

February 16, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on February 16, 2022, at 10:00 a.m. with the following members present, Larry Davis, Cathy Reece, and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda as written. 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 January 2022 Revenue Report from the Lucas County Clerk of Court in the amount of \$839.88. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the January 2022 Revenue Report from the Lucas County Recorder in the amount of \$7,530.85. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the January 2022 Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue collected in the amount of \$849,833.16 and Disbursements in the amount of \$939,778.42 with a balance of \$7,445,822.55. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the bi-monthly expenditure report from the Lucas County Sheriff's office in the amount of \$10,004.55 for the period of February 2, 2022, to February 16, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve an amendment to the 28 E Agreement which states: Exhibit A, the region intends to employ or contract for staff for the following functions and responsibilities with the following: Kathy Egbert, Disability Service Coordinator, 95% of wages/benefits to be Appropriated to Region. All voted aye. Motion carried.

Dave Amos, Lucas County Veterans Affairs Director informed the Board there is Blue Ribbon Salute Statue, which was displayed at the 2021 Iowa State Fair created by a Lucas County Resident, now on display at the Public Health Building.

A motion was made by Smith and seconded by Reece to approve an agreement between Lucas County and IDOT for the use of Surface Transportation Program Block Grant Program Federal-aid Swap Project funding for Project No. STBG-SWAP-C059 (51)-FG-59. This project is for HMA Resurfacing of route H-20 from Iowa Highway 14 east to the west UPRR Right-of-way Line in Williamson. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to execute an agreement between Lucas County and the IDOT for the use of Surface Transportation Program Block Grant Program Federal-aid Swap Project funding for project No. STBG-SWAP-C059 (71)-FG-59. This project is for HMA Resurfacing of route H-30 from 490th Street, North on 215th Avenue 0.5 miles, then east 1.75 miles to Iowa Highway 14. In addition, route H32 from highway S23 east 2.1 miles on the northeast edge of Chariton.

Kris Murphy, Chariton Public Library Director and Marcia Fenton, Chariton Public Library Board member, we present, to update the Board on the FY21 report, and give an update on the building restoration project that is ongoing.

A motion was made by Reece and seconded by Smith to hold a public hearing on March 14, 2022, at 9:00 a.m. for the FY22/23 Budget. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve transfers in the amount of \$5,352.07 from Rural Basic Funds to Secondary Roads Funds for January 31, 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$144,489.65 for the period of February 3, 2022, to February 16, 2022. All voted aye. Motion carried.

5TH DISTRICT COUNTY		
TREASURERS	DUES- TREAS	\$40.00
ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$152.27
ACCESS SYSTEMS	COPIER CONTRACT- AUD	\$285.93
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$274.21
AGRILAND FS INC	DIESEL FUEL SR	\$2,165.90
AIRGAS USA LLC	WELDING SUPPLIES SR	\$810.00
ALICIA LYNCH	MILEAGE- PH	\$164.64
ALLIANT ENERGY	UTILITIES	\$646.57
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,430.50
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$3,548.50
ALYSON PALMER	MILEAGE- ASSESSOR	\$196.32
ALYSON PALMER	MEALS- ASSESSOR	\$64.24
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$64.72
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$210.49
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$104.89
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$131.39
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$43.27
BANLEACO	MACHINES AND FIXTURES SR	\$171.15
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$49,961.28
BOMGAARS	HAND TOOLS SR	\$32.98
BOMGAARS	SUNDRY MISC SR	\$7.08
BOMGAARS	SUNDRY MISC SR	\$18.87
C.J. COOPER & ASSOCIATES INC.	DRUG TESTING SAFETY SR	\$102.00
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$16,658.00
CENTRAL IOWA DETENTION	SHELTER CARE	\$165.00
CENTRAL IOWA DETENTION	SHELTER CARE	\$165.00
CHARITON FORD	PARTS SR	\$15.02
CHARITON FORD	PARTS SR	\$154.17
CHARITON NEWSPAPER	EMPLOYEE AD-ASSESSOR	\$130.00
CHARITON NEWSPAPER	EMPLOYEE AD- TREAS	\$73.00
CHARITON NEWSPAPER	PUBLICATION- SUP	\$7.35
CHARITON WATER DEPT.	WATER BILL- LEC	\$80.12
CHARITON WATER DEPT.	WATER BILL- DHS	\$49.88
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$79.98
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$107.09
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00

CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$161.43
DOLLAR GENERAL	OFFICE SUPPLIES SR	\$31.00
DON GARRETT	MEALS REIMBURSEMENT SR	\$11.76
FERRELLGAS	PROPANE SR	\$238.75
FERRELLGAS	PROPANE SR	\$381.83
FERRELLGAS	PROPANE SR	\$378.03
FERRELLGAS	PROPANE SR	\$446.07
GATR TRUCK CENTER	PARTS SR	\$4,496.73
GREAT WESTERN BANK VISA	SCH OF INSTRUC- E911	\$230.00
GREAT WESTERN BANK VISA	OFC SUP- TREAS	\$90.58
GREAT WESTERN BANK VISA	JAIL SUPPLIES- LEC	\$4.29
GREAT WESTERN BANK VISA	JAIL SUPPLIES- LEC	\$77.80
GREAT WESTERN BANK VISA	SCH OF INSTRUC/ OFC SUP- AUD	\$986.20
HAMILTON TOWING	TOW ABANDONDED VEH X2- SHF	\$325.00
HY-VEE INC.	JAIL FOOD- LEC	\$89.31
HY-VEE INC.	PROVISIONS FOR CLIENT- VA	\$59.19
HY-VEE INC.	OFC SUP- CONS	\$43.01
HY-VEE INC.	OFC SUP- PH	\$220.98
HY-VEE INC.	SUPPLIES- GA	\$30.00
IICA	SCH OF INSTRUC- ASSESSOR	\$1,210.00
INLAND TRUCK PARTS CO.	PARTS SR	\$230.74
INTERNAL REVENUE SERVICE	PAYMENT	\$1,058.88
INTERSTATE BATTERY SYSTEM	BATTERY- CON	\$106.95
JAMES PFEIFER	TOWNSHIP TRUSTEE	\$80.00
JASPER COUNTY SHERIFF	SERVING PAPERS- JUV	\$304.89
JOHN DEERE FINANCIAL	TRACTOR PARTS SR	\$20,905.25
JOHN PIERCE	MED EXAM INVESTIGATOR FEE	\$150.00
JOHNSON MACHINE WORKS	PARTS SR	\$64.10
JOSH'S FROGS	OFC SUP- CONS	\$29.23
JULIE WESSEL	MILEAGE- PH	\$52.70
JUNCTION	DIESEL FUEL SR	\$3,285.17
KIMBALL MIDWEST	PARTS SR	\$1,434.82
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$366.45
LOCKRIDGE INC.	MNTCE SUP- CONS	\$146.08
LOCKRIDGE INC.	HAND TOOLS SR	\$55.61
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$350.16
CO AREA AGENCY ON AGING	COUNTY SHARE FEB 2022	\$500.00
LUCAS CO. HEALTH CENTER	RANDOM DRUG TESTING SR	\$26.00
LYNDA AMOS	MILEAGE- PH	\$259.78
MARTIN MARIETTA	MATERIALS SR	\$629.13
MARYANA WILLIS	MILEAGE- PH	\$279.26
MCCLOUD WATER SYSTEMS	OFC SUP- PH	\$21.00
MCKESSON MEDICAL - SURGICAL	MED SUPPLIES- PH	\$54.35
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- AUD	\$101.80
MEDIACOM	PHONE- ASSESSOR	\$81.44
MEDIACOM	PHONE- CT HOUSE	\$49.21
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80

MID COUNTRY MACHINERY, INC.	PARTS SR	\$138.58
MIDWEST OFFICE TECHNO.	COPIER CONTRACT- CONS	\$62.30
MIDWEST OFFICE TECHNO.	YEARLY MNTCE- LEC	\$202.50
MIDWEST SANITATION	CT HOUSE	\$95.00
MIDWEST SANITATION	CT HOUSE	\$415.00
MIKE MILLER	TOWNSHIP TRUSTEE	\$80.00
NATIONWIDE	INSURANCE SR	\$557.00
NATIONWIDE	INSURANCE SR	\$155.00
OFFICE DEPOT INC	OFC SUP- PH	\$521.61
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$25.16
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$35.41
PREMIER PARTS, INC.	PARTS SR	\$134.01
PRODUCTIVITY PLUS ACCOUNT	FILTERS SR	\$839.87
R & R REPAIR	TUBES AND TIRES SR	\$950.00
RESERVE ACCOUNT	POSTAGE METER- ASSESSOR	\$227.59
RICK B. ELMORE	TOWNSHIP TRUSTEE	\$80.00
ROCKFORD RIGGING INC	PARTS SR	\$1,703.56
SCHILDBERG CONSTRUCTION CO.	GRANULAR SURFACING SR	\$3,936.06
SCHUMACHER ELEVATOR CO	SCHED MNTCE- CT HOUSE	\$241.71
SECONDARY ROAD OFFICE	POSTAGE SUPPLIES SR	\$41.02
SOLUTIONS	OFC EQUIP- CONS	\$569.95
SOUTHERN IOWA OIL	OIL SR	\$3,494.95
TERESA CIHAK	CUSTODIAL SUP- CT HOUSE	\$24.50
TRUE VALUE	CUSTODIAL SUP- LEC	\$19.99
TYLER TECHNOLOGIES	TRAINING	\$1,625.00
UNITED FARMERS COOPERATIVE	PROPANE SR	\$18.29
UNITED STATES POSTAL SERVICE	P O BOX RENT / STAMPS- PH	\$304.00
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$8,865.00
WILLIS TRUCK REPAIR LLC	PARTS SR	\$210.00

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor