

The Lucas County Board of Supervisors met in regular session at the courthouse on June 15, 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 May 2022 in the amount of \$1,742.82.

Approve report of Revenue Collected and disbursed by the Lucas County Treasurer for the month of May 2022. Total Revenues collected were \$781,066.92 and Disbursements made in the amount of \$1,330,183.23. balance of accounts as of May31, 2022 is \$8,514,809.15.

Accept salary notice that effective July 1, 2022, the salaries of personnel in the Lucas County Assessor's office will be as follows: Alyson Palmer, Assessor – 70,720.00, Kristin Benton, Chief Deputy Assessor – 52,000.00, and Jenny Narber, Clerk - \$38,992.00. These salaries reflect the 4% increase as approved by the Lucas County Conference Board in the FY22/23 budget on March 8, 2022.

Approve resolution that Deputy Carter Reichmann shall receive his fourth step pay increase of \$.50 effective 6/17/2022. His hourly wage will be \$25.00.

Approve resolution by the Lucas County Board of Supervisors that Secondary Road employee wages shall be certified as approved in the FY2023 Budget. Motions, resolutions, and contracts are on file for review in the Secondary Road Department office.

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

Motion to approve monthly revenue report of Lucas County Recorder for the month of May 2022 in the amount of \$8,331.20.

Approve Sheriffs bi-monthly report of expenditures for the period from 6/2/2022 to 6/15/2022 with expenditures in the amount of \$23,588.05.

Motion to approve tax suspension on parcel # 071937805 in the City of Chariton.

Approve resolution that Gerry Evans shall be full time 32-40 hours a week as Public Health Nurses Aide for Lucas County. Beginning June 27, 2022. Gerry will start at \$13.50 per hour. On July 1<sup>st</sup> she will go to \$14.02 per hour and October 1<sup>st</sup> she will be at \$14.52 per hour.

Motion to permit Rathbun Regional Water Assoc. to cross under Lucas County Secondary roads in Pleasant Township, Sections 21 and 22 of Lucas County, Iowa.

Approve transfers from Rural Basic fund to Secondary Roads Fund in the amount of \$7,485.52.

A motion was made by Smith and seconded by Reece to approve payment of the following claims in the amount of \$240,846.97. All voted ayes. Motion carried.

ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$152.27
ACCESS SYSTEMS	COPIER LEASE- AUD	\$126.62
AGRILAND FS INC	DIESEL FUEL SR	\$1,664.87
ALICIA LYNCH	MILEAGE- PH	\$51.25
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$36.13
ALLIANT ENERGY	UTILITES- CT HOUSE	\$1,112.33
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$145.79
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$64.47
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$37.70
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$586.18
ALYSON PALMER	REIMBUR MEALS/MILES- ASSESSOR	\$297.18
AMERICAN HOME FINDING ASSOC	SHELTER CARE - JUV	\$1,446.15
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
BAILEY OFFICE OUTFITTERS	OFC SUP- CONS	\$114.53
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$11.99
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$86.96
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$211.83
BANLEACO	MACHINES AND FIXTURES SR	\$172.65
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR JUNE 2022	\$51,850.96
BOMGAARS	PARTS SR	\$7.52
BOMGAARS	HAND TOOLS SR	\$25.77
BOMGAARS	PARTS SR	\$8.61
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$18,593.07
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$323.12
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$6,870.56
CANON FINANCIAL SERVICES INC.	REIMBUR FOR COPIER - CONS	\$1,333.17
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$824.42
CAROL MORRISON	MILEAGE- ELECTIONS	\$28.08
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$70.00
CHARITON NEWSPAPER	PUBLICATIONS- ELECTIONS	\$1,673.44
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$156.58
CHARITON NEWSPAPER	EMPLOYEE AD= PH	\$39.00
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$93.68
CHARITON WATER DEPT.	WATER BILL- LEC	\$113.76
CHARITON WATER DEPT.	WATER BILL- DHS	\$49.88
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$113.46
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CINTAS FIRST AID & SAFETY	SAFETY SR	\$84.14
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$745.71
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$11.55
CLARKE ELECTRIC COOP, INC	MATERIALS- CONS	\$300.00
COFFMAN GLASS SERVICES, INC	PARTS SR	\$290.00
CONTECH ENG. SOLUTIONS	CORRUGATED METAL PIPE SR	\$19,727.20
CRAIG'S AUTO REPAIR	PARTS SR	\$1,383.32
DECATUR COUNTY SHERIFF	HOUSING INM. MAY-APRIL 2022- LEC	\$5,130.00

DOLLAR GENERAL	SUNDRY MISC SR	\$16.25
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$500.00
ELLIPSIS	JUV SHELTER CARE	\$1,212.90
FILTER CARE	FILTERS SR	\$281.05
FRANK DUNN CO.	ASPHALT PATCH SR	\$659.00
GALL'S INC	UNIFORM- SHF	\$240.90
INLAND TRUCK PARTS CO.	PARTS SR	\$427.80
IA CO RECORDERS ASSOC	MNTCE/ SUPPORT- REC	\$1,195.47
IOWA DEPT PUBLIC SAFETY	TRASIS RENT APRIL-JUNE 2022- LEC	\$1,845.00
IA LAW ENFORCE ACADEMY	TRAINING- SHF	\$395.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
JULIE WESSEL	MILEAGE- PH	\$418.04
JUNCTION	DIESEL FUEL SR	\$3,843.83
KIMBALL MIDWEST	PARTS SR	\$61.50
KIMBALL MIDWEST	PARTS SR	\$135.39
LAURIE HUNTER	REIMBUR OFC FURN- REC	\$524.28
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$3.02
LOCKRIDGE INC.	STOCK PANELS- CONS	\$559.80
LOCKRIDGE INC.	EQUIPMENT- CONS	\$746.02
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$54.69
LOCKRIDGE INC.	SUPPLIES- SHF	\$23.50
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE JUNE 2022	\$500.00
LUCAS CO. HEALTH CENTER	SAFETY DRUG TESTING SR	\$26.00
LUCAS CO. HEALTH CENTER	SAFETY DRUG TESTING SR	\$63.00
LUCAS COUNTY SHERIFF'S OFFICE	MEALS/ LODGING FOR TRAINING- E911	\$395.33
LYNDA AMOS	MILEAGE- PH	\$112.32
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$372.53
MARYANA WILLIS	MILEAGE- PH	\$192.10
MCCLOUD WATER SYSTEMS	WATER- CT HOUSE	\$119.00
MCCLOUD WATER SYSTEMS	WATER- VA	\$14.00
MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$121.17
MEDIACOM	PHONE- SUP	\$649.59
MID COUNTRY MACHINERY, INC.	FILTERS PARTS SR	\$1,324.15
MID COUNTRY MACHINERY, INC.	FILTERS PARTS SR	\$274.12
MID-AMERICAN RESEARCH	CUSTODIAL SUP- CT HOUSE	\$973.40
MIDWEST HERITAGE INSUR SVC	WORK COMP AUDIT	\$1,039.00
MIDWEST HERITAGE INSUR SVC	WORK COMP AUDIT	\$3,117.00
MIDWEST SANITATION	RECYCLING / GARBAGE- CT HOUSE	\$258.00
MIDWEST SANITATION	RECYCLING / GARBAGE - CT HOUSE	\$429.50
MIDWEST SANITATION	SUNDRY GARBAGE SR	\$154.73
MIDWEST SANITATION	GARBAGE SVC MAY 2022- LEC	\$110.00
MIDWEST WHEEL	PARTS SR	\$384.52
MIDWEST WHEEL	PARTS SR	\$720.72
MIKE HEAD	UNIFORM REIMBURSEMENT SR	\$181.63
NORSOLV SYSTEMS	OIL SR	\$241.45
OFFICE DEPOT INC	OFC SUP- PH	\$336.30
ONSTOT CONSTRUCTION LLC	BUILDING MAINTENANCE SR	\$14,400.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$97.43
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$377.04

O'REILLY AUTOMOTIVE INC.	GREASE SR	\$8.49
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$55.51
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$93.37
OTTUMWA PRINTING INC	OFC SUP- REC	\$291.75
OVERHEAD DOOR CO. OF DES MOINES	BUILDING MAINTENANCE SR	\$582.13
PITNEY BOWES	LEASE- SUP	\$176.19
POLK COUNTY TREASURER	HOUSING INMATE- LEC	\$1,860.00
PREMIER PARTS, INC.	VEH MNTCE- CONS	\$379.73
PREMIER PARTS, INC.	HAND TOOLS SR	\$16.99
R & R REPAIR	TUBES AND TIRES SR	\$430.00
RACOM CORPORATION	MNTCE CONTRACT- E911	\$6,690.00
RACOM CORPORATION	ZETRON MNTCE CONTRACT- E911	\$3,800.00
RACOM CORPORATION	YEARLY MNTCE CONTRACT- E911	\$8,565.00
RICHARD DITTMER	BOOT AND UNIFORM REIMBURSEMENT SR	\$115.95
RUETER'S	PARTS SR	\$366.60
RUTH STUFFLEBEEM	MILEAGE- ELECTIONS	\$120.51
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$216.04
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$81.61
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$8,912.90
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CTHOUSE	\$241.71
SCREEN-TECH GRAPHICS	OFC SUP- CONS	\$367.00
SECONDARY ROAD DEPARTMEN	LABOR / EQUIPMENT- SR	\$28,300.00
SECONDARY ROAD DEPARTMEN	LABOR/ MATERIALS- EO11	\$463.94
SIOUX SALES COMPANY	BU-3 TEST KITS- LEC	\$429.00
SCISW	GOVT DEMO- CONS	\$209.10
STOREY KENWORTHY	SUPLIES- ELECTIONS	\$474.49
STUBBS PETROLEUM	OIL SR	\$2,481.00
SUMMIT COMPANIES	FIRE EXTING ANNUAL INSPEC- DHS	\$90.50
TODDE W. FOLKERTS	MEALS, LODGING REIMBURSEMENT SR	\$11.75
TODDE W. FOLKERTS	MEALS LODGING REIMB SR	\$43.20
TRUE VALUE	MISC HARDWARE- CONS	\$347.99
TRUE VALUE	OFC SUP- PH	\$246.94
TRUE VALUE	CUSTODIAL SUP- CT HOUSE	\$10.99
TRUE VALUE	OFC SUP- ASSESSOR	\$26.99
UNITED FARMERS COOPERATIVE	SUPPLIES- CONS	\$565.20
UNITED FARMERS COOPERATIVE	SUPPLIES- CONS	\$140.40
UPHDM OCCUPATIONAL MEDICINE	SAFETY SR	\$375.24
US RECORDS MIDWEST LLC	REPLACEMENT BOOKS- REC	\$930.63
WAYNE COUNTY SHERIFF	INMATE HOUSING- LEC	\$11,790.00
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$66.00
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$136.50
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$395.13
ZIEGLER INC.	BLADES SR	\$1,430.20

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