

May 18, 2022

The Lucas County Board of Supervisors met in regular session at the courthouse on May 18, 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. All voted Ayes. Motion carried. A motion was made by Reece and seconded by Smith to waive the reading of the minutes of the last meeting and approve as written. All voted ayes. Motion carried.

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

Approve monthly revenue of the Lucas County Clerk of Court for the month of April 2022 in the amount of \$2,673.31.

Approve Sheriffs bi-monthly report of expenditures for the period from 5/5/2022 to 5/18/2022 with expenditures in the amount of \$10,282.21.

Approve resolution to assign tax sale certificates numbers 15-0176, 15/1077, 15-1078, 16-0173, 21-0203, 21-0206 and 21-0207 to Pennington Enterprise, LLC for \$3,039.00.

Approve amended Per Diem rate resolution for mileage increase to 58.5 cents per mile effective 5/1/2022.

Approve appointment of Supervisor Cathy Reece and Supervisor Larry Davis as alternated the County Rural Offices of Social Services (CROSS) Governing Board of Directors for the remainder of the 2022 term Beginning May 18, 2022, through December 30, 2022, to serve in event of the unavailability of the first appointee.

Iowa Spray Foam Insulation, LLC for new insulation at the Russell shop. Total bid is \$12,869.52 which includes insulation and installation along with floor protective plastic.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would accept the proposal from Southern Iowa Spray Foam Insulation, LLC for new insulation at the Russell shop. Total bid is \$12,869.52 which includes insulation and installation along with floor protective plastic.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would be accepting the proposal from Grainger in the amount of \$6,175.26 for a furnace at the Secondary Roads Maintenance Shop. In addition, there is a \$25.00 delivery fee, making the total due of \$6,200.26. Furnace quote is a Dayton gas flat panel heater.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would accept the proposal from Johansen Plumbing & Heating for new shop furnaces, which would include Lucas, Williamson, and Russell. Each furnace and cost are listed below. Total bid is for \$14,724.86 that includes material and Labor. Lucas Shop: UDx250 Reznor Heater-\$5,149.11; Williamson shop: UDx200 Reznor Heater - \$4,336.59 and Russell Shop: UDx250 Reznor Heater - \$5239.16.

On May 17, 2022, Lucas County had a local letting for Granular Surfacing to be placed on approximately 110.6 miles of Farm-to-Market Roads, totaling 27,950 tons. It was moved by Smith, due to the discovery that the potential bidders did not receive proper notification, Lucas County will reject all bids and not award a contract to the low bidder.

Approve transfers from Rural Basic fund to Secondary Roads Fund in the amount of \$25,242.82.

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

Approve report of Revenue Collected and disbursed by the Lucas County Treasurer for the month of April 2022. Total Revenues collected were \$1,312,824.82 and Disbursements made in the amount of \$4,249,763.42. balance of accounts as of April 30, 2022 is \$9,060,617.46.

Approve resolution to assign tax sale certificate number 21-0204 & 21-0205 to Jonathan Pennington for \$292.00.

Motion to raise the county employee mileage rate to reflect the federal mileage rate of 58.5 cents per mile driven. This new rate will take effect on May 1, 2022 and will be adjusted each year according to the Federal rate on January 1 of each year.

Motion to continue proposed audit services with Terpstra Hoke and Associates, PC as accepted for Hunt and Associates PC. (Douglas Hunt). Mr. Hunt has sold most of his audit portion of his business to the new firm of Terpstra Hoke and Associates PC located at 317 E Robinson St. Knoxville, IA 50138 and they are assuming the audit contracts previously purchased by Hunt and Associates PC. It is the Lucas County Board of Supervisors wish to have Terpstra Hoke and Associates P. C. take on the current audit contract and accept the name change.

Motion to permit Windstream Communications, Knoxville, Iowa to bury cable on County Road Right-of-Way in sections 20/21 of Lincoln Township.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would accept the proposal from Midwest Econo Sales in the amount of \$18,495.00 for the Oil heater for the Secondary Roads Maintenance Shop. Bid includes CE 440 Waist Oil Heater, and J-Pump assembly complete and installation. County to provide 220 Volt 30-amp electric to heater.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would accept the contract proposal from Overhead Door for the Lucas Maintenance Shop overhead Door. Bid includes 16' x 12' insulated door, hardware and the removal and disposal of existing door.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to accept the contract proposal from Overhead Doors of \$48,975.00. Proposal would include 5 – 14'x2" x 14" insulated doors, 4 – RXX-T motor operators, installation, hardware and the removal and disposal of existing doors.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Secondary Roads Department. Lucas County would accept the proposal from Southern

Iowa Spray Foam Insulation, LLC for new insulation at the Lucas shop. Total bid is \$15,024.00 which includes insulation and installation along with floor protective plastic.

A motion was made by Reece and seconded by Smith to approve payment of the following claims in the amount of \$166,791.40. All voted ayes. Motion carried.

A.C.K. ENTERPRISES	PARTS SR	\$208.75
ACCESS SYSTEMS	LEASE AGREEMENT - TREAS	\$529.31
AGRILAND FS INC	DIESEL FUEL SR	\$1,322.02
ALICIA LYNCH	MILEAGE- PH	\$360.44
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$2,562.03
AMERICAN HOME FINDING ASSOC	SHELTER CARE- JUVENILLE	\$1,399.50
AUXIANT	ADMIN FEE MAY 2022	\$442.00
BAILEY OFFICE OUTFITTERS	OFC CHAIR- REC	\$1,399.51
BANLEACO	MACHINES AND FIXTURES SR	\$172.65
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR MAY 2022	\$51,850.96
BOMGAARS	PARTS SR	\$12.58
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$30,114.04
C.J. COOPER & ASSOCIATES INC.	DRUG TESTING SR	\$102.00
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$4,863.41
CHARITON NEWSPAPER	BOAT RENEWAL NOTC- REC	\$456.25
CHARITON WATER DEPT.	WATER BILL- DHS	\$150.72
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$157.17
CONTINENTAL RESEARCH CORP	CUSTODIAL SUP- CT HOUSE	\$273.02
CRAIG FETTERS	TOWNSHIP MEETING X2	\$40.00
CRAIG'S AUTO REPAIR	TIRE REPAIR- CONS	\$88.72
ELECTION SOURCE	BALLOT CODING- ELECTIONS	\$3,010.00
ELLIOTT OIL CO	GAS CARDS - VA	\$250.00
FERRELLGAS	PROPANE SR	\$787.02
FILTER CARE	FILTRES SR	\$469.90
GREAT WESTERN BANK VISA	OFC SUP/ FUEL/ MISC SUP- SHF	\$2,545.04
HUMBOLDT MFG CO.	EQUIPMENT SR	\$190.73
HY-VEE INC.	PROVISIONS FOR CLIENTS- VA	\$1,979.86
IACCB	FY2023 MEMBERSHIP- CONS	\$700.00
IACCVSO TREASURER	DUES- VA	\$50.00
IOWA COUNTY ATTORNEY'S ASSN	IA ACTS OF INTEREST TRAINING- SHF	\$140.00
IA LAW ENFORCEMENT ACADEMY	JAIL SCH X8- SHF	\$1,000.00
IOWA PRISON INDUSTRIES	POSTS SR	\$3,395.00
JERRI HOLMES	TOWNSHIP MEETINGS X2	\$40.00
JOE NICKELL	TOWNSHIP MEETING X2	\$40.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$85.98
JULIE WESSEL	MILEAGE- PH	\$454.70
JUNCTION	DIESEL FUEL SR	\$4,678.42
KIMBALL MIDWEST	PARTS SR	\$719.51
LOCKRIDGE INC.	HAND TOOLS SR	\$186.23
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE MAY 2022	\$500.00
LUCAS COUNTY RECORDER	ANALYSIS FEE APRIL 2022-REC	\$13.64
LYNDA AMOS	MILEAGE-PH	\$82.27
MAINSTAY SYSTEMS OF IOWA LLC	MS OFC HOME/ BUSINESS- LEC	\$2,744.00

MARYANA WILLIS	MILEAGE- PH	\$226.61
MCCORKLE FARM AND HOME	PARTS SR	\$24.95
MCKESSON MEDICAL - SURGICAL	OFC SUP- PH	\$15.36
MEDIACOM	PHONE- TREAS	\$649.59
MIDWEST HERITAGE INSUR SVC	INSUR BLDG/ CONTENTS- LEC	\$30,571.00
MIDWEST SANITATION & RECYCLING	APRIL 2022 DUMPSTER- LEC	\$920.50
MYERS TIRE SUPPLY COMPANY	TUBES AND TIRES SR	\$492.63
OFFICE DEPOT INC	OFC SUP- PH	\$188.03
O'REILLY AUTOMOTIVE INC.	FILTERS SR	\$138.00
POLK COUNTY TREASURER	HOUSING INMATE- LEC	\$1,800.00
PREMIER PARTS, INC.	parts sr	\$390.07
QUILL CORP.	CUSTODIAL SUP- CT HOUSE	\$8.38
RICKI SEUFERER	CLOTHING REIMBURSEMENT SR	\$81.96
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$217.71
SCHUMACHER ELEVATOR CO	FULL MNTCE- CT HOUSE	\$241.71
SOLUTIONS	REPAIR SVC- CONS	\$64.00
SOUTH CENTRAL IOWA SOLID WASTE	DEMO- CONS	\$129.60
SOUTHERN IOWA OIL	OTHER ADDITIVES SR	\$1,032.25
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$2,088.00
STOREY KENWORTHY/MATT PARROTT	BALLOTS/SUPPLIES- ELECTIONS	\$2,251.74
TRAVIS MECHANICAL	INSTALL AC UNIT- LEC	\$3,200.00
TRUE VALUE	HAND TOOLS SR	\$11.87
UNITED STATES POSTAL SERVICE	STAMPS- VA	\$116.00
VANDER HAAG'S INC.	PARTS SR	\$882.93
WAYNE COUNTY HOSPITAL	INMATE ER- LEC	\$179.00
WEBSTER COUNTY SHERRIF'S OFFICE	SERVE PAPERS- CNTY ATTNY	\$30.00
ZIEGLER INC.	PARTS SR	\$272.13

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

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Larry Davis, Chairman

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Julie L Masters, Auditor