

January 19, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 19, 2022, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda with the deletion of item 7. All voted aye. Motion carried. A motion was made by Reece and seconded by Smith to waive reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

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

Approve monthly revenue report of Lucas County Recorder for the month of December 2021 in the amount of \$7,958.95.

Approve Monthly report of Lucas County Treasurer for month of December 2021 with revenues collected in the amount of \$1,575,338.71 and disbursements in the amount of \$1,682,540.50. Balance of account as of December 31, 2021 is \$7,531,442.31.

Approve quarterly report of Lucas County Recorder for the 4th qtr. 2021 in the amount of \$20,253.36.

Approve Lucas County holidays for county employees for year 2022 year.

Approve Class B Native Wine Permit for Frontier Trading Post, Inc. effective Feb. 1, 2022 and expiring on Jan. 31, 2023.

Motion to re-appoint Todde Folkerts to the Lucas County Conservation Board for a term of 5 years beginning January 2, 2022 and expires on January 1, 2027.

Approve Iowa County Treasurer's Semi-Annual Report for period from 07/01/2021 through 12/31/2021. Beginning balance on 07/01/2021 is \$6,623,041.27, revenues were collected in the amount of \$14,098,723.57, Expenses paid in the amount of \$13,161,206.89. Total ending balance as of 12/31/2021 was \$7,531,442.31.

Motion that Dylan Andersen be hired to full time status as of January 13, 2022. Dylan's wages as full time will be \$21.36 per hour, which is 90% of the position base rate for Engineer Technician. Each year on anniversary date, a 5% increase will be given until he reaches 100% of position base.

Motion to approve transfers from Rural Basic to Secondary Roads in the amount of \$4,786.76.

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

Motion to approve monthly revenue report for the Lucas County Clerk of Court for the month of December 2021 in the amount of \$2,409.48.

Bi-Monthly report of Lucas County Sheriff's Office for period from 01/03/2022 – 01/19/2022 with expenditures in the amount of \$17,571.54.

Approve Construction Evaluation Resolution. Iowa Code 459.304(3) sets out the procedure if a board of supervisors wished to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure. The board of supervisors must conduct an evaluation of every construction permit using the master matrix created in Iowa Code section 459,305.

Appoint Dennis Smith as designee to serve on the 5th Judicial District Board of Directors as representative for Lucas County, Iowa and Cathy Reece as alternate for a term of one year beginning January 1, 2022.

Approve resolution that Jacque Gwinn's wage as permanent part time clerk in the Lucas County Recorder's office will increase to \$15.00 per hour effective January 1, 2022.

Approve Compensation Commission Appointment in compliance with the code of Iowa Section 6B.4 a law relating to the appointment of 28 members of the Compensation Commission to serve in eminent domain proceedings.

Approve Resolution that hereby approves and authorizes Brandon Shelton to settle and release the County's Claims against the settling defendants in exchange for the consideration set forth in the settlement agreements, allocation MOU and all exhibits thereto. This is in agreement to the terms of the Iowa Opioid Allocation Memorandum of understanding.

Motion that Alliant Energy of Chariton, Iowa be permitted to work in the Lucas County Road Right-of-way in Benton Township Section 5&6, Lincoln Township section 30 & 31 and Whitebreast township section 36.

Alyse Hunter, Alysha McGee and Laura Legious were present from the Sidewalk Task Force to give a report to the supervisors on the progress of the project and future plans.

Alysha McGee, Chariton Chamber Mainstreet director reported that Clean Up day is May 4, 2022 for Lucas County

A motion was made by Reece seconded by Smith to approve claims in the amount of \$261,737.80 for the period of January 3, 2022 to January 19, 2022. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$70.25
ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$152.27
ACCESS SYSTEMS	COPIER LEASE- CT HOUSE	\$123.24
AD-VANCE CHEMICAL	CUSTODIAL SUP- CT HOUSE	\$384.90
AGRILAND FS INC	DIESEL FUEL SR	\$2,035.09

AIRGAS USA LLC	WELDING SUPPLIES SR	\$76.54
AJENSEN PROMOTIONS	OFC SUP- VA	\$336.00
ALAN UMBENHOWER	TOWNSHIP MEETINGS	\$40.00
ALICIA LYNCH	MILEAGE- PH	\$118.45
ALL FLAGS LLC	FLAGS- VA	\$612.75
ALLIANT ENERGY	UTILITIES- LEC	\$1,521.22
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,350.23
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$775.56
ALLIANT ENERGY	SUNDRTY UTILITIES SR	\$2,784.76
AUXIANT	ADMIN FEE	\$383.50
BAILEY OFFICE OUTFITTERS	OFC SUP- MH	\$22.01
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$159.26
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$72.53
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$37.65
BAILEY OFFICE OUTFITTERS	OFC SUP- MH	\$30.37
BAILEY OFFICE OUTFITTERS	OFC SUP- MH	\$24.58
BANLEACO	MACHINES AND FIXTURES SR	\$361.54
BELLER DISTRIBUTING	OTHER ADDITIVES SR	\$172.16
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR JAN 2022	\$44,594.54
BOMGAARS	SUPPLIES- CT HOUSE	\$69.99
BOMGAARS	SUNDRY MISC SR	\$305.52
BRIAN CROZIER	DIESEL FUEL SR	\$29.01
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$14,599.61
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	\$102.00
CAROL MORRISON	REIMBUR FOR OFC SUP	\$31.00
CHARITON FREE LIBRARY	FY22 CONTRIB	\$18,100.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$7.35
CHARITON NEWSPAPER	ATV RENEWAL NOTIC -REC	\$39.00
CHARITON NEWSPAPER	CUSTODIAN AD- SUP	\$73.00
CHARITON WATER DEPT.	WATER BILL- LEC	\$75.18
CHARITON WATER DEPT.	WATER BILL- DHS	\$99.76
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$74.40
CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	\$163.46
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF CHARITON	FUEL BILLING- SHF	\$1,043.33
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$57.28
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CLARKE COUNTY AUDITOR	1ST QTR FY2022	\$4,015.71
COFFMAN GLASS SERVICES, INC	PARTS SR	\$120.00
COMBUSTION CONTROL CO	BOILER MNTCE- CT HOUSE	\$490.50
CONTINENTAL RESEARCH CORP	CUSTODIAL SUPPLIES- CT HOUSE	\$359.72
DAVE ROSA	UNIFORM REIMBURSEMENT SR	\$52.74
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$2,790.00
DES MOINES DIESEL INC.	PARTS SR	\$1,224.50
DONALD C. BROWN	TOWNSHIP MEETINGS	\$40.00
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$100.00
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$200.00
IOWA ASSESSOR'S ASSOC	TESTED GRADING COURSE- ASSESSOR	\$200.00
FERRELLGAS	PROPANE SR	\$877.28
GALL'S INC	UNIFORM- SHF	\$963.00

GATR TRUCK CENTER	PARTS SR	\$15,360.51
GREAT WESTERN BANK VISA	MISC SUPPLIES- LEC	\$39.09
GREAT WESTERN BANK VISA	MISC SUPPLIES- LEC	\$136.60
GREAT WESTERN BANK VISA	MISC SUPPLIES- LEC	\$449.41
GREAT WESTERN BANK VISA	ANNUAL CARD FEE- TREAS	\$10.00
GREAT WESTERN BANK VISA	OFC SUP- AUD	\$20.00
HAMILTON TOWING	ABANDONED VEH TOW- SHF	\$50.00
HARRISON CO. SHERIFF'S OFFICE	SERVE PAPERS	\$41.76
HOLM'S RADIATOR LLC DBA	PARTS SR	\$737.05
HP INC	HARDWARE- MH	\$2,144.30
HUBERT PIERSCHBACHER	TOWNSHIP MEETING	\$20.00
HY-VEE INC.	INMATE MEDS- LEC	\$35.65
HY-VEE INC.	PROVISIONS FOR CLIENTS- VA	\$60.00
HY-VEE INC.	MED SUP- PH	\$1,407.50
HY-VEE	MEDS FOR INMATE- LEC	\$20.40
IA.ST.ASSOC. OF ASSESSOR	DUES 2022- ASSESSOR	\$340.00
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$299.90
INTERSTATE BATTERY SYSTEM	BATTERIES SR	-\$1.00
IOWA ASSOCIATION OF	SCHOOL OF INSTRUCTION SR	\$190.00
IOWA DEPT. OF TRANSP.	SCHOOL OF INSTRUCTION SR	\$1,200.00
IOWA PRISON INDUSTRIES	VEH SUP- SHF	\$265.65
IOWA STATE ASSN OF CO	SPRING CONF- TREAS	\$190.00
IOWA STATE ASSN OF CO	EDUC & TRAINING- MH	\$38.00
IOWA STATE ASSN OF CO	EDUC & TRAINING- MH	\$152.00
IOWA STATE ASSN OF CO	SPRING CONF- AUD	\$190.00
ISAC GROUP UNEMPLOYMENT	4TH QTR 2021	\$449.04
JASPER COUNTY SHERIFF	SERVING PAPERS	\$65.60
JIM HAWK TRUCK TRAILERS	NEW EQUIPMENT SR	\$22,000.00
JOHN L. LEWIS MUSEUM	FY22 CONTRIB	\$450.00
JOHN PIERCE	MED EXAM INVESTIGATOR FEE	\$450.00
JULIE WESSEL	MILEAGE- PH	\$320.54
JUNCTION	DIESEL FUEL SR	\$3,163.28
JUSTIN SULSER	UNIFORM -REIMBURSEMENT SR	\$74.89
KIMBALL MIDWEST	PARTS SR	\$1,222.14
KIMBALL MIDWEST	PARTS SR	\$941.35
KIMBALL MIDWEST	HAND TOOL SR	\$1,372.47
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$9,302.20
L.C. GENEALOGY SOC	FY22 CONTRIB	\$360.00
LOCKRIDGE INC.	PARTS SR	\$45.02
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$24.99
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$0.58
LOCKRIDGE INC.	PARTS SR	\$33.23
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LC AREA AGENCY ON AGING	COUNTY SHARE JAN 2022	\$500.00
LUCAS CO. HEALTH CENTER	PRE-EMPLOY PHYSICAL- LEC	\$100.00
LUCAS CO. HEALTH CENTER	DRUG SAFETY SR	\$26.00
LUCAS CO. HEALTH CENTER	DRUG SAFETY SR	\$147.00
LUCAS CO. HISTORICAL SOCIETY	FY22 CONTRIB	\$1,750.00
LUCAS COUNTY AREA AGENCY	RENT JAN 2022- MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT JAN 2022- MH	\$187.46

LUCAS COUNTY AREA AGENCY	RENT JAN 2022	\$1,786.79
LUCAS COUNTY AUDITOR	OFFICE SUPPLIES SR	\$64.00
LUCAS COUNTY DEV CORP	1ST 1/2 FY22 CONTRIB	\$5,000.00
LUCAS COUNTY FAIR ASSOCIATION	FY22 CONTRIB FAIRGROUNDS	\$7,700.00
LUCAS COUNTY FAIR ASSOCIATION	FY22 CONTRIB LC FAIR/ 4-H	\$8,300.00
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS	\$215.40
LYNDA AMOS	MILEAGE- PH	\$66.43
MARYANA WILLIS	MILEAGE- PH	\$214.13
MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$222.32
MCKESSON MEDICAL - SURGICAL	SAFETY SR	\$192.36
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- ASSESSOR	\$81.44
MEDIACOM	PHONE- CT HOUSE	\$73.86
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$30,212.00
MIDWEST SANITATION & RECYCLING	GARBAGE SVC DEC 2021- LEC	\$65.00
MIDWEST SANITATION & RECYCLING	DUMPSTER- CT HOUSE	\$95.00
MIDWEST SANITATION & RECYCLING	DUMPSTER- CT HOUSE	\$383.00
MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$95.00
MOCIC	2022 MEMBERSHIPS- LEC	\$100.00
OFFICE DEPOT INC	OFC SUP- PH	\$840.25
OFFICE DEPOT INC	OFC SUP- PH	\$181.91
O'REILLY AUTOMOTIVE INC.	FILTERS OTHER ADDITIVES SR	\$292.90
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$27.84
PREMIER PARTS, INC.	FILTERS SR	\$22.11
PREMIER PARTS, INC.	FILTERS SR	\$49.23
R & R REPAIR	TIRES AND TUBES SR	\$832.00
R & R REPAIR	TUBES AND TIRES SR	\$876.00
RESERVE ACCOUNT	POSTAGE MACHINE- TREAS	\$3,000.00
RESERVE ACCOUNT	POSTAGE METER- REC	\$400.00
REXCO EQUIP. INC.	PARTS SR	\$446.34
REXCO EQUIP. INC.	PARTS SR	\$401.45
RUSSELL HISTORICAL SOCIETY	FY22 CONTRIB	\$450.00
SARAH J DITTMER	DEPOSITION	\$144.00
SARAH J DITTMER	DEPOSITION	\$165.00
SCHUMACHER ELEVATOR CO	FULL MNTCE- CT HOUSE	\$241.71
SECONDARY ROAD DEPT	VEH MNTCE- SOLID WASTE	\$52.99
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$85.79
SOCIETY OF LAND SURVEYORS	SCHOOL OF INSTRUCTION SR	\$160.00
STEVE POLLARD	PARTS SR	\$20.00
TIM SHORE	UNIFORMS REIMBURSEMENT SR	\$99.94
TODDE W. FOLKERTS	REIMBURSEMENT SR	\$10.69
TRUE VALUE	OFC SUP- TREAS	\$14.98
TRUE VALUE	SUNDRY MISC SR	\$15.02
TYLER TECHNOLOGIES	SUB FEE EAGLE	\$7,441.00
TYLER TECHNOLOGIES	SUP FEE TCM	\$9,116.00

U.S. CELLULAR	PHONE CHARGES- E911	\$98.58
US BANK VISA	SUPPLIES SR	\$1,323.34
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$7,650.00
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$364.39
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$136.95
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$142.50
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$142.51
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$28.50
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$114.00
ZIEGLER INC.	PARTS SR	\$2,140.51

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

Larry Davis, Chairperson

Julie L Masters, Auditor