

March 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 following documents. All voted Aye. Motion carried

Approve the January 2022 Revenue Report from the Lucas County Clerk of Court in the amount of \$1,511.09. All voted aye. Motion carried.

Approve 28E Agreement for Police Protection between Lucas County and City of Russell for the period beginning 7/1/2022 and shall end at midnight on 6/30/2023. Compensation will be \$13,850.00 for the year.

Motion to approve quote from Access systems for Datto 4TB backup capacity onsite disaster recovery with a one time cost of \$2,542.75 for set up and \$546.00 for Datto monthly backup disaster recovery services.

Motion to approve transfers in the amount of \$16,372.60 from Rural Basic Funds to Secondary Roads Funds for February, 2022.

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

Bi-monthly expenditure report from the Lucas County Sheriff's office in the amount of \$11,255.50 for the period of March 3, 2022, to March 16, 2022.

Approve request made by Hanna Gwinn, Lucas County Treasurer, for the appointment of Sheila Adams as part time Clerk in the Lucas County Treasurer's office. This appointment will be effective Wednesday, March 9th, 2022. Compensation will be \$15.00 per hour.

Approve motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right -of -Way in Section 27 & 28 of Pleasant Township, Lucas County, Iowa.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$139,755.71 for the period of March 2, 2022, to March 16, 2022. All voted aye. Motion carried.

AARON ABBAS	TOWNSHIP TRUSTEE	\$40.00
ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$152.27
ACCESS SYSTEMS	COPIER CONTRACT- AUD	\$126.62
ADAM STORM	REIMBURSEMENT SR	\$206.70
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$71.50

AGRILAND FS INC	DIESEL FUEL SR	\$1,776.35
ALICIA LYNCH	MILEAGE- PH	\$66.24
ALLAN FOGLE	TOWNSHIP TRUSTEE	\$20.00
ALLIANT ENERGY	UTILITIES- CT H OUSE	\$1,798.26
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$3,134.79
ALYSON PALMER	MEALS / GAS- ASSESSOR	\$307.01
ARLAN DEZWARTE	TOWNSHIP TRUSTEE	\$40.00
AUTUMN PARK APARTMENTS	RENT ASST FOR CLIENT- VA	\$250.00
AUXIANT	ADMIN FEE MARCH 2022	\$442.00
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$72.20
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$19.80
BAILEY OFFICE OUTFITTERS	OFC SUP- PH	\$296.98
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$12.52
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$205.44
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$16.44
BANLEACO	MACHINES AND FIXTURES SR	\$171.15
BARRY KINSEY	TOWNSHIP TRUSTEE	\$20.00
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$51,750.35
BOMGAARS	HAND TOOLS SR	\$13.58
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$10,581.87
CANON FINANCIAL SERVICES INC.	FINAL LEASE PAYMENT- COINS	\$1,907.23
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$3,894.99
CHARITON NEWSPAPER	BUDGET PUBLICATION- E911	\$105.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$131.25
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$1,035.92
CHARITON NEWSPAPER	AD- PH	\$39.00
CHARITON NEWSPAPER	RENEW SUB- SUP	\$49.00
CHARITON NEWSPAPER	SUB RENEWAL- TREAS	\$49.00
CHARITON WATER DEPT.	WATER BILL- LEC	\$90.76
CHARITON WATER DEPT.	WATER BILL- DHS	\$49.88
CHARITON WATER DEPT.	WATER BILL- CTHOUSE	\$82.53
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$107.09
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	\$6,717.60
CITY OF CHARITON	FUEL BILLING- SHF	\$117.86
CITY OF CHARITON	FUEL BILLING- CONS	\$90.82
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$374.09
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CLARKE COUNTY AUDITOR	fy22	\$1,729.79
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$139.49
COFFMAN GLASS SERVICES, INC	PARTS SR	\$255.00
DAVID BEATTY	TOWNSHIP TRUSTEE	\$40.00
DAVID DEBOK	TOWNSHIP TRUSTEE	\$40.00
DOYLE SMITH	TOWNSHIP TRUSTEE	\$40.00
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$300.00
EAGLEVIEW	PICTOMETRY CONNECT- ASSESSOR	\$1,650.00
FERRELLGAS	PROPANE SR	\$765.79
GATR TRUCK CENTER	PARTS SR	\$332.97
GENE WRIGHT	TOWNSHIP TRUSTEE	\$40.00
GOVERNMENT FORMS AND SUPPLIES	OFC SUP- AUD	\$79.73

GRAINGER	SAFETY SR	\$127.60
GREAT WESTERN BANK VISA	MISC SUP- LEC SHF	\$276.83
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- ASSESSOR	\$263.56
HANNA GWINN	MILEAGE- TREAS	\$51.84
HOUSBY MACK INC.	PARTS SR	\$186.09
HY-VEE INC.	MED SUP- PH	\$1,206.61
HY-VEE INC.	PROVISIONS FOR CLIEN- VA	\$60.00
HY-VEE INC.	OFC SUP- CONS	\$38.67
IA DEPT OF AG	APIARY INSPECTION	\$62.40
IACCVSO TREASURER	SPRING SCHOOL- VA	\$60.00
JACK BLAKEY	TOWNSHIP CLERK	\$20.00
JAMES MATHES	TOWNSHIP TRUSTEE	\$40.00
JAMES R. WILLIAMS	TOWNSHIP TRUSTEE	\$40.00
JENNIFER NARBER	SCH OF INSTRUC - ASSESSOR	\$275.98
JODI OGDEN	REIMBUR OFC SUP- CONS	\$59.92
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
JULIE L. MASTERS	SCH OF INSTRUC EXP- AUD	\$67.60
JULIE WESSEL	MILEAGE- PH	\$106.66
JUNCTION	DIESEL FUEL SR	\$3,091.96
KATHRYN S EGBERT	MILEAGE/ PARKING- MH	\$70.48
KATHY MATHES	TOWNSHIP CLERK	\$40.00
KEVIN LUEDTKE	TOWNSHIP TRUSTEE	\$40.00
KIMBALL MIDWEST	PARTS SR	\$2,152.51
KRISTIN BENTON	GAS/ MEALS- ASSESSOR	\$411.61
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$3,106.46
LACAL EQUIP, INC	BLADES SR	\$1,203.48
LAURIE HUNTER	ISAC CONF REIMBUR - REC	\$432.30
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$485.25
LOCKRIDGE INC.	PARTS SR	\$14.97
LOCKRIDGE INC.	SUNDRY MISC SR	\$12.88
LOUIS G. KLINE JR.	TOWNSHIP TRUSTEE	\$40.00
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE MARCH 2022	\$500.00
LUCAS CO. HEALTH CENTER	DRUG TESTING SAFETY SR	\$37.00
LUCAS COUNTY AREA AGENCY	RENT MARCH 2022- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	INSUR DEC JAN FEB 2022	\$278.66
LYNDA AMOS	MILEAGE- PH	\$206.64
MARYANA WILLIS	MILEAGE- PH	\$235.73
MCKESSON MEDICAL - SURGICAL	MED SUPPLIES- PH	\$54.35
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- ASSESSOR	\$81.44
MEDIACOM	PHONE- CT HOUSE	\$36.40
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MICHAEL DICKHOFF	TOWNSHIP CLERK	\$40.00
MIDWEST SANITATION & RECYCLING	GARBAGE SVC JAN-GEB 2022- LEC	\$131.00
MIDWEST SANITATION & RECYCLING	RECYCLING /DUMPSTER- CT HOUSE	\$95.00
MIDWEST SANITATION & RECYCLING	RECYCLING /DUMPSTER- CT HOUSE	\$316.50

MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$95.00
MIKE ARNOLD	TOWNSHIP TRUSTEE	\$40.00
NORTHERN SAFETY & INDUSTRIAL	SAFETY SR	\$535.02
OFFICE DEPOT INC	OFC SUP- PH	\$597.34
O'REILLY AUTOMOTIVE INC.	OTHER ADDITIVES SR	\$1,109.43
PETTY CASH (SHERIFF)	POSTAGE/ CAR WASH- LEC SHF	\$21.61
POLK COUNTY TREASURER	HOUSING INMATE- LEC	\$1,680.00
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$778.76
PREMIER PARTS, INC.	FILTERS SR	\$21.38
PREMIER PARTS, INC.	PARTS SR	\$146.99
PRESTO-X	EXTERMIN SVC - DHS	\$27.00
PRODUCTIVITY PLUS ACCOUNT	PARTS SR	\$7.45
QUILL CORP.	OFC SUP- AUD	\$22.57
QUILL CORP.	CUSTODIAL SUP- CT HOUSE	\$123.94
RICHARD DITTMER	REIMBURSEMENT SR	\$181.85
ROD BORTZ	TOWNSHIP TRUSTEE	\$40.00
SAMANTHA SCHUMANN	MILEAGE/ POSTAGE- PH	\$61.92
SCHNEIDER CORPORATION	TRAINING- ASSESSOR	\$2,760.00
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CT HOUSE	\$241.71
SECONDARY ROAD DEPARTMEN	MNTCE SUP- DHS	\$53.70
SECONDARY ROAD OFFICE	POSTAGE, SUPPLIES EQUIP SR	\$98.59
SECRETARY STATE OF IOWA	SUPPLIES SR	\$30.00
SHIELD TECHNOLOGY CORP	COMPUTER INSTALL & SETUP- LEC	\$200.00
SKYLAR HOBBS	REIMBUR OFC SUP- CONS	\$171.19
SOCIETY OF LAND SURVEYORS OF I	SCHOOL OF INSTRUCTION SR	\$295.00
SOLUTIONS	OFC EQUIP- CONS	\$2,433.97
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$2,579.85
STEVE GILLMAN	TOWNSHIP TRUSTEE	\$40.00
STOREY KENWORTHY/MATT		
PARROTT	OFC SUP- AUD	\$791.49
TRANSIT WORKS	EQUIPMENT SR	\$390.80
TREASURER STATE OF IOWA	INDIGENT DEFENSE FUND	\$2,133.00
TRUCK CENTER COMPANIES	PARTS SR	\$427.82
TRUE VALUE	SUNDRY MISC SR	\$11.48
TRUE VALUE	MNTCE SUP- LEC	\$136.00
TRUE VALUE	SUNDRY MISC SR	\$14.99
TYLER TECHNOLOGIES	CONTIN EDUC- ASSESSOR	\$2,210.00
UNITED FARMERS COOPERATIVE	PROPANE SR	\$17.09
UNITED STATES POSTAL SERVICE	STAMPS- LEC	\$116.00
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$8,280.00
ZIEGLER INC.	PARTS SR	\$269.12

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

Larry Davis, Chairman

Julie L Masters, Auditor