

July 21, 2021

The Board of Supervisors met in regular session at the Courthouse on July 21, 2021, at 10:00 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 \$3,014.77 for period from 07/07/2021 -07/21/2021.

Approve motion to set salary for Skylar Hobbs, Conservation Director for Lucas County at \$51,632.38 effective July 1, 2021.

Approve motion to set salary for Teresa Cihak, Pt. Time Custodian for Lucas County at \$12.50 per hour, effective July 1, 2021.

Approve request by Philip D Sundquist, Medical Examiner for Lucas County, Iowa that Chris Camden, Ben Shelton, and Kami Welch be appointed as Lucas County Medical Examiner investigators. Dr. Sundquist will oversee all ME cases that they investigate and will follow up with all paperwork that is performed for the state of Iowa. As acting Lucas County ME, they will be supervised by Dr. Philip Sundquist and current acting MEI John Pierce. They will be training under John Pierce until he retires or if John is unavailable for any reason.

Approve motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-way in sections 9 & 16 of Jackson Township, Lucas County, Iowa.

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 Clerk of Court for the month of July 2021 in the amount of \$2,445.42.

Approve Treasurers Semi-Annual Report for period from 01/01/2021 – 06/30/2021. Beginning balance of \$6,156,565.37, revenues collected in the amount of \$11,058,480.60, Expenses in the amount of \$10,851,421.15 and ending balance of \$6,623,041.27.

Approve motion to set salary for Kathryn S. Egbert, Central Point Coordinator for Lucas County at \$55,555.55 for fiscal year beginning July 1, 2021.

Approve resolution setting annual compensation to be received by deputies in the Auditor's Office, Treasurer's Office, and the Recorder's Office for new employees as Deputies not to exceed 78% and new employees as Clerks not to exceed 73% of the annual salary drawn by said Principal for one year. After one year of service salaries for the deputies shall not exceed 80% and Salaries for clerks shall not exceed 75% of the annual drawn by principal as stated in Section 331.904 of the Code of Iowa. Said resolution is effective on salary base beginning July 1, 2021.

Approve certification of cost allocation plan provided by CASI for fiscal year ended June 30, 2020, and establish cost allocations or billing for use in FY 2022.

Approve motion that Keith Kent, per permitted to work in the Lucas County Road Right-of-way in Jackson Township, sections 16 & 17, Lucas County, Iowa.

Approve Transfers from Rural Basic to Secondary Roads funds in the amount of \$5,152.07.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 07/07/2021 through 07/21/2021 is \$299,029.55. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$70.25
ACCESS SYSTEMS	COPIER CONTRACT- CT HOUSE	\$123.24
ADLM EMERGENCY Mgmt. AGEN	1ST QTR SIRG FY 2022	\$2,161.25
AD-VANCE CHEMICAL	CUSTODIAL SUPPLIES- CT HOUSE	\$360.44
AJENSEN PROMOTIONS	OFC SUPPLIES- LEC	\$55.00
AJENSEN PROMOTIONS	OFC SUPPLIES- VA	\$45.00
ALICIA LYNCH	MILEAGE- PH	\$52.13
ALLIANT ENERGY	CLIENT ASST- VA	\$173.60
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,352.81
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$37.25
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$746.22
AUXIANT	ADMIN FEE	\$429.00
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- LEC	\$175.44
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$16.00
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- ASSESSOR	\$23.12
BANLEACO	MACHINES AND FIXTURES SR	\$165.39
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$46,747.58
BOMGAARS	PARTS SR	\$192.80
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$3,101.83
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$8,886.98
C.J. COOPER & ASSOCIATES INC.	SAFETY SR	\$40.00
CEDAR HILL MFG.	NEW BUILDNG SR	\$42.00
CENTURYLINK	LOCAL SVC- E911	\$81.38
CHARITON NEWSPAPER	TAX SALE PUB- TREAS	\$1,308.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$267.73
CINDY LOU'S GIFTS & QUILT SHOP	SIGN EXPENSE SR	\$144.28
CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	\$124.24
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CRAIG'S AUTO REPAIR	VEH REPAIRS- SHF	\$48.00
DOLORES CARROLL	MILEAGE- PH	\$10.08
GOVERNMENT FORMS AND SUPPLIES	OFC SUPPLIES- MH	\$106.84
GREAT WESTERN BANK VISA	MEALS/OFC SUPPLIES- LEC	\$395.02
GREAT WESTERN BANK VISA	EDUC- ASSESSOR	\$317.58
GREAT WESTERN BANK VISA	EDUC ASSESSOR	\$115.18
HP INC	HARDWARE- MH	\$1,902.57
HP INC	HARDWARE- MH	\$1,902.57
HY-VEE INC.	MNTCE SUPPLIES- CT HOUSE	\$19.26
HY-VEE INC.	PROVISIONS FOR CLIENTS- VA	\$116.65
HY-VEE INC.	MED SUPPLIES- PH	\$835.31
ICEOO	SCHOOL OF INSTRUCTION SR	\$225.00
INDIANOLA WINDOW TINT	VEHICLE TINT- SHF	\$207.00
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$359.85
IOWA STATE ASSN OF CO	FY2022 MEMBER DUES	\$5,900.00
IOWA STATE ASSN OF CO	DUES FY2022- SUP	\$375.00
JEANINE K. WALTERS	TOWNSHIP CLERK	\$130.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$502.94
JOHN PIERCE	MED EXAM FEE	\$150.00
JULIE WESSEL	MILEAGE- PH	\$280.13
KATHRYN S EGBERT	MILEAGE- MH	\$23.86
KIMBALL MIDWEST	PARTS SR	\$463.48
KIMBALL MIDWEST	PARTS SR	\$339.60
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$941.63
LOCKRIDGE INC.	MOWER PARTS SR	\$1,023.16
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE JULY 2021	\$500.00
LUCAS CO. HEALTH CENTER	PRE-EMPLOYMENT SCREENING- LEC	\$147.00
LUCAS COUNTY RECORDER	ANALYSIS FEE- REC	\$5.89
LYNDA AMOS	MILEAGE- PH	\$113.48
MARION COUNTY SHERIFF	SERVE PAPERS	\$94.94
MARYANA WILLIS	MILEAGE- PH	\$331.25
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- CT HOUSE	\$71.11
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MEDIACOM	PHONE- ASSESSOR	\$81.44

MIDWEST HERITAGE INSUR SVC	INSUR BLDG/ CONTENTS- LEC	\$1,573.00
MIDWEST HERITAGE INSUR SVC	1ST INSTALLMENT FY2022	\$7,450.00
MIDWEST HERITAGE INSUR SVC	1ST INSTALLMENT FY2022	\$7,631.00
MIDWEST HERITAGE INSUR SVC	1ST INSTALLMENT FY2022	\$3,810.00
MIDWEST HERITAGE INSUR SVC	1ST INSTALLMENT FY2022	\$11,430.00
MIDWEST HERITAGE INSUR SVC	INSURANCE SR	\$732.00
MIDWEST HERITAGE INSUR SVC	E-911 1ST QTR FY2022	\$219.00
MIDWEST SANITATION & RECYCLING	GARBAGE JUNE 2021	\$65.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE	\$95.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE	\$489.75
MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$95.00
MON-RAY INC	PHASE 4 WINIDOW PROJECT- CT HOUSE	\$49,970.00
O'HALLORAN INTERNATIONAL, INC.	PARTS SR	\$263.34
ONSTOT CONSTRUCTION LLC	PHASE 4 WINDOW INSTALL- CT HOUSE	\$78,490.00
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUPPLIES- SHF	\$195.66
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$75.60
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$65.97
O'REILLY AUTOMOTIVE INC.	PARTS SR	-\$11.00
PETTY CASH (SHERIFF)	POSTAGE/ ALTERATIONS- LEC	\$53.40
PETTY CASH (SHERIFF)	POSTAGE/ ALTERATIONS- LEC	\$30.00
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
R & R REPAIR	TIRES AND TUBES SR	\$680.00
R & R REPAIR	TIRES AND TUBES SR	\$2,520.00
RACOM CORPORATION	CONTRACT COVERAGE- E911	\$5,255.00
SHRED-IT USA JV LLC	SHREDDING JULY 2021- CT HOUSE	\$77.83
SIDCA	SIDCA SERVICES SR	\$500.00
SOUTHERN IOWA OIL	PROPANE SR	\$30.00
STAR EQUIPMENT, LTD.	PARTS SR	\$934.00
TIM MC GEE	MILEAGE- ASSESSOR	\$127.68
TRUCK EQUIP. INC.	PARTS SR	\$566.59
TRUE VALUE	MNTCE SUPPLIES- CT HOUSE	\$152.16
TRUE VALUE	OFC SUP- PH	\$49.93
TRUE VALUE	SUNDRY MISC SR	\$33.78
TRUE VALUE	OIL SR	\$17.99
TYLER TECHNOLOGIES	TYLER U/ SUPPORT	\$8,573.68
TYLER TECHNOLOGIES	PERSONAL/FINANCIAL FEES	\$29,920.00
WINDSTREAM COMMUNICATIONS	LINE/ MODEM CHARGES- E911	\$190.51
WINDSTREAM COMMUNICATIONS	RECORD TRANSACTIONS- E911	\$504.02
WINDSTREAM COMMUNICATIONS	FAC ACCESS SVC- E911	\$432.26
ZIEGLER INC.	PARTS SR	\$189.00

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

Cathy Reece, Chairman

Julie L. Masters, Auditor