

July 20, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on July 20, 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 following documents. All voted aye. Motion carried.

Report of fees collected for the month of June 2022 by Lucas County Clerk of Court in the amount of \$1565.04.

Quarterly report of Lucas County Recorder for 2<sup>nd</sup> Qtr. 2022 with collections in the amount of \$23,399.65.

Motion to set hourly wage for Betty Bowlsby Lawson as Mental Health Court Advocate for Lucas County at \$18.97 per hour for fiscal year 2022-2023.

Motion to permit Rathbun Regional Water Assoc. to cross under Lucas County Secondary Roads in Warren Township, Section 27 of Lucas County, Iowa.

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 Lockridge Lumber for a metal roof to replace the metal roof at the Williamson Shop. The quote is for \$20,517.00. Quote includes the removal and disposal of existing roof and installation of new roof.

Resolution to continue contract with Carosh Compliance Solutions for web-based training and support and cybersecurity for Fy2023. Total cost is \$12,415.00.

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

Bi-monthly expenditure report for the Lucas County Sheriff's office for period from 7/7/2022 – 7/20/2022 with expenditures in the amount of \$16,619.53.

Approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for the Junction located at 49095 Hwy 65 Lucas, Iowa 50151 for the period from 07/01/2022 through June 30, 2023.

Motion to set hourly wage for Teresa Cihak as part time custodian for Lucas County Courthouse and Lucas County Public Health at \$15.00 per hour for Fy 2022-2023.

Motion that Lucas County Board of Supervisors will allow Lucas County Engineer, to work together with the Iowa County Engineers Association to apply for a Safe Streets and Roads for All, (SS4A) Grant to develop an Action Plan for Lucas County.

Motion to approve Transfer from Rural Basic fund to Secondary Roads fund in the amount of \$10,953.93.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$242,976.40, claims for period July 7, 2022 – July 20, 2022. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$73.75
ACCESS SYSTEMS	COPIER LEASE- TREAS	\$152.27
ACCESS SYSTEMS	COPIER LEASE- AUD	\$126.62
ACCESS SYSTEMS	COPIER LEASE- ASSESSOR	\$317.22
ADAM STORM	UNIFORMS AND BOOT REIMB	\$224.00
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$235.01
AGRILAND FS INC	DIESEL FUEL SR	\$1,384.81
AGRILAND FS INC	DIESEL FUEL SR	\$1,139.63
ALICIA LYNCH	MILEAGE- PH	\$91.85
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$35.00
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,644.82
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$137.95
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$53.96
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$37.72
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$751.56
AMERICAN HOME FINDING ASSOC	SHELTER CARE- JUV	\$1,399.50
ARCSEARCH LLC	DIGITAL PRESERVATION- AUD	\$13,740.00
AT&T MOBILITY	FIRSTNET MOBILE - LEC	\$41.27
AUXIANT	ADMIN FEE JULY 2022	\$510.00
BAILEY OFFICE OUTFITTERS	OFC SUP- CONS	\$27.60
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$151.52
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$26.07
BANLEACO	MACHINES AND FIXTURES SR	\$172.65
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR JULY 2022	\$58,553.28
BOMGAARS	SPRAYING SR	\$29.99
BOMGAARS	HAND TOOLS SR	\$159.98
BOMGAARS	SUNDRY MISC SR	\$48.34
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$4,452.25
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$1,785.78
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$1,316.30
CHARITON FORD	NEW EQUIPMENT SR	\$42,900.00
CHARITON NEWSPAPER	AD- PH	\$63.25
CHARITON NEWSPAPER	TAX SALE PUB- TREAS	\$1,061.16
CHARITON WATER DEPT.	WATER BILL- LEC	\$134.78
CHARITON WATER DEPT.	WATER BILL- DHS	\$55.51
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$98.34
CHARITON WATER DEPT.	SUNDRY WATER SR	\$110.25
CINTAS CORP #762	MNTCE- CT HOUSE	\$167.48
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	FUEL BILLING- CONS	\$423.38
CLARKE COUNTY AUDITOR	FY22 QTR 3 PAYMENT	\$2,465.08
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$49.50
COMBUSTION CONTROL CO	BOILER MNTCE- CT HOUSE	\$530.00
COST ADVISORY SERVICES INC	FY2021 COST ALLOCATION PLAN	\$4,125.00

CR ENVIRONMENTAL INC	TREE REMOVAL- CONS	\$8,200.00
DECATUR COUNTY HOSPITAL	INMATE ER VISIT- LEC	\$1,057.00
DECATUR COUNTY PUBLIC HEALTH	INMATE MED VISIT- LEC	\$60.00
FILTER CARE	FILTERS SR	\$107.70
FIRST INTERSTATE BANK	OFC EQUIP- TREAS	\$80.45
FIRST INTERSTATE BANK	OFC / JAIL SUP- LEC	\$23.24
FIRST INTERSTATE BANK	OFC / JAIL SUP- LEC	\$77.10
FIRST INTERSTATE BANK	OFC / JAIL SUP- LEC	\$36.54
FIRST INTERSTATE BANK	OFC SUP- ASSESSOR	\$728.37
GARY RODGERS	GAS REIMBUR- SOLID WASTE	\$30.00
GATR TRUCK CENTER	PARTS SR	\$602.72
GERRY EVANS	MILEAGE- PH	\$113.26
HY-VEE INC.	MED SUP- PH	\$1,510.92
HY-VEE INC.	OFC SUP- CONS	\$16.78
HY-VEE INC.	INMATE MEDS/ SUP- LEC	\$6.48
HY-VEE INC.	INMATE MEDS/ SUP- LEC	\$325.61
HY-VEE INC.	PROVISIONS FOR CLIENT- VA	\$170.00
ICEOO	SCHOOL OF INSTRUCTION SR	\$225.00
IDEAL READY MIX	CORRUGATED METAL PIPE SR	\$1,435.25
IH LANDSCAPING	MNTCE SUP- CT HOUSE	\$190.00
IH LANDSCAPING	MOWING- LEC	\$630.00
INTERSTATE BATTERY SYSTEM OF D	BATTERIES SR	\$182.95
IOWA COUNTY RECORDER'S ASSOC	DUES- REC	\$200.00
IOWA STATE ASSN OF CO	FY2023 DUES	\$6,100.00
IOWA STATE ASSN OF CO	FY2023 DUES- SUP	\$375.00
ISAC GROUP UNEMPLOYMENT	2ND 1/4 2022	\$1,912.52
JAMES STROUD	UNIFORMS AND BOOT REIMB	\$171.19
JIM WRIGHT	TOWNSHIP CLERK	\$300.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$286.47
JOHN PIERCE	MED EXAM INVEST FEE	\$150.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
JULIE L. MASTERS	SCH OF INSTRUC - AUD	\$353.01
JULIE WESSEL	MILEAGE- PH	\$497.60
JUNCTION	DIESEL FUEL SR	\$7,260.71
KIMBALL MIDWEST	PARTS SR	\$271.66
KIMBALL MIDWEST	PARTS SR	\$307.24
LOCKRIDGE INC.	COMBO SQ	\$11.29
LOCKRIDGE INC.	MISC HARDWARE- CONS	\$714.26
LOCKRIDGE INC.	COR METAL PIPE PROJECTS SR	\$807.00
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$23.94
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$23.61
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$33.77
LOCKRIDGE INC.	PARTS SR	\$6.38
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$29.99
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE JULY 2022	\$500.00
LUCAS CO HEALTH CNTER MEDICAL	SAFETY DRUG TESTING SR	\$26.00
LUCAS CO. HEALTH CENTER	SAFETY DRUG TESTING SR	\$37.00
LUCAS COUNTY AREA AGENCY	RENT JUNE 2022- DHS	\$1,786.79
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- COUNTY ATTN	\$33.50
LYNDA AMOS	MILEAGE- PH	\$140.75

MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$2,575.37
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- CT HOUSE	\$113.80
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MEDIACOM	PHONE- ASSESSOR	\$81.44
MIDWEST HERITAGE INSUR SVC	CYBER INSUR	\$10,554.50
MIDWEST SANITATION & RECYCLING	GARBAGE SVC- LEC	\$110.00
MIDWEST SANITATION & RECYCLING	DUMPSTER SVC- CONS	\$180.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ DUMPSTER FEE	\$258.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ DUMPSTER FEE	\$395.25
OFFICE DEPOT INC	OFC SUP- PH	\$196.23
O'REILLY AUTOMOTIVE INC.	MNTCE SUP- SHF	\$22.38
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$120.44
O'REILLY AUTOMOTIVE INC.	SUNDRY MISC SR	\$8.01
O'REILLY AUTOMOTIVE INC.	PARTS SR	-\$45.00
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$10.20
POLK COUNTY TREASURER	AUTOPSY FEE	\$184.77
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$42.97
PREMIER PARTS, INC.	parts sr	\$272.14
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
R & R REPAIR	TIRES AND TUBES SR	\$3,440.00
RACOM CORPORATION	BATTERY- SHF	\$142.30
RICKI SEUFERER	UNIFORMS AND BOOT REIMB	\$192.55
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$12,097.24
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CT HOUSE	\$241.17
SECONDARY ROAD DEPARTMEN	3RD INST PAYMENT- CONS	\$15,000.00
SIDCA	SIDCA SERVICES SR	\$500.00
STUBBS PETROLEUM	FUEL CONTRACT- CONS	\$983.20
TAXIDERM BY SHEP BROWN	MOUNTING- CONS	\$314.00
TAXIDERM BY SHEP BROWN	MOUNTING- CONS	\$300.00
TODDE W. FOLKERTS	MEALS & LODGING SR	\$46.04
TRUE VALUE	PARTS SR	\$9.05
TRUE VALUE	BUILDING MAINTENANCE SR	\$15.42
TRUE VALUE	BUILDING MAINTENANCE SR	\$37.69
UNITED FARMERS COOPERATIVE	WEED CHEMICAL- CONS	\$972.55
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$13,680.00

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

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Larry Davis, Chairman

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Julie L Masters, Auditor