

September 21, 2022

The Board of Supervisors met in regular session at the Lucas County Courthouse on September 21, 2022, at 10 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 previous meeting and approve as written. All voted aye. Motion carried.

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

Motion to approve revenue report of Lucas County Clerk of Court for the month of August 2022 with fees collected in the amount of \$1,655.84.

Motion to table tax abatement from City of Chariton for further information.

Motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in Union Township, section 26, in Lucas County, Iowa.

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

Motion to approve Sheriff's bi-monthly report of expenditures for the period from 9/8/2022-9/21/2022 in the amount of \$11,039.09.

Motion to hire Julie Koch as part time nurse's aide with less than 30 hours at the Lucas County Public Health beginning September 26, 2022. Julie will start at \$14.50 per hour.

Approve treasurer's Semi-Annual report for period from 01/01/2022 – 06/30/2022. Beginning balance is \$7,531,442.31 with revenues received in the amount of \$11,120,730.17 and expenses paid in the amount of \$10,609,295.37. the ending balance is \$8,465,989.28.

Resolution that the Lucas County Sheriff's Office will be closing all banking accounts at First Interstate Bank. These accounts include the main, Jail & drug forfeiture accounts.

Motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in OtterCreek township section 3, Lucas County, Iowa.

Motion that Interstate Power and Light of Creston, Iowa be permitted to work in the Lucas County Road Right-of-way in OtterCreek Township, Section 35, Lucas County, Iowa.

Motion to approve transfers from Rural Basic Fund to Secondary Roads fund in the amount of \$81,756.90.

Mindy Norwood, new business manager for Health and Human Services for our area was present to introduce herself to the Supervisors and see if there was anything the county needed from them.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$164,964.55 for the dates of September 7, 2022, to September 21, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS	PRINTER LEASE-	
ACCESS SYSTEMS	TREAS/Aud/Ct.House	\$432.66
AGRILAND FS INC	BATTERY BACK UP	\$972.50
ALBIA NEWSPAPER	DIESEL FUEL SR	\$2,114.01
ALICIA LYNCH	LEGAL PUB- CNTY ATTN	\$133.93
ALLIANT ENERGY	MILEAGE- PH	\$387.43
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,714.21
ALYSON PALMER	SUNDRY UTILITIES SR	\$874.23
AMERICAN HOME FINDING ASSOC	REIMBUR FOR EXP- ASSESSOR	\$44.04
RATHBUN REGIONAL WATER	SHELTER CARE- JUV	\$1,959.30
AUXIANT	ACCT #10-71-21-05-006	\$27.00
BAILEY OFFICE OUTFITTERS	ADMIN FEE	\$433.50
BELZER EQUIPMENT INC.	OFC SUP-	\$417.75
BLUE CROSS/BLUE SHIELD	REPAIR PARTS- CONS	\$3,367.64
BOMGAARS	EMPLOYEE INSUR SEPT 2022	\$48,889.44
BOMGAARS	SUPPLIES SR	\$83.21
BRUENING ROCK PRODUCTS INC.	SUPPLIES- ASSESSOR	\$4.99
C1st Credit Union	GRANULAR SURFACING SR	\$4,079.88
CANTERA AGGREGATES, LLC	OPEN NEW ACCOUNT- LEC	\$5.00
CARLA BROWN	GRANULAR SURFACING SR	\$8,098.20
CAROSH COMPLIANCE SOLUTIONS	BOOT REIMBURSEMENT SR	\$134.49
CENTRAL IOWA DETENTION	HIPAA PROGRAM	\$12,415.00
CHARITON NEWSPAPER	TRANSPORTING	\$5,138.19
	AD- PH	\$54.75

CHARITON VALLEY ELECTRIC COOP	ASST FOR CLIENT- VA	\$127.89
CHARITON WATER DEPT.	WATER BILL- LEC	\$71.23
CHARITON WATER DEPT.	WATER BILL- DHS	\$55.51
CINTAS CORP #762	MNTCE FEES- CT HOUSE	\$113.46
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	FUEL BILLING CONS	\$215.58
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CLARKE COUNTY AUDITOR	FY22 QTR 4	\$1,777.60
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$49.50
COFFMAN GLASS SERVICES, INC	PARTS SR	\$345.00
CRAIG'S AUTO REPAIR	VEH REPAIRS- SHF	\$910.31
DAVIS COUNTY SHERIFF	HOUSING/ MEDS INMATES- LEC	\$1,963.55
DON'S JONS	SUNDRY MISC SR	\$165.00
DOUDS STONE LLC	MATERIALS SR	\$352.80
ELECTRONIC ENGINEERING	PAGER REPAIR- E911	\$743.20
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$1,540.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	-\$1,540.00
FIRST INTERSTATE BANK	ISAC EXP- ASSESSOR	\$1,044.12
FIRST INTERSTATE BANK	JAIL SUP- LEC	\$23.13
FIRST INTERSTATE BANK	ISAC HOTEL/ PARKING- TREAS	\$409.40
GERRY EVANS	MILEAGE- PH	\$455.13
HAMILTON TOWING	VEH TOWING/ STORAGE- LEC	\$275.00
HY-VEE INC.	MED SUP- PH	\$1,440.08
HY-VEE INC.	OFC SUP- CONS	\$37.84
ICEA	SCHOOL OF INSTRUCTION SR	\$1,050.00
INTERSTATE BATTERY SYSTEM OF D	BATTERIES SR	\$279.90
IOWA PRISON INDUSTRIES	ADDRESS SIGNS- E911	\$333.00
IPAC	FY2023 FEE- ELECTIONS	\$3,738.96
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$379.29
JULIE WESSEL	MILEAGE- PH	\$413.19
JUNCTION	DIESEL FUEL SR	\$7,046.87
KIMBALL MIDWEST	PARTS SR	\$345.50
KRISTIN BENTON	MILEAGE- ASSESSOR	\$22.23
KRISTIN BENTON	REIMBUR FOR EXP- ASSESSOR	\$2.35
LINDA JURGENS	REIMBUR FOR EXP- PIONEER CEM	\$69.55
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$113.75
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE SEPT 2022	\$500.00
LUCAS COUNTY AUDITOR	PLAT BOOK- CONS	\$28.00
LUCAS COUNTY AUDITOR	PLAT BOOK- ASSESSOR	\$28.00
LYNDA AMOS	MILEAGE- PH	\$143.50
MAIL SERVICES LLC	PROPERTY TAX NOTICES- TREAS	\$1,201.27
MEDIACOM	PHONE- county	\$700.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE	\$912.80
NATIONWIDE	INSUR- Vehicles	\$10,880.30
OFFICE DEPOT INC	OFC SUP- PH	\$775.67
ONSTOT CONSTRUCTION LLC	TILE LINES SR	\$7,150.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$684.88
PITNEY BOWES RESERVE ACCT.	POSTAGE METER- ASSESSOR	\$125.00
PITNEY BOWES	POSTAGE METER-	\$176.19
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$9.29

PREMIER PARTS, INC.	MOWER PARTS SR	\$26.94
PREMIER PARTS, INC.	PARTS SR	\$26.94
R & R REPAIR	TUBES AND TIRES SR	\$276.00
ROCKFORD RIGGING INC	PARTS SR	\$150.32
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$101.74
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$2,703.53
SECRETARY STATE OF IOWA	I-VOTERS MNTCE FEE- ELECTIONS	\$1,045.10
SHRED-IT USA JV LLC	SHREDDING AUG 2022	\$99.78
SOLUTIONS	OFC SUP- PH	\$188.00
STAR EQUIPMENT, LTD.	PARTS SR	\$1,006.40
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$2,042.61
STEVEN GASS	COUNTY BRIDGE REPAIR SR	\$152.05
TRANSIT WORKS	EQUIPMENT SR	\$10,985.00
UNITED FARMERS COOPERATIVE	SAFETY SR	\$12.50
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$330.00
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$286.46
YOUNGBLOOD LAND & LIVESTOCK, INC.	EQUIPMENT SR	\$6,000.00

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

Larry Davis, Chairman

Julie L Masters, Auditor