

July 6, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on July 6, 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 Reece and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Reece to waive reading of minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the June 2022 Revenue report from the Lucas County Recorder in the amount of \$7,649.30. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the June 2022 Expenditure report from Lucas County Veterans Affairs in the amount of \$1012.98. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the June 2022 Revenue Collected and Disbursed report from the Lucas County Treasurer with Total Revenue of \$1,136,617.57, Total Disbursements of \$1,188,876.94 with a Balance of \$8,465,989.28. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the bi-monthly expenditure report for the Lucas County Sheriff in the amount of \$6,524.90 for the period of June 16, 2022 to July 6, 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the quarterly report for the Lucas County Sheriff's office with disbursements of \$26,784.15, Receipts deposited in the amount of \$181,901.95 with an account total of \$183,646.50. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the 2022-2023 Appropriations Resolution for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve Resolution that wages shall be certified as approved in the FY2023 budget. Motions, resolutions, and contracts are on file for review in the Auditor's office and will be published in the Chariton Paper. All voted aye. Motion Carried.

A motion was made by Smith and seconded by Reece to set salary for David Amos, Veterans Affairs Director for Lucas County at \$17.52 per hour for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set salary for Jodi Ogden, Naturalist for Lucas County Conservation, at \$39,459.00 for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set salary for Kathy Egbert as Part Time General Relief Director at \$5,000.00 for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set salary for Mary Grismore, R.N.- Nurse Administrator for Lucas County Public Health at \$31.44 per hour for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set salary for Kathy S. Egbert as Regional Administrator for Lucas County at \$57,778.00 for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set salary for Skylar Hobbs, Conservation Director for Lucas County at \$53,698.00 for fiscal year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve resolution that the following Lucas County Public Health Staff shall receive hourly wages effective July 1, 2022 as follows: Sam Schumann – Public Health Office Administrator- \$19.45 ; Alicia Lynch – Nurse - \$26.55 ; Delores Carroll- Aide Administrator- \$20.95 ; Julie Wessel – Nurse’s Aide – 15.60; Jerri Evans – Nurse’s Aide- \$15.60; Lynda Amos – PT Nurse’s Aide- \$15.60. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve a contract between the Board of Supervisors and Ryan Clark, Custodial of the Lucas County Courthouse and Lucas County Public Health Building, to provide Custodial Services for Fiscal Year beginning July 1, 2022. The salary of custodian will be \$43,680.00 for the fiscal year beginning July 1, 2022. All voted aye. Motion carried.

Dave Amos, Lucas County Veteran’s Affairs Director informed the Board of Supervisor’s there are 540 veterans currently living in Lucas County.

A motion was made by Reece and seconded by Smith to approve wages Resolution for the Lucas County Sheriff’s Office as follows: Lori Graves- \$23.37 per hour; Jeff Richards - \$20.87 per hour; Natalie Marts - \$20.37 per hour; Erin Anderson - \$20.37 per hour; Nicole Shore - \$19.87 per hour; Brian Kennedy - \$28.00 per hour; Alec Reynolds - \$27.00 per hour; Carter Riechmann - \$27.00 per hour; Luke Rich - \$31.37 per hour; and On-call for Deputies \$7.25 per hour for Fiscal Year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve Resolution to promote MaLinda Travis to Administrative Assistant, Lucas County Sheriff’s Office at \$46,065.00 for Fiscal Year beginning July 1, 2022. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to execute a Permit to Work in the Road Right of way with the landowner to work on the driveway entrance at 330th Avenue of Pleasant Township, Section 1 of Lucas County. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in English Township, Section 10 and 11 Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road ROW in Sections 9, 10, 11 and 16 of Jackson Township, Lucas County. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith that Grand River Mutual Telephone Co. of Leon, Iowa be permitted to bury cable on County Road ROW in Union Township, section 23, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW on Otter Creek township, Section 3 and 10, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith that Lucas County accept a design agreement from Calhoun-Burns and Associates, Inc. for Bridge Number 112180 (over Union Pacific Railroad) on 430th Street in Section 21 of Township 71N, Range 21W. Work to include preliminary design and preliminary detailing in the amount of \$11,450.00. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith that Lucas County Assessor execute an agreement between Lucas County and Pictometry International Corp. for the use of State Local Fiscal Recovery Funds totaling \$64,470.00. All voted aye. Motion carried.

Lucas County Recorder, Laurie Hunter was present to inform the Board of Supervisor's the State of Iowa has revised their ATV laws.

A motion was made by Smith and seconded by Reece that Lucas County, Iowa execute an agreement between Lucas County Auditor and ArcaSearch for the use of State Local Fiscal Recovery Funds for the estimated Project Price of \$27,480.00. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$573,035.37, claims for June 30, 2022 were \$371,566.34 and the claims for June 7, 2022 were 201469.03 for the dates of June 16, 2022, to July 6, 2022. All voted aye. Motion carried.

5TH DISTRICT CO. TREASURERS	TRAINING- TREAS	\$75.00
5TH DISTRICT RECORDERS	22/23 DUES- REC	\$20.00
ACCESS SYSTEMS	COPIER CONTRACT- AUD	\$153.77
ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,691.30
ADAM M STONE	CT APPT ATTN Y	\$280.00
AGRILAND FS INC	DIESEL FUEL SR	\$1,121.02
ALLIANT ENERGY	UTILITIES- LEC	\$1,736.98
ALLIANT ENERGY	UTILITIES- DHS	\$639.28
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$69.21
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$34.47
ALYSON PALMER	MEALS- ASSESSOR	\$51.39
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
AUSTIN BURGETT	UNIFORMSREIMBURSEMENT SR	\$300.00
BAILEY OFFICE OUTFITTERS	OFC SUP- CONS	\$74.30
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$37.80
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$178.76
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$82.06
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$33.13
BAILEY OFFICE OUTFITTERS	OFC SUP- PH	\$28.35
BAILEY OFFICE OUTFITTERS	OFC SUP- GA	\$17.30
BANLEACO	COPIER LEASE- REC	\$170.20
BETTY BOWLSBY LAWSON	EXP REIMBUR- MH	\$63.52
BETTY BOWLSBY LAWSON	REIMBUR EXP- MH	\$8.15
BOMGAARS	PARTS SR	\$79.99
BOMGAARS	SUNDRY MISC SR	\$169.99
BOMGAARS	MISC HARDWARE- CONS	\$134.10
BRANDON SHELTON	RENT JULY 2022	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$21,830.67

C.J. COOPER & ASSOCIATES INC.	DRUG TESTING SAFETY SR	\$40.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$2,282.40
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$12,407.07
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$13,629.13
CITY OF CHARITON	LANDFILL FEES JULY 2022	\$354.25
CITY OF CHARITON	FUEL BILLING- SHF	\$1,594.86
CITY OF CHARITON	MOWER GAS- SOLID WASTE	\$43.66
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$34.99
CITY OF DERBY	TJ 28E MAINT AGREEMENTS REIMB	\$576.32
CITY OF LUCAS	TJ 28E MAINT AGREEMENT REIMB	\$607.67
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
CITY OF WILLIAMSON	TJ 28E MAINT AGREEMENTS REIMB	\$907.35
CPI TELECOMMUNICATIONS	LEASE AGREEMENT0 SUP	\$662.89
CRAIG'S AUTO REPAIR	TIRE REPAIR- SHF	\$149.80
DAVE ROSA	UNIFORMREIMBURSEMENT SR	\$43.99
DON SELLERS	COMM MEETING- VA	\$57.00
DYLAN ANDERSEN	UNIFORMS REIMBURSEMENT SR	\$98.87
ELECTION SOURCE	ELECTION SUPPLIES	\$1,661.62
ELECTRONIC ENGINEERING	CAMERA REPAIR- LEC	\$1,033.21
FIRST INTERSTATE BANK	OFC SUP/ MEALS FOR TRAINING- LEC	\$265.26
GARY RODGERS	RECYCLING FEES JULY 2022	\$1,300.00
GOV. FORMS AND SUPPLIES	OFC SUP- TREAS	\$261.80
GRGURICH CONNOR	UNIFORM REIMBURSEMENT SR	\$300.00
HOOK, LINE, & SINKER	OFC SUP- CONS	\$12.00
HY-VEE INC.	PROVISIONS FOR CLIENT- VA	\$162.77
HY-VEE INC.	JAIL FOOD/ INMATE MEDS- LEC	\$80.52
HY-VEE INC.	JAIL FOOD/ INMATE MEDS- LEC	\$340.67
HY-VEE INC.	OFC SUP- CONS	\$27.23
HY-VEE INC.	MED SUP- PH	\$1,784.43
HY-VEE INC.	GROCERY VOUCHER- GA	\$48.89
IDEAL READY MIX	BOX CULVERTS SR	\$1,036.85
IDEAL READY MIX	CORRUGATED METAL PIPE	\$1,433.00
INLAND TRUCK PARTS CO.	PARTS SR	\$701.75
IOWA DEPT. OF TRANSP.	EQUIPMENT SR	\$50.00
IOWA OUTDOORS	RENEW SUB- CONS	\$15.00
IOWA PRISON INDUSTRIES	REPLACEMENT RD SIGN- E911	\$489.60
IOWA ST.CO.TREAS. ASSOC.	MEMBERSHIP DUES 2023- TREAS	\$250.00
IOWA STATE ASSN OF CO	SUMMER CONF FEES- ASSESSOR	\$1,260.00
JUNCTION	DIESEL FUEL SR	\$777.81
JUSTIN SULSER	UNIFORMS REIMBURSEMENT SR	\$31.72
KIMBALL MIDWEST	PARTS SR	\$342.63
KIMBALL MIDWEST	PARTS SR	\$903.26
KURT D PROUGH	MOWING- PIONEER CEM	\$630.00
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$166.77
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$7.45
LOCKRIDGE INC.	OFC SUP- PH	\$35.92
LOCKRIDGE INC.	PARTS SR	\$28.33
LOCKRIDGE INC.	BENCH REPAIR- CT HOUSE	\$14.10
LOCKRIDGE INC.	PARTS SR	\$14.10
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AREA AGENCY	RENT JULY 2022- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT JULY 2022-PH	\$410.08
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR JULY 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT JULY- DHS	\$1,786.79

LUCAS COUNTY RECORDER	ANALYSIS FEE MAY 2022- REC	\$35.85
LUCAS COUNTY SHERIFF'S		
OFFICE	TRANSPORTING- MH	\$37.00
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$388.05
MARY GRISMORE	MILEAGE- PH	\$77.22
MCCLLOUD WATER SYSTEMS	OFC SUP- PH	\$7.00
MCCLLOUD WATER SYSTEMS	SUPPLIES- CT HOUSE	\$105.00
MEDIACOM	CABLE- PH	\$61.81
MELODY ALLEN	COMM MEETING- VA	\$54.00
MIDWEST WHEEL	PARTS SR	\$354.00
MIKE HEAD	UNIFORM REIMBURSEMENT SR	\$118.37
NUCARA HOME MEDICAL	MED SUPPLIES - PH	\$273.91
OFFICE DEPOT INC	OFC SUP- PH	\$460.99
ONSTOT CONSTRUCTION LLC	PCC CONCRETE SR	\$75,520.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$322.89
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$10.90
POLK COUNTY TREASURER	MED EXAM FEE	\$184.77
PREMIER PARTS, INC.	PARTS SR	\$410.10
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
PRODUCTIVITY PLUS ACCOUNT	PARTS MOWER SR	\$357.48
PRODUCTIVITY PLUS ACCOUNT	PARTS SR	\$1,299.00
QUILL CORP.	OFC SUP- AUD	\$219.16
R & R REPAIR	TUBES AND TIRES SR	\$4,160.00
ROGER STEPHENSON	UNIFORM REIMBURSEMENT SR	\$300.00
SAMANTHA SCHUMANN	MILEAGE/ POSTAGE- PH	\$3.14
SAMANTHA SCHUMANN	MILEAGE/ POSTAGE- PH	\$53.82
SARAH J DITTMER	DEPOSITIONS- CNTY ATTN	\$110.20
SCHILDBERG CONSTRUCTION	GRANULAR SURFACING SR	\$16,116.21
SCHNEIDER CORPORATION	SOFTWARE MNTCE- ASSESSOR	\$4,040.00
SHRED-IT USA JV LLC	SHREDDING- TREAS	\$114.23
SHRED-IT USA JV LLC	SHREDDING- CT HOUSE	\$94.61
STEEPLE JACK	PAINT FLAGPOLE- CT HOUSE	\$899.00
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TRUE VALUE	PARTS SR	\$9.48
U.S. CELLULAR	CELLPHONES- PH	\$472.45
U.S. CELLULAR	CELLHONE- LEC	\$194.27
U.S. CELLULAR	CELLPHONE- CONS	\$100.49
UNITED FARMERS COOPERATIVE	CORRUGATED METAL PIPE SR	\$106.25
VANGUARD APPRAISALS, INC.	UPDATE DATA- ASSESSOR	\$2,887.50
VERIZON	MOBILE BROADBAND - LEC	\$240.06
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$272.11
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$458.55
WINDSTREAM COMMUNICATIONS	INTERNET- PH BLDG	\$434.52
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$132.70
WINDSTREAM	PHONE- PH BLDG	\$440.32
ZIEGLER INC.	PARTS SR	\$109.25
ACCESS SYSTEMS	OFC EQUIP- TREAS	\$8,676.50
AUXIANT	ADMIN FEE JUNE 2022	\$442.00
EAGLEVIEW	PHOTO FLIGHT- ASSESSOR	\$64,470.00
GRAINGER	PANEL HEATER- SR	\$6,200.26
ICUBE	2022 DUES	\$200.00
IOWA ST.CO.TREAS. ASSOC.	MAY SCH- TREAS	\$150.00
JEANINE K. WALTERS	TOWNSHIP CLERK	\$160.00
MAINSTAY SYSTEMS	FIREWALL- LEC	\$1,670.00
MAINSTAY SYSTEMS	PHONE SYSTEM- LEC	\$4,066.00

MONROE COUNTY AUDITOR	PAYOUT TO REGIONAL FISCAL AGENT-	
QUILL CORP.	MH	\$182,532.59
STREICHER'S-MINNEAPOLIS	OFC SUP- MH	\$96.46
U.S. AUTO FORCE	EQUIPMENT- SHF	\$3,259.99
US IMAGING INC	TIRES- SHF	\$533.56
	HISTORICAL SCANNING- REC	\$99,108.98

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor