

April 20, 2022

The Board of Supervisors met in regular session at the Lucas County Courthouse on April 20, 2022, at 10:0 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 the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve Bi-monthly expenditure report for the Lucas County Sheriff in the amount of \$11,402.90 for the period of April 7, 2022, to April 20, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve a Resolution Allocating American Rescue Plan Act Funds. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to set the date for the 2022 Amendment Hearing for May 9, 2022, at 9:00 a.m. in the Supervisor's office. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve a Resolution from Public Health to hire Kari Davis, as a part time aid. Kari will start at \$13.00 per hour and after three months \$.50 increase and after six months \$.50 increase. All voted aye. Motion carried.

Veterans Affairs Director, Dave Amos was present to inform the Board of Supervisor's an Iowa Food Bank for Veterans will be established. Veterans Affairs office will have more information. Dave Amos will also be attending upcoming training.

A motion was made by Reece and seconded by Smith to approve a motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-Way in section 27 of Liberty Township, Lucas Iowa. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the 2021 Lucas County Preliminary Audit report as submitted by Hunt and Associates of Oskaloosa, IA and for them to go ahead and finalize the audit and submit to the State of Iowa. All voted aye. Motion carried.

Lucas County Treasurer, Hanna Gwinn informed the Board that delinquent tax notices will be going out the end of April 2022.

The Supervisor's advised all department heads to take inventory of all office equipment and supplies for insurance purposes.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$147,830.70 for the dates of April 6, 2022, to April 20, 2022. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$73.75
ACCESS SYSTEMS	COPIER LEASE- AUD	\$126.62
ACCESS SYSTEMS	OFC SUP- ASSESSOR	\$342.03
AGRILAND FS INC	DIESEL FUEL SR	\$5,059.87
AIRGAS USA LLC	WELDING SUPPLIES SR	\$74.00
AJENSEN PROMOTIONS	OUTREACH ITEMS- VA	\$670.00

ALICIA LYNCH	MILEAGE- PH	\$171.46
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$4,068.51
AUXIANT	ADMIN FEE	\$425.00
BAILEY OFFICE OUTFITTERS	OFC SUP- AUD	\$95.34
BANLEACO	MACHINES AND FIXTURES SR	\$171.15
BELZER EQUIPMENT INC.	PARTS SR	\$1,150.00
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$51,641.62
BOMGAARS	SUNDRY MISC SR	\$82.48
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$17,853.94
BRYAN FORD	METAL PIPE REFUND SR	\$324.05
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$5,840.13
CAROL MORRISON	MILEAGE- ELECTIONS	\$174.24
CEN TEC CAST METAL PRODUCTS	GRAVE MARKERS- VA	\$321.47
CHARITON NEWSPAPER	TAXES DUE AD- TREAS	\$78.00
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$139.23
CINTAS FIRST AID & SAFETY	SAFETY SR	\$110.35
COUNTRY TRASH	LANDFILL FEES- CONS	\$486.00
CRAIG'S AUTO REPAIR	MOUNT TIRES SENSOR- SHF	\$162.00
DAVE ROSA	BOOT AND CLOTHING REIMB SR	\$203.27
DAVID AMOS	REIMBUR SPRING SCH- VA	\$621.49
DIAMOND MOWERS INC.	PARTS SR	\$160.69
FERRELLGAS	PROPANE SR	\$357.09
FILTER CARE	FILTERS SR	\$93.50
GREAT WESTERN BANK VISA	CONTIN ED/ OFC SUP- ASSESSOR	\$1,497.73
GREAT WESTERN BANK VISA	OFC SUP/ SPR SCH- TREAS-Aud-Shf	\$1,185.02
HUMBOLDT MFG CO.	EQUIPMENT SR	\$4,299.83
HY-VEE INC.	MED SUP- PH	\$1,988.34
IDEAL READY MIX	COUNTY BRIDGE REPAIR SR	\$3,067.30
IA LAW ENFORCEMENT ACADEMY	SCH OF INSTRUC- SHF	\$375.00
JAMES STROUD	BOOTS AND UNIFORMS REIMB SR	\$112.79
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
JULIE WESSEL	MILEAGE- PH	\$361.63
JUNCTION	DIESEL FUEL SR	\$4,570.19
KIMBALL MIDWEST	PARTS SR	\$141.10
LOCKRIDGE INC.	TORNADO RECOVERY SUP- CONS	\$284.91
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE APRIL 2022	\$500.00
LUCAS COUNTY RECORDER	ANALYSIS FEE- REC	\$14.98
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- CNTY ATTNY	\$42.50
LYNDA AMOS	MILEAGE- PH	\$57.79
MARYANA WILLIS	MILEAGE- PH	\$113.71
MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$710.75
MEDIACOM	PHONE- TREAS	\$668.93
MIDWEST SANITATION & RECYCLING	MARCH 2022 GARBAGE- LEC	\$892.75
MIDWEST WHEEL	PARTS SR	\$296.02
NATIONWIDE	INSURANCE SR	\$364.00
OFFICE DEPOT INC	OFC SUP- PH	\$1,649.97
PARKER REPORTING LTD	DEPOSITION- CNTY ATTNY	\$85.75
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$42.20
POLK COUNTY TREASURER	HOUSING INMATE- LEC	\$2,400.00
PREMIER PARTS, INC.	FILTERS SR	\$253.49

QUILT WITH US	SIGNS SR	\$97.50
REXCO EQUIP. INC.	PARTS SR	\$2,323.05
RICKI SEUFERER	UNIFORM REIMBURSEMENT SR	\$86.67
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$226.59
SCHUMACHER ELEVATOR	FULL MNTCE- CT HOUSE	\$241.71
SECRETARY STATE OF IOWA	2022 NCOA CARDS- ELECTIONS	\$95.96
SHEILA ADAMS	MEAL REIMBUR- TREAS	\$9.42
SOLUTIONS	OFC EQUIP- PH	\$10,321.62
SOUTHERN IOWA OIL	OIL SR	\$772.64
STATE M.E. OFFICE	AUTOPSY FEE	\$2,028.00
THAT'S MY TRUCK	OUTFITTING VEH- SHF	\$7,620.00
TODDE W. FOLKERTS	MEALS MILEAGE LODGING REIMB SR	\$38.67
TRANSIT WORKS	EQUIPMENT SR	\$414.75
TRUE VALUE	OFC SUP- CONS	\$1,278.16
TRUE VALUE	BUILDING MAINTENANCE SR	\$217.97
WILLIS TRUCK REPAIR LLC	PARTS SR	\$555.00
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$2,574.00
ZIEGLER INC.	PARTS SR	\$1,575.03

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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Carol Morrison, Deputy Auditor