hourly wage will be \$30.00.

Approve resolution to issue a warrant to the Central Iowa Tourism for FY2022 dues in the amount of \$400.00.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 06/02/2021 through 06/16/2021 is \$208,319.21 All voted aye. Motion carried.

10-15 REGIONAL TRANSIT	\$2,500.00
ACCESS SYSTEMS	\$250.00
ACCESS SYSTEMS	\$147.32
AGRILAND FS INC	\$4,297.32
ALLIANT ENERGY	\$20.69
RATHBUN REGIONAL WATER	\$85.50
AUSTIN BURGETT	\$800.00
BAILEY OFFICE OUTFITTERS	\$132.76
BOMGAARS	\$7.02
BOMGAARS	\$99.98
BRANDON SHELTON	\$6,191.67
BRUENING ROCK PRODUCTS INC.	\$11,008.77
CANON FINANCIAL SERVICES INC.	\$77.93
CARLA BROWN	\$226.86
CEDAR HILL MFG.	\$150.00
CENTRAL IOWA TOURISM REGION	\$400.00
CHARITON WATER DEPT.	\$308.93
CINTAS FIRST AID & SAFETY	\$113.00
CITY OF CHARITON	\$8,940.51
CITY OF LUCAS	\$18.00
CITY OF RUSSELL	\$38.76
CPI TELECOMMUNICATIONS	\$662.89
CRAIG'S AUTO REPAIR	\$588.97
DECATUR COUNTY SHERIFF	\$855.00
DES MOINES DIESEL INC.	\$563.16
FILTER CARE	\$152.00
GARY RODGERS	\$1,300.00
GREAT WESTERN BANK VISA	\$800.96
GREAT WESTERN BANK VISA	\$19.25
HOOK, LINE, & SINKER	\$29.62
IOWA COUNTY ATTORNEY'S ASSN	\$140.00
IOWA ST.CO.TREAS. ASSOC.	\$250.00
ISAC GROUP UNEMPLOYMENT	\$1,792.85
JOHN DEERE FINANCIAL	\$248.99
JOSH'S FROGS	\$25.62
KIMBALL MIDWEST	\$542.28
L & W QUARRIES INC.	\$4,859.05
LOCKRIDGE INC.	\$15.96
LUCAS COUNTY AREA AGENCY	\$400.00
LUCAS COUNTY AREA AGENCY	\$2,431.20
LUCAS COUNTY TREASURER	\$6,979.59
MARY GRISMORE	\$78.24
MCCLOUD WATER SYSTEMS	\$7.00
MIDWEST OFFICE TECHNO.	\$56.60
OFFICE DEPOT INC	\$664.40
PETERSON HOME IMPROVEMENT	\$375.00
PRAXAIR DISTRIBUTION INC	\$159.12
PRODUCTIVITY PLUS ACCOUNT	\$205.12
RANDY OFFENBURGER	\$6.13
SCHUMACHER ELEVATOR COMPANY	\$234.03
SKYLAR HOBBS	\$286.34
SOUTHERN IOWA OIL	\$774.70
STATE MEDICAL EXAMINERS OFFICE	\$38.50

STEVEN GASS	\$116.40
TELLIGEN	\$264.00
TRUCK CENTER COMPANIES	\$384.12
TRUE VALUE	\$150.84
U.S. CELLULAR	\$102.63
U.S. CELLULAR	\$323.01
UNITED STATES TREASURY	\$146.30
US BANK VISA	\$231.24
VANGUARD APPRAISALS, INC.	\$2,887.50
WINDSTREAM COMMUNICATIONS	\$137.93
WINDSTREAM COMMUNICATIONS	\$199.69

A motion was made by Davis and seconded by Smith to adjourn to meet sine die. All voted aye.  
Motion carried.

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Cathy Reece, Chairman

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Julie L. Masters, Auditor