

September 7, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on September 7, 2022, at 10:00 a.m. with the following members present, Cathy Reece, and Dennis Smith. Vice Chairman Reece 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 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 Smith and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Report of fees collected for the month of July 2022 by Lucas County Clerk of Court in the amount of \$1550.23.

Monthly Report of Lucas County Treasurer for the month of July 2022 with revenue collected in the amount of \$770,782.71 and Disbursements made in the amount of \$1,576,714.78. Balance of Accounts as of July 31, 2022, is \$7,663,658.71.

Monthly Report of Lucas County Treasurer for the month of August 2022 with revenue collected in the amount of \$2,173,270.00 and Disbursements made in the amount of \$1,338,851.78. Balance of Accounts as of August 31, 2022, is \$8,506,858.74.

Monthly revenue report of the Lucas County Recorder for the month of August 2022 in the amount of \$6,835.04.

Monthly Report of Lucas County Veterans Affairs for the month of August 2022 with expenditures in the amount of \$2,214.19.

Bi-monthly expenditure report for the Lucas County Sheriff's office for period from 8/4/2022 – 8/17/2022 with expenditures in the amount of \$11,756.12.

Bi-monthly expenditure report for the Lucas County Sheriff's office for period from 8/18/2022 – 9/7/2022 with expenditures in the amount of \$20,685.68.

Resolution that the Sheriff's Office will be switching all banking to Community 1st Credit Union. Sheriff Brett Tharp, Chief Deputy Luke Rich and Administrative MaLinda Travis shall be the authorized signers on three accounts – 1) Main Account 2) Jail Account 3) Drug Forfeiture. They shall be authorized to make deposits, endorse and/or write checks and receive receipts and information for these accounts.

Motion to approve tax abatements on parcels 0730401002, 070301001, 0730326001, 1108200003, 1108200001 & 1108200004. The 2020 taxes for the listed parcels will be abated in the amount of \$1,160.00 and hereby removed from the Tax List of Lucas County. Properties listed are owned by Lucas County and should be an exempt status.

Motion to abated taxes for 2022 and 2023 MH for Parcel No. 19A19065 located at 500 Hy-Vee Road unit 32. Mobile home has been removed from Mobile Home Park November 2021 prior to tax billing . Abated Taxes are in the amount of \$252.00.

Motion to approve letter received from Lucas County Health Center to Lucas County Treasurer that the board of Trustees discussed the property taxes on the Vredenburg Center and their offsite clinic on N 7th Street at their recent Board meeting held on August 31, 2022. The Board unanimously agreed not to pay the property taxes due for the 2022/2023 as they are a government entity. After a discussion the board approved to abate the taxes on the property listed above.

Motion to permit Clarke Electric Cooperative of Osceola, Iowa to bore cable on County Road ROW in Liberty Twsp., Section 29 and 30, Lucas County, Iowa.

Motion to permit Clarke Electric Cooperative of Osceola, Iowa to bore cable on County Road ROW in Liberty Twsp., Section 22, Lucas County, Iowa.

Motion to permit Windstream Communications, Knoxville, Iowa to bury cable on County Road ROW in Cedar Twsp., Section 31, Lucas County, Iowa.

Jane and David Beatty were present to discuss their proposal to place a small, private Cemetery on their farm located in Section 22 of Warren Township. They have been working with John Pierschbacher who has agreed to take on the project and work with them. The supervisors present had no problem but it was suggested that the County Attorney was contacted to make sure what else if anything was needed. The Auditor will contact the county attorney and let them know what the attorney says.

The Lucas County Treasurer Hanna Gwinn wanted to remind everyone that property taxes are due September 30, 2022.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$290,969.46, Claims are for period August 17, 2022 -September 7, 2022. All voted aye. Motion carried.

5TH DISTRICT COUNTY TREASURERS	DISTRICT MEETING- TREAS	\$25.00
ACCESS SYSTEMS	LEASE AGREEMENT- TREASURER	\$152.27
ACCESS SYSTEMS	COPIER LEASE- AUD	\$308.50
ACCESS SYSTEMS	CHARGES- CT HOUSE	\$26.00
ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,757.40
AGRILAND FS INC	DIESEL FUEL SR	\$1,445.01
AJENSEN PROMOTIONS	OUTREACH ITEMS- VA	\$3,222.24
ALEX- TECK	BRIDGES AND CULVERTS MISC SR	\$495.00
ALICIA LYNCH	MILEAGE- PH	\$31.98
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$87.67
ALLIANT ENERGY	ACCT #6718341000- VA	\$250.00
ALLIANT ENERGY	UTILITIES- DHS	\$827.77
ALLIANT ENERGY	UTILITIES- LEC	\$2,032.24
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$69.51
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$33.81
ALYSON PALMER	MILEAGE/ FOOD- ASSESSOR	\$210.08
APPANOOSE COMM.CARE SERVI	REGISTRATIONS- PH	\$116.76
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$27.00
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$25.00
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$17.00
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$20.00
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
BAILEY OFFICE OUTFITTERS	OFC SUP- CONS	\$123.66

BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$32.43
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$12.36
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$340.54
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$4.14
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$3.89
BANLEACO	COPIER LEASE- REC	\$170.20
BANLEACO	MACHINES AND FIXTURES SR	\$172.65
BOMGAARS	HAND TOOLS SR	\$206.99
BOMGAARS	MOWER PARTS SR	\$21.59
BOMGAARS	HAND TOOLS SR	\$249.99
BOMGAARS	MISC HARDWARE- CONS	\$17.16
BRANDON SHELTON	RENT SEPT 2022	\$6,608.33
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$9,554.24
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$6,407.68
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$7,539.25
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$5,432.02
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$3,224.60
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$965.20
CALHOUN-BURNS & ASSOC.	OUTSIDE WORK/DESIGN SR	\$4,049.20
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$1,818.39
CARLA BROWN	UNIFORM AND BOOT REIMB SR	\$165.51
CAROL MORRISON	CUSTODIAL SUPP- CT HOUSE	\$53.49
CARROT TOP INDUSTRIES	FLAGPOLE- CONS	\$3,437.28
CARRUTHERS CONSTRUCTION	NEW ROOFING- ARPA	\$20,507.00
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$35.00
CENTRAL IOWA TOURISM REGION	FY2023 MATCHING FUNDS	\$400.00
CHARITON FLORAL LLC	FUNERAL SVC FLOWERS- VA	\$42.00
CHARITON NEWSPAPER	SUB RENEWAL- LEC	\$55.00
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$98.34
CHARITON WATER DEPT.	SUNDRY WATER SR	\$136.79
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$1,722.25
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$12,759.98
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$55.86
CITY OF CHARITON	LANDFILL FEES SEPT 2022	\$354.25
CITY OF CHARITON	FUEL BILLING- SHF	\$1,612.20
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$569.00
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
CONTINENTAL RESEARCH CORP.	GREASE SR	\$290.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$120.52
CRAIG'S AUTO REPAIR	TIRE REPAIR- CONS	\$89.80
DEBRA LINDSEY	RENT ASST FOR CLIENT- GA	\$150.00

DIAMOND MOWERS INC.	MOWER PARTS SR	\$1,166.68
DIAMOND MOWERS INC.	MOWER PARTS SR	\$120.73
DIVISION OF LABOR SERV.	BOILER SAFETY- CT HOUSE	\$40.00
DON SELLERS	COMM MEETING- VA	\$68.49
DON'S JONS	SUNDRY MISC SR	\$165.00
FILTER CARE	FILTERS SR	\$340.20
FIRST INTERSTATE BANK	LEC SUPPLIES- LEC	\$20.84
FIRST INTERSTATE BANK	LEC SUPPLIES- LEC	\$108.60
FIRST INTERSTATE BANK	LEC SUPPLIES- LEC	\$217.59
FIRST INTERSTATE BANK	LEC SUPPLIES- LEC	\$12.99
FIRST ONSITE	CONCRETE INSPEC- CONS	\$45,135.00
GARY RODGERS	RECYCLING FEES SEPT 2022	\$1,350.00
GATR TRUCK CENTER	PARTS SR	\$216.20
GEO-COMM, INC.	MNTCE/ SUPPORT/ SERVICES- E911	\$5,534.00
GOVERNMENT FORMS AND SUPPLIES	OFC SUP- ELECTION	\$947.78
HAMILTON TOWING	TOWING- SHF	\$385.00
HANNA GWINN	MILEAGE/ FOOD ISA C- TREAS	\$62.00
HANNA GWINN	MILEAGE/ FOOD ISA C- TREAS	\$43.75
HY-VEE INC.	MEDS / FOOD FOR JAIL- LEC	\$58.86
HY-VEE INC.	MEDS / FOOD FOR JAIL- LEC	\$1,217.37
HY-VEE INC.	CLIENT MEDS- GA	\$8.00
IACCVSO TREASURER	FALL SCH REGISTRATION- VA	\$120.00
INLAND TRUCK PARTS CO.	PARTS SR	\$406.80
INTERSTATE BATTERY SYSTEM OF D	BATTERIES SR	\$182.95
IPAC	OFC EQUIP- ELECTIONS	\$118.58
JENNIFER NARBER	MILEAGE- ASSESSOR	\$64.35
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$90.62
JOHNSTON REPAIR	SHOP SUP- CONS	\$215.00
JUNCTION	DIESEL FUEL SR	\$2,716.32
KRISTIN BENTON	MILEAGE/ FOOD- ASSESSOR	\$148.70
KURT D PROUGH	MOWING- PIONEER CEMETERY	\$420.00
LAURIE HUNTER	REIMBUR ISAC EXP- REC	\$58.50
LAURIE HUNTER	REIMBUR ISAC EXP- REC	\$389.16
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$166.77
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$15.79
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS CO. HEALTH CENTER	MED EXP- LEC	\$384.00
LUCAS COUNTY AREA AGENCY	RENT SEPT 2022- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR SEPT 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT SEPT 2022- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT SEPT 2022- PH	\$410.08
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- JUV	\$69.00
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$387.49
MARY GRISMORE	MILEAGE- PH	\$32.18
MCCLOUD WATER SYSTEMS	WATER- VA	\$15.00
MCKESSON MEDICAL - SURGICAL	MED SUPPLIES- PH	\$1,865.97
MEDIACOM	CABLE- PH	\$133.62
MELODY ALLEN	COMM MEETING- VA	\$65.22
MICHAEL TODD & COMPANY INC	BLADES SR	\$5,848.16
NATIONAL OUTDOOR FURNITURE INC	OUTDOOR TABLES- CONS	\$3,780.00

NATIONWIDE	VEH INSUR- ASSESSOR	\$492.93
NATIONWIDE	VEH INSUR- SOLID WASTE	\$1,903.44
NATIONWIDE	INSURANCE SR	\$37,207.33
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$54.20
O'REILLY AUTOMOTIVE INC.	OIL SR	\$263.76
O'REILLY AUTOMOTIVE INC.	TIRES AND TUBES SR	\$45.99
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$137.97
O'REILLY AUTOMOTIVE INC.	PARTS CREDIT SR	-\$137.97
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$5.99
PARKER REPORTING LTD	DEPOSITION- CNTY ATTNY	\$113.75
PARKER REPORTING LTD	DEPOSITION- CNTY ATTNY	\$50.75
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$42.64
PREMIER PARTS, INC.	PARTS SR	\$14.98
PREMIER PARTS, INC.	FILTERS SR	\$127.08
PREMIER PARTS, INC.	PARTS SR	\$17.43
PREMIER PARTS, INC.	FILTERS SR	\$94.08
PREMIER PARTS, INC.	TRACTOR PARTS SR	\$66.99
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
R & R REPAIR	TUBES AND TIRES SR	\$6,188.00
ROCKFORD RIGGING INC	PARTS SR	\$400.72
SAMANTHA SCHUMANN	MILEAGE- PH	\$44.46
SARAH J DITTMER	DEPOSITION- CNTY ATTNY	\$145.00
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$13,455.30
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CT HOUSE	\$241.71
SECONDARY ROAD DEPARTMEN	VEH REPAIR- SOLID WASTE	\$501.39
SHIELD TECHNOLOGY CORP	ANNUAL MNTCE- LEC	\$5,302.50
SHRED-IT USA JV LLC	SHREDDING JUNE 2022	\$95.17
SHRED-IT USA JV LLC	SHREDDING AUG 2022	\$95.53
SOUTH CENTRAL IOWA SOLID WASTE	SUNDRY GARBAGE SR	\$10.00
SOUTHERN IOWA SPRAY FOAM LLC	INSULATION- ARPA	\$15,024.00
STEPHEN FENTON	COMM MEETING- VA	\$61.76
STUBBS PETROLEUM	PROPANE SR	\$30.84
TODDE W. FOLKERTS	MEALS AND LODGING SR	\$26.04
TODDE W. FOLKERTS	MEALS LODGING REIMB SR	\$8.23
TRI CO FIRE EQUIPMENT	9 EXTINGUISHERS- CONS	\$690.00
TRUCK CENTER COMPANIES	PARTS SR	\$1,222.76
TRUE VALUE	PARTS SR	\$13.99
TRUE VALUE	SPRAYING SR	\$44.99
U.S. CELLULAR	CELLPHONE- CONS	\$100.87
U.S. CELLULAR	CELLPHONES- LEC	\$194.90
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$469.66
UNITED STATES POSTAL SERVICE	STAMPS- LEC	\$120.00
US BANK VISA	OFFICE SUPPLIES SR	\$898.68
VANGUARD APPRAISALS, INC.	SOFTWARE MNTCE- ASSESSOR	\$7,800.00
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$8,280.00
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$198.00
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$131.30
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$146.42

WINDSTREAM COMMUNICATIONS	INTERNET- MH VA PH	\$145.39
WINDSTREAM COMMUNICATIONS	INTERNET- MH VA PH	\$145.40
WINDSTREAM COMMUNICATIONS	INTERNET- MH VA PH	\$145.40
WINDSTREAM	PHONE- MH VA PH	\$85.47
WINDSTREAM	PHONE- MH VA PH	\$208.33
WINDSTREAM	PHONE- MH VA PH	\$148.43
ZIEGLER INC.	BLADES SR	\$5,935.49

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

Cathy Reece, Vice Chairman

Julie L Masters, Auditor