

June 1, 2022

The Lucas County Board of Supervisors met in regular session at the courthouse on June 1, 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 expenditure report of the Lucas County Veterans Affairs for the month of May 2022 in the amount of \$1659.00.

Motion to approve tax abatement on parcel # 0719476014 in the amount of \$294.00. Property was gifted to the city of Chariton and taxes abated are past due real estate taxes and/or special assessments listed on the Lucas County Property Tax rolls.

Approve resolution from Lucas County Sheriff's office with great appreciation for her distinguished service for the past 38.5 years her resignation of employment from Administrative Assistant Deborah Dyer effective June 25, 2022.

Approve resolution that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Lucas County Sheriff's Office. Lucas County will be accepting the quotation from Mainstay Systems of Iowa LLC in the amount of \$1,670.00 for the purchase of WatchGuard firewall at the Lucas County Sheriff's Office.

Approve motion that Lucas County offer a contract to Cantera Aggregates, LLC of Centerville, Iowa for the production and delivery of 2,675.00 tons of granular surfacing in the amount of \$62,680.75 for 10.7 Miles of Farm-to-Market roads, L & W Quarries, Inc of West Burlington, Iowa for the production and delivery of 750.00 ton for 3.0 miles of Farm-to-Market Roads totaling \$18,525.00. Bruening Rock Products of Decorah, Iowa for the production and delivery of 24,525.00 tons 96.9 miles of Farm-to-Market Roads totaling \$602,673.75.

Approve transfer from 0001 General Basic fund to 0003 ARPA funds in the amount of \$835,224.50.

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

Approve Sheriffs bi-monthly report of expenditures for the period from 5/18/2022 to 6/01/2022 with expenditures in the amount of \$10,651.20.

Motion to approve tax abatement on parcel # 071936604

Approve resolution that the Lucas County Sheriff's Office has accepted the resignation of Communications/Correctional Officer Curtis Catron. He has served our office for the past 15 years and effective on June 30, 2022, he will be enjoying retirement.

Approve resolution that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Lucas County Sheriff's Office. Lucas County will be accepting the quotation

from Mainstay Systems of Iowa LLC in the amount of \$4,066.10 for the purchase of a telephone system at the Lucas County Sheriff's Office.

Approve resolution that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Lucas County Sheriff's Office. Lucas County will be accepting the quotation from Streicher's in the amount of \$3,259.99 for the purchase of gas masks and accessories at the Lucas County Sheriff's Office.

A motion was made by Reece and seconded by Smith to approve payment of the following claims in the amount of \$97,258.44 All voted ayes. Motion carried.

ACCESS SYSTEMS	COPIERS CONTRACT- AUD	\$153.77
ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,691.30
ADAM STORM	UNIFORM REIMB SR	\$26.00
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- DHS	\$165.53
AGRILAND FS INC	DIESEL FUEL SR	\$1,683.23
ALLIANT ENERGY	UTILITIES- LEC	\$1,456.66
ALLIANT ENERGY	UTILITIES- DHS	\$444.65
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$105.40
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$42.42
BANLEACO	COPIER LEASE - REC	\$170.20
BARRY FOUST	TOWNSHIP MEETING X2	\$40.00
BELLER DISTRIBUTING	OTHER ADDITIVES SR	\$119.40
BETTY BOWLSBY LAWSON	EXP MARCH 2022- MH	\$8.15
BOMGAARS	MNTC E SUP- CONS	\$74.04
BOMGAARS	PARTS SR	\$16.95
BRANDON SHELTON	RENT JUNE 2022	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$27,791.78
C.J. COOPER & ASSOCIATES INC.	SAFETY DRUG TESTING SR	\$444.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$1,578.80
CAROL MORRISON	REIMBUR VAC BELT- CT HOUSE	\$8.55
CATHY REECE	MILEAGE- SUP	\$53.76
CHARITON NEWSPAPER	RENEW SUB- CONS	\$49.00
CHARITON WATER DEPT.	SUNDRY WATER SR	\$101.87
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	\$15,882.10
CITY OF CHARITON	FUEL BILLING- SHF	\$1,707.27
CITY OF CHARITON	LANDFILL FEES JUNE 2022	\$354.25
CITY OF CHARITON	FUEL BILLING- CONS	\$363.89
CITY OF CHARITON	FUEL APRIL/MAY 2022- SOLID WASTE	\$1,442.70
CITY OF CHARITON	LAWNMOWER GAS- CT HOUSE	\$48.44
CITY OF RUSSELL	SUNDRY WATER SR	\$41.86
COMBUSTION CONTROL CO	BOILER MNTCE- CT HOUSE	\$665.00
CORWIN SWIGART	UNIFORM REIMB SR	\$145.48
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$662.89
CRAIG'S AUTO REPAIR	BATTERY- CONS	\$141.95
DAVID AMOS	SCH OF INSTRUC EXP/MILEAGE- VA	\$81.20
DCI-SOR	SCH OF INSTRUC FEE- SHF	\$75.00

DEB PFEIFER	BD OF REVIEW- ASSESSOR	\$200.00
DEVIN HEAD	TOWNSHIP MEETING	\$20.00
DON SELLERS	COMM MEETING- VA	\$57.00
GARY RODGERS	RECYCLING FEES JUNE 2022	\$1,300.00
GATR TRUCK CENTER	PARTS SR	\$266.55
GREAT WESTERN BANK VISA	PLAQUE/ MOUNT- SHF	\$615.95
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- MH	\$50.00
GREAT WESTERN BANK VISA	MAY CONF EXP/ POSTAGE- TREAS	\$535.40
HANANA GWINN	MILEAGE - TREAS	\$40.95
IA NATURAL HERITAGE FOUND	MEMBERSHIP FEE- CONS	\$200.00
IOWA STATE UNIVERSITY	SCHOOL OF INSTRUCTION SR	\$125.00
JEFF THROCKMORTON	TOWNSHIP MEETING X2	\$40.00
JOHN DEERE FINANCIAL	GREASE MOWER PARTS SR	\$118.54
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
JUSTIN SULSER	UNIFORM REIMB SR	\$53.48
KIMBALL MIDWEST	PARTS SR	\$128.50
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$315.63
LOCKRIDGE INC.	MNTCE SUP- CONS	\$1,466.96
LOCKRIDGE INC.	HAND TOOLS SR	\$66.10
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS CO. HEALTH CENTER	SAFETY DRUG TESTING SR	\$63.00
LUCAS COUNTY AREA AGENCY	RENT JUNE 2022- VA	\$117.17
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR JUNE 2022	\$400.00
LUCAS COUNTY AREA AGENCY	INSUR MARCH APRIL MAY 2022	\$278.66
LUCAS COUNTY AREA AGENCY	RENT JUNE 2022- PH	\$410.08
MAINSTAY SYSTEMS OF IOWA LLC	MNTCE FEE/ BATTERIES- LEC	\$4,904.00
MARY GRISMORE	MILEAGE- PH	\$221.28
MEDIACOM	CABLE- PH	\$58.84
MELODY ALLEN	COMM MEETING- VA	\$54.00
MID-AMERICAN RESEARCH	CUSTODIAL SUP- CT HOUSE	\$1,120.79
OWENS-KING CO.	MICROFILM STORAGE- REC	\$56.70
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$52.80
PITNEY BOWES	POSTAGE METER- REC	\$100.00
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$75.71
QUILL CORP.	OFC SUP- ELECTIONS	\$222.35
RAY THURLBY	BD OF REVIEW- ASSESSOR	\$200.00
SCHILDBERG CONST. CO. INC	GRANULAR SURFACING SR	\$641.19
SOLUTIONS	OFC EQUIP- PH	\$9,243.44
STEPHEN FENTON	BD OF REVIEW- ASSESSOR	\$200.00
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TERRY GOODMAN	RENT ASST FOR CLIENT- VA	\$300.00
TNVE	HELMETS- SHF	\$574.80
TODDE W. FOLKERTS	MEALS AND LODGING SR	\$23.43
TODDE W. FOLKERTS	UNIFORM REIMB SR	\$300.00
TRAVIS MECHANICAL	REFRIGERANT LEAK- LEC	\$628.97
TRUE VALUE	HAND TOOLS SR	\$31.57
U.S. CELLULAR	CELLPHONE- LEC	\$194.27
U.S. CELLULAR	CELLPHONE- CONS	\$100.49
U.S. CELLULAR	CELLPHONES- PH	\$179.34

U.S. CELLULAR	SUNDRY TELEPHONE SR	\$515.83
UNITED FARMERS COOPERATIVE	SUPPLIES- CONS	\$328.80
UNITED FARMERS COOPERATIVE	COUNTY BRIDGE REPAIR SR	\$106.25
US BANK VISA	SAFETY DRUG TESTING SR	\$395.95
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$429.00
WINDSTREAM	PHONE- MH PH VA	\$440.33
WINDSTREAM COMMUNICATIONS	INTERNET MH PH VA	\$434.52
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$272.11
ZIEGLER INC.	PARTS SR	\$1,066.98

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

Larry Davis, Chairman

Julie L Masters, Auditor