

March 2, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on March 2, 2022, with the following members present Larry Davis, Cathy Reece and Dennis Smith. Chairman Davis called the meeting to order, and 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 Reece and seconded by Smith to approve the following documents. All voted aye. Motion carried

Approve monthly report of Lucas County Treasurer with revenue collected in the amount of \$869,372.81 and disbursements in the amount of \$1,085,540.04. Balance of accounts as of February 28, 2022, was \$7,232,912.82.

Bi-Monthly report of Lucas County Sheriff's Office for period from 02/16/2022-03/02/2022 with expenditures in the amount of \$9,254.75.

Approve resolution that the Board of Supervisors of Lucas County, Iowa does accept the recommendation of the Lucas County Engineer and approves the APPLICATION FOR DUST CONTROL as presented by the Lucas County Engineer in session this 2<sup>nd</sup> day of March 2022.

Approve Transfer from Rural Supplemental Fund to Rural Basic fund in the amount of \$30,000.00. This is money from the Cares act that was deposited into the wrong fund.

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

Approve monthly report of Lucas County Recorder for the month of February 2022 in the amount of \$6,765.38.

Approve February 2022 monthly report of Lucas County Veterans Affairs with expenditures in the amount of \$889.99.

Approve publication of Public Notice- Destruction of Noxious Weeds & Fines Assessed for 2022.

Approve updated product quote for new DeVac High Performance Aluminum windows for Lucas County Courthouse -Phase #5 Window replacement Project and purchase order for windows.

Alicia McGee and Angi Taylor were present and gave an update on goings on at the Chariton Chamber Mainstreet. Chariton Chamber Mainstreet will host a Bike Night (Motorcycle) on Friday, August 5, 2022, on the Chariton Square. There will be live music and food vendors and will run from 6-10 pm. This will be a trial this year to see how it goes. These Bike nights have

previously held in Indianola and Knoxville but will not be held there anymore. They also reminded us that Clean up Day will be Wednesday May 4, 2022.

John Sobek from IP Pathways gave a presentation to the board concerning IT Services concerning cybersecurity available to the county. IP Pathways would like to do an assessment for the county at the cost of less than \$1000. The county currently has Cybersecurity coverage through Access Systems, Carosh, OCIO and Insurance coverage as well. Mr. Sobek left information about the service with the Supervisors, and they will decide how to proceed and if IP Pathways services are needed.

A request has been made by Chariton Distribution Center Hy-Vee to use the square on Saturday June 18, 2022, to hold a car show. The supervisors approved the request.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$92,038.08 for the period of February 16, 2022, to March 2, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,112.48
ACCESS SYSTEMS	BATTERY CARTRIDGE	\$464.48
ACCESS SYSTEMS	OFC EQUIP- TREAS	\$2,132.54
ADAM M STONE	CT APPT ATTORNEY	\$198.00
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$246.77
ALL FLAGS LLC	FLAGS- VA	\$214.07
ALLIANT ENERGY	UTILITIES- DHS	\$778.41
ALLIANT ENERGY	UTILITIES- LEC	\$1,668.34
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$157.14
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$91.25
AUXIANT	ADMIN FEE	\$433.50
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$111.87
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$121.36
BANLEACO	COPIER LEASE - REC	\$170.20
BETTY BOWLSBY LAWSON	MNTL HLTH ADVOC- MH	\$8.15
BOMGAARS	SUNDRY MISC SR	\$8.49
BOMGAARS	PARTS SR	\$2.68
BOMGAARS	MNTCE SUP- CONS	\$134.98
BRANDON SHELTON	RENT MARCH 2022	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$2,421.75
CALHOUN-BURNS & ASSOC.	OUTSIDE WORK/DESIGN SR	\$4,070.00
CANON FINANCIAL SERVICES INC.	COPIER CONTRACT- CONS	\$77.93
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$5,501.26
CENTURYLINK	911 PHONE TRUNKS- E911	\$95.06
CHARITON WATER DEPT.	SUNDRY WATER SR	\$72.87
CHRIS CAMDEN	MONUMENT REPAIR	\$12,700.00
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CINTAS FIRST AID & SAFETY	SAFETY SR	\$127.77
CITY OF CHARITON	LANDFILL FEES MARCH 2022	\$354.25
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
COLFAX TRACTOR PARTS, INC.	MOWER PARTS SR	\$3,500.00
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39

CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$120.52
DECATUR COUNTY SHERIFF	INMATE HOUSING- LEC	\$1,170.00
DOLLAR GENERAL	SUNDRY MISC SR	\$13.64
DON SELLERS	COMM MEETING- VA	\$57.00
FERRELLGAS	PROPANE SR	\$754.60
FIELDING FUNERAL HOME	MILEAGE	\$450.00
FILTER CARE	FILTERS SR	\$398.45
GALL'S INC	UNIFORM- SHF	\$203.99
GARY RODGERS	RECYCLING FEES MARCH 2022	\$1,300.00
GOV.FORMS AND SUPPLIES	OFC SUP- TREAS	\$35.00
GRAINGER	SUNDRY MISC SR	\$223.27
GREAT WESTERN BANK VISA	TRAINING SVC- MH	\$446.21
GREAT WESTERN BANK VISA	MISC SUP- SHF	\$941.41
HOUSBY MACK INC.	PARTS SR	\$100.63
HP INC	OFC EQUIP- VA	\$2,022.79
HY-VEE INC.	OFC/MED SUP- PH	\$1,469.67
IAAO	MEMBERSHIP DUES- ASSESSOR	\$225.00
IACCB	DUES- CONS	\$40.00
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$179.95
IOWA PRISON INDUSTRIES	SIGNS SR	\$4,541.20
IOWA STATE ASSN OF CO	CON EDUC- ASSESSOR	\$380.00
IOWA STATE ASSN OF CO	2022 SPRING CONF- REC	\$220.00
IOWA STATE SHERIFFS' & DEP.	CIVIL SCHOOL- SHF	\$125.00
JOHANSEN PLUMBING & HTG	BUILDING MAINTENANCE SR	\$100.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$1,040.97
JOSH'S FROGS	OFC SUP- CONS	\$61.71
JUSTIN LANG	REIMBURSEMENT SR	\$114.52
KIMBALL MIDWEST	PARTS SR	\$38.91
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$7,512.22
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$166.77
LOCKRIDGE INC.	SAFETY SR	\$24.99
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$22.95
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$204.95
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS CO. HEALTH CENTER	MED SUP- PH	\$26.00
LUCAS COUNTY AREA AGENCY	RENT MARCH 2022- PH	\$410.08
LUCAS COUNTY AREA AGENCY	UTILITLY REIMBUR MARCH 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT MARCH 2022- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT MARCH 2022-MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT MARCH 2022-MH	\$187.46
LUCAS COUNTY RECORDER	TAX SALE DEED CORR- REC	\$22.00
LUCAS COUNTY RECORDER	ANALYSIS FEE- REC	\$2.94
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$362.38
MAINSTAY SYSTEMS INC.	NCIC/ 911 INTERFACES- LEC	\$2,316.00

MARY GRISMORE	MILEAGE- PH	\$47.04
MCCLOUD WATER SYSTEMS	OFC SUP- CT HOUSE	\$42.00
MEDIACOM	CABLE- PH	\$60.34
MELODY ALLEN	COMM MEETING- VA	\$54.00
MON-RAY INC	PHASE 5 DOWNPAYMENT	\$6,000.00
MPE EQUIPMENT SVC INC	PARTS SR	\$906.44
NORSOLV SYSTEMS	OIL SR	\$224.45
NORTHERN SAFETY & INDUSTRIAL	SAFETY SR	\$47.20
OFFICE DEPOT INC	OFC SUP- PH	\$77.36
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$27.04
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$97.18
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$14.76
PITNEY BOWES	LEASE AGREEMENT- SUP	\$25.17
PITNEY BOWES	LEASE AGREEMENT- TREAS	\$25.17
PITNEY BOWES	LEASE AGREEMENT- REC	\$25.17
PITNEY BOWES	LEASE AGREEMENT- CON	\$25.17
PITNEY BOWES	LEASE AGREEMENT- ASSESSOR	\$25.17
PITNEY BOWES	LEASE AGREEMENT- AUD	\$25.17
PITNEY BOWES	POSTAGE SR	\$25.17
POLK COUNTY TREASURER	INMATE HOUSING- LEC	\$1,860.00
PREMIER PARTS, INC.	PARTS SR	\$203.93
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
QUILL CORP.	OFC SUP- AUD	\$30.02
RACOM CORPORATION	FCC LICENSE RENEWAL- E911	\$75.00
RESERVE ACCOUNT	POSTAGE METER- E911	\$7.00
SECONDARY ROAD DEPT	ICE MELT- CT HOUSE	\$64.44
SKYLAR HOBBS	REIMBUR OFC SUP- CONS	\$21.00
SOUTHERN IOWA OIL	OIL SR	\$688.75
STAR EQUIPMENT, LTD.	PARTS SR	\$157.37
STATE MEDICAL EXAMINER	AUTOPSY FEE	\$3,163.24
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TODDE W. FOLKERTS	REIMB MEALS MILEAGE SR	\$15.00
TODDE W. FOLKERTS	REIMB MEALS MILEAGE SR	\$19.20
TODDE W. FOLKERTS	MEALS LODGING REIMBSR	\$13.00
U.S. CELLULAR	CELLPHONES- LEC	\$194.35
U.S. CELLULAR	CELLPHONES- PH	\$646.34
U.S. CELLULAR	CELLPHONE- CONS	\$93.48
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$513.66
UNITED FARMERS COOP	PROPANE SR	\$17.09
VERIZON	CELLPHONE- MH	\$23.30
VERIZON	CELLPHONE- MH	\$93.22
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WILLIS TRUCK REPAIR LLC	PARTS SR	\$117.00
WINDSTREAM COMM	INTERNET- MH PH VA	\$17.76
WINDSTREAM COMM	PHONE- LEC	\$361.84
WINDSTREAM COMM	PHONE- CONS	\$203.44
WINDSTREAM COMM	PHONE- DHS	\$133.59
WINDSTREAM	PHONE- MH PH VA	\$440.47
ZIEGLER INC.	PARTS SR	\$209.79

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

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Larry Davis, Chairman

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Julie L. Masters, Auditor