

AGENDA FOR REGULAR MEETING  
BOARD OF SUPERVISORS  
LUCAS COUNTY, IOWA

**DATE:** January 19, 2022 10:00 a.m.

1. Call Meeting to Order
2. Approve Agenda or deletions
3. Approve Minutes of last meeting
4. Approve Monthly Reports
5. Approve Sheriff Bi-monthly Report
6. Approve Quarterly Reports
7. Chariton Library Board Discussion – Marcia Fenton
8. Approve Construction Evaluation Resolution
9. Approve Lucas County Employee Holidays
10. Appoint Smith to 5<sup>th</sup> Judicial District Board of Directors to Represent Lucas County.
11. Approve Class B Native Wine Permit for Frontier Trading Post, Inc.
12. Approve Resolution for Wage increase for Jacque Gwinn
13. Re-Appoint Todde Folkerts to Lucas County Conservation Board
14. Approve appointment of Compensation Commission for 2022
15. Approve Treasurers Semi-Annual Report
16. Approve Resolution that approves and authorizes Brandon Shelton as representative of Lucas County for Iowa Opiod Funds
17. Presentation from Sidewalk Task Force – Alyse Hunter
18. Approve Mental Health Business
19. Approve Public Health Business
20. Approve Veterans Affairs Business
21. Approve Sheriff's business
22. Approve Secondary Road business
23. Other County Business
24. Approve Transfers
25. Approve Claims
26. Adjourn Meeting