

May 4, 2022

The Board of Supervisors met in regular session at the Lucas County Courthouse on May 4, 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 the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the Quarterly Expenditure Report from Lucas County Veterans Affairs in the amount of \$5373.51. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the March 2022 Revenue Report from the Lucas County Clerk of Court in the amount of \$2135.48. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the April 2022 Revenue Report from the Lucas County Recorder in the amount of \$7419.15. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the April 2022 Expenditure Report from Lucas County Veterans Affairs in the amount of \$2185.75. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$16,096.10 for the period of April 21, 2022, to May 4, 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve a motion from the Lucas County Sheriff's Office for Nicole Shore to receive her 1st step pay increase of \$0.50 per hour effective 05/12/2022. Her hourly wage will be \$17.87. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve a lease agreement with Iowa Department of Administrative Services on behalf of and for the benefit of the Iowa Department of Inspections and Appeals, Office of State Public Defender. The lease covers the dates of May 1, 2022, and shall end June 30, 2024, for \$120.00 per year. All voted aye. Motion carried.

Hanna Gwinn, Lucas County Treasurer informed the Board of Supervisors that delinquent tax notices were mailed May 2, 2022.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$211,604.95 for the dates of April 20, 2022, to May 4, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS	IT SERVICE- CT HOUSE	\$6,051.27
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$476.00
AGRILAND FS INC	DIESEL FUEL SR	\$1,294.64
ALLIANT ENERGY	UTILITIES- DHS	\$2,001.45
ALYSON PALMER	MILEAGE/ MEALS- ASSESSOR	\$158.88
AMERICAN HOME FINDING ASSOC	SHELTER CARE- JUV	\$2,145.90
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$84.50
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$526.22
BANLEACO	COPIER LEASE- REC	\$170.20

BAUER BUILT TIRE & SERVICE	TIRES AND TUBES SR	\$299.00
BETTY BOWLSBY LAWSON	EXP MARCH 2022- MH	\$8.15
BOMGAARS	MNTCE SUP- CONS	\$112.61
BRANDON SHELTON	RENT MAY 2022	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$36,770.66
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$3,782.20
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$917.43
CENTRAL IOWA DETENTION	SHELTER CARE- JV	\$141.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$954.19
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$216.10
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$19,684.98
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
CLARKE COUNTY SECONDARY ROAD	GRAUNULAR SURFACING SR	\$3,500.05
CONTECH ENGINEERED SOLUTIONS	CORRUGATED METAL PIPE SR	\$17,381.01
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$662.89
CRAIG'S AUTO REPAIR	VEH MNTCE- SHF	\$410.22
DOLLAR GENERAL	SUNDRY MISC SR	\$40.00
DON SELLERS	COMM MEETING- VA	\$57.00
ELECTION SOURCE	BAGS FOR ELECTION SUPPLIES	\$1,494.26
ELECTRONIC ENGINEERING	RADIO AND COMMREPAIRS SR	\$3,199.20
ELLIPSIS	SHELTER CARE- JUV	\$1,119.60
FIRST ONSITE	TREE REMOVAL/ DEMO- CONS	\$34,935.00
GARY RODGERS	RECYCLING FEES MAY 2022	\$1,300.00
GREAT WESTERN BANK VISA	CLEANING SUPPLIES- LEC	\$184.60
HUNT& ASSOCIATES P.C.	AUDIT YEAR END JUNE 30, 2021	\$18,600.00
HY-VEE INC.	OFC SUP- CONS	\$27.21
IH LANDSCAPING	PLOWING/SAND/CLEAN UP- LEC	\$2,452.90
IOWA DEPT. OF TRANSP.	POSTS SR	\$1,600.50
IOWA PRISON INDUSTRIES	SIGNS SR	\$703.92
JENNIFER NARBER	REIMBUR MEAL EXP- ASSESSOR	\$5.35
JODI OGDEN	REIMBUR OFC SUP- CONS	\$174.37
JOHNSTON REPAIR	MOWER- CTHOUSE	\$4,990.40
KIMBALL MIDWEST	PARTS SR	\$141.68
KRISTIN BENTON	MEAL EXP- ASSESSOR	\$24.00
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$166.77
LINN COUNTY SHERRIFS OFFICE	SERVE PAPERS CNTY ATTRNY	\$57.51
LOCKRIDGE INC.	PARTS SR	\$14.79
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AREA AGENCY	RENT MAY 2022- PH	\$2,714.04
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$2,346.26
MARY GRISMORE	MILEAGE- PH	\$144.34
MEDIACOM	CABLE- PH	\$64.78
MPE EQUIPMENT SVC INC	PARTS SR	\$554.62
OFFICE DEPOT INC	OFC SUP- PH	\$475.61
ONSTOT CONSTRUCTION LLC	CEILING TILE INSTAL CT HOUSE	\$6,949.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$102.89
PETTY CASH (SHERIFF)	OFC SUP/ POSTAGE- LEC	\$15.83
PITNEY BOWES BANK INC	POSTAGE METER- TREAS	\$1,600.00

PREMIER PARTS, INC.	FILTERS SR	\$45.32
PRESTO-X	EXTERMIN SVC- DHS	\$75.71
RYAN CLARK	REIMBUR MNTCE SUP- CT HOUSE	\$14.11
SHRED-IT USA JV LLC	SHREDDING- CT HOUSE	\$91.56
SOLUTIONS	OFC SUP- PH	\$1,279.20
SOUTHERN IOWA OIL	PROPANE SR	\$28.04
STATE M.E. EXAMINERS OFFICE	AUTOPSY FEE	\$1,900.00
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TODDE W. FOLKERTS	MEALS REIMBURSEMENT SR	\$7.69
TRUE VALUE	MNTCE SUP- LEC	\$171.40
U.S. CELLULAR	CELLPHONE- CONS	\$870.42
ULINE	DOG WASTE STATIONS- CT HOUSE	\$1,992.17
US BANK VISA	MEALS AND LODGING SR	\$213.33
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY HOSPITAL	INMATE ER VISIT- LEC	\$1,262.81
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$8,325.00
WILLIS TRUCK REPAIR LLC	PARTS SR	\$2,476.46
WINDSTREAM	PHONE- MH	\$440.32
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$1,226.85
ZIEGLER INC.	PARTS SR	\$389.76

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor