

October 19, 2022

The Board of Supervisors met in regular session at the Lucas County Courthouse on October 19, 2022, at 10:00 a.m. with the following members present: Cathy Reece, Larry Davis and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve agenda and deletions. 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.

Motion to approve monthly revenue report of Lucas County Clerk of Court for the month of September 2022 with revenues collected in the amount of \$2,602.53.

Motion to approve 2023 County Weed Commissioner Certification Form for Lucas County naming Dianna Daly-Husted, as weed commissioner.

Resolution to abate taxes on Parcel No. 0719427012 for 2018, 2019, 2020, and 2021. Taxes and special assessments for the above listed parcel will be abated in the amount \$2,237.00 and hereby removed from the Tax List of Lucas County, Iowa. The parcels are now owned by the City of Chariton and are tax exempt.

Motion to deny a tax suspension that was presented at the meeting for need of more information.

Motion to permit Rathbun Regional Water Assoc. to cross under Lucas County Secondary roads in Pleasant Township, Section 17, Lucas County, Iowa.

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

Motion to approve the Lucas County Sheriff Bi-Monthly expenditure report from October 6, 2022, to October 19, 2022, in the amount of \$5,792.05. All voted aye. Motion carried.

Resolution naming financial institutions to be depositories of County funds. The following public offices are hereby authorized to deposit County Funds in the amounts not to exceed the maximum for each respective financial institution as set out below for fiscal year 2023: County Treasurer – TRUBANK - \$1,000,000.00; County Treasurer - 1st Interstate Bank - \$500,000.00; County Treasurer – Community 1st Credit Union - \$15,000,000.00; County Recorder – Midwest Heritage Bank - \$50,000.00; County Sheriff – 1st Interstate Bank- \$20,000.00; and County Sheriff – Community 1st Credit Union - \$1,000,000.00.

Resolution to abate 2021 taxes on Parcel No. 0720355019 in the amount of \$202.00.00 for and hereby removed from the Tax List of Lucas County, Iowa. The parcel is now owned by the City of Chariton and is tax exempt.

Resolution to abate 2021 taxes on Parcel No. 0729130009 in the amount of \$308.00 for and hereby removed from the Tax List of Lucas County, Iowa. The parcel is now owned by the City of Chariton and is tax exempt.

Motion to permit Rathbun Regional Water Assoc. to cross under roads in Ottercreek Township , Section 15 of Lucas County, Iowa.

Motion that Alliant Energy of Chariton, Iowa be permitted to work in the Lucas County Road Right-of-way in Whitebreast Township, Section 13 of Lucas County, Iowa.

Motion that Lucas County, Iowa execute for the final payment to Iowa Bridge and Culvert for project BROS-SWAP-CO59(64) -FE-59. The retainage fee of \$25,961.17 need to be paid to complete project payout.

A letter of support for the Project HVAC update was approved for Travis Mechanical & Controls to begin replacement of the courthouse heating and cooling systems.

Motion to approve transfers from rural basic fund to secondary roads fund in the amount of \$355,583.41.

A motion was made by Smith and seconded by Reece to approve claims for the period of October 5, 2022, to October 19, 2022, in the amount of \$130,557.81. All voted aye. Motion carried.

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| ACCESS SYSTEMS | PRINTER LEASE- TREAS | \$178.27 |
| ACCESS SYSTEMS | COPIER FEE- AUD | \$157.47 |
| ACCESS SYSTEMS | PRINTER LEASE- ASSESSOR | \$153.77 |
| ACCESS SYSTEMS | SONIC WALL- CT HOUSE | \$59.50 |
| ADLM EMERGENCY MGMT | 2ND QTR SIRG FY 2023 | \$2,158.50 |
| AD-VANCE CHEMICAL CO | CUSTODIAL SUP- CT HOUSE | \$370.30 |
| AGRILAND FS INC | DIESEL FUEL SR | \$1,118.71 |
| AGRILAND FS INC | DIESEL FUEL SR | \$1,259.23 |
| AGRILAND FS INC | DIESEL FUEL SR | \$1,391.19 |
| AJENSEN PROMOTIONS | OUTREACH ITEMS- VA | \$196.26 |
| ALICIA LYNCH | MILEAGE- PH | \$89.68 |
| ALLIANT ENERGY | SUNDRY UTILITIES SR | \$101.27 |
| ALLIANT ENERGY | UTILITIES- CT HOUSE | \$1,067.67 |
| ALLIANT ENERGY | UTILITIES- CT HOUSE | \$37.26 |
| ALLIANT ENERGY | SUNDRY UTILITIES SR | \$53.72 |
| ALLIANT ENERGY | SUNDRY UTILITIES SR | \$36.76 |
| ALLIANT ENERGY | SUNDRY UTILITIES SR | \$649.43 |
| AMERICAN HOME FINDING ASSOC | SHELTER CARE- JUV | \$1,399.50 |
| AUXIANT | ADMIN FEE OCT 2022 | \$433.50 |
| BAILEY OFFICE OUTFITTERS | OFC SUP- CONS | \$10.27 |
| BAILEY OFFICE OUTFITTERS | OFFICE SUPPLIES SR | \$36.67 |
| BAILEY OFFICE OUTFITTERS | SUPPLIES SR | \$151.98 |
| BAILEY OFFICE OUTFITTERS | MACHINES AND FIXTURES SR | \$1,560.00 |
| BANLEACO | MACHINES AND FIXTURES SR | \$171.15 |
| BELZER EQUIPMENT INC. | EQUIP MNTCE- CONS | \$100.39 |
| BLUE CROSS/BLUE SHIELD | EMPLOYEE INSUR OCT 2022 | \$48,889.44 |
| BOMGAARS | SPRAYING SR | \$63.96 |
| BOMGAARS | SUNDRY MISC HAND TOOLS SR | \$19.98 |
| BOMGAARS | SUNDRY MISC HAND TOOLS SR | \$10.98 |
| BRUENING ROCK PRODUCTS INC. | GRANULAR SURFACING SR | \$10,198.26 |
| BRUENING ROCK PRODUCTS INC. | GRANULAR SURFACING SR | \$3,441.09 |
| CANTERA AGGREGATES, LLC | GRANULAR SURFACING SR | \$722.31 |

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| CANTERA AGGREGATES, LLC | GRANULAR SURFACING SR | \$4,578.71 |
| CATHY REECE | MILEAGE- SUP | \$61.31 |
| CENTRAL IOWA DETENTION | SHELTER CARE- JUV | \$3,450.00 |
| CHARITON FORD | VEH MNTCE- SUP | \$200.63 |
| CHARITON WATER DEPT. | WATER BILL- DHS | \$55.51 |
| CHARITON WATER DEPT. | WATER BILL- LEC | \$63.91 |
| CINTAS CORP #762 | MNTCE SUP- CT HOUSE | \$113.46 |
| CINTAS CORP #762 | SUNDRY MISC SR | \$47.01 |
| CLARKE ELECTRIC COOP, INC | UTILITIES- CONS | \$56.11 |
| COMBUSTION CONTROL CO | BOILER MNTCE- CT HOUSE | \$1,246.25 |
| CRAIG'S AUTO REPAIR | TIRES- CONS | \$984.88 |
| DAVID AMOS | FALL SCHOOL EXP- VA | \$640.19 |
| DAVIS COUNTY SHERIFF | INMATE HOUSING/ MEDS- LEC | \$1,750.00 |
| DAVIS COUNTY SHERIFF | INMATE HOUSING/ MEDS- LEC | \$162.45 |
| DECATUR COUNTY SHERIFF | HOUSING/ MEDS INMATE- LEC | \$3,195.00 |
| DOLORES CARROLL | MILEAGE- PH | \$65.87 |
| DOUDS STONE LLC | MATERIALS SR | \$714.86 |
| FIRST INTERSTATE BANK | JAIL FOOD/TRAINING EQUIP- SHF | \$52.01 |
| FIRST INTERSTATE BANK | JAIL FOOD/TRAINING EQUIP- SHF | \$132.92 |
| FIRST INTERSTATE BANK | JAIL FOOD/TRAINING EQUIP- SHF | \$197.97 |
| GALL'S INC | UNIFORM- SHF | \$88.39 |
| GERRY EVANS | MILEAGE- PH | \$273.78 |
| GOVERNMENT FORMS AND SUP | OFC SUP- TREAS | \$37.95 |
| GRAINGER | SUNDRY MISC SR | \$131.53 |
| HOUSBY MACK INC. | PARTS SR | \$342.77 |
| HY-VEE INC. | PROVISIONS FOR CLIENTS- VA | \$125.00 |
| HY-VEE INC. | MED SUP- PH | \$2,704.45 |
| IAAO | 2023 DUES- ASSESSOR | \$240.00 |
| IAN | MEMBERSHIP- CONS | \$20.00 |
| IDEAL READY MIX | COUNTY BRIDGE REPAIR SR | \$3,049.30 |
| INTERIORS & MORE HOME CENTERS | BLINDS- CT HOUSE | \$158.38 |
| INTERSTATE BATTERY SYSTEM OF D | BATTERIES SR | \$322.90 |
| IOWA TAXIDERMY ASSOC | MOUNT REPAIRS- CONS | \$2,008.00 |
| JOHN DEERE FINANCIAL | MOWER PARTS SR | \$82.44 |
| JOHN PIERCE | MED EXAM INVESTIGATOR | \$150.00 |
| JOHN PIERCE | MED EXAM INVESTIGATOR | \$150.00 |
| JOHNSON MACHINE WORKS | PARTS SR | \$400.00 |
| JULIE WESSEL | MILEAGE- PH | \$346.09 |
| JUSTIN SULSER | BOOT REIMBURSEMENT SR | \$41.71 |
| KIMBALL MIDWEST | PARTS SR | \$139.16 |
| KIMBALL MIDWEST | PARTS SR | \$330.36 |
| KRISTIN BENTON | MILEAGE- ASSESSOR | \$124.02 |
| LINN COUNTY SHERRIFS OFFICE | SERVE PAPERS- JUV | \$40.75 |
| LOCKRIDGE INC. | SUNDRY MISC SR | \$260.97 |
| LUCAS CO AREA AGENCY ON AGING | COUNTY SHARE OCT 2022 | \$500.00 |
| LUCAS COUNTY RECORDER | ANALYSIS FEE SEPT 2022- REC | \$12.31 |
| LUCAS COUNTY SHERIFF'S OFFICE | SERVE PAPERS- JUV | \$75.50 |
| LYNDA AMOS | MILEAGE- PH | \$117.35 |
| MCCORKLE FARM AND HOME | BUILDING MAIN AND PARTS SR | \$149.99 |
| MCCORKLE FARM AND HOME | BUILDING MAINT PARTS SR | \$12.04 |

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| MCKESSON MEDICAL - SURGICAL | MED SUP- PH | \$711.68 |
| MEDIACOM | PHONE- CT HOUSE | \$665.44 |
| MELODY ALLEN | REIMBUR FALL SCHL EXP- VA | \$332.63 |
| MID COUNTRY MACHINERY, INC. | PARTS SR | \$44.72 |
| MIDWEST SANITATION & RECYCLING | DUMPSTER SVC SEPT 2022 | \$1,072.00 |
| NEWBERN CEMETERY | SOLDIER'S GRAVES | \$42.00 |
| OFFICE DEPOT INC | OFC SUP- PH | \$59.99 |
| O'REILLY AUTOMOTIVE INC. | PARTS SR | \$68.66 |
| O'REILLY AUTOMOTIVE INC. | PARTS SR | \$3.93 |
| O'REILLY AUTOMOTIVE INC. | PARTS SR | \$15.12 |
| RESERVE ACCOUNT | POSTAGE METER- TREAS | \$1,000.00 |
| RESERVE ACCOUNT | POSTAGE METER- REC | \$500.00 |
| PREMIER PARTS, INC. | PARTS CREDIT SR | \$341.93 |
| PRODUCTIVITY PLUS ACCOUNT | MOWER PARTS SR | \$328.97 |
| RUTH AMOS | MILEAGE- PH | \$28.08 |
| SAMANTHA SCHUMANN | MILEAGE- PH | \$46.80 |
| SCHILDBERG CONST CO. IN | GRANULAR SURFACING SR | \$358.13 |
| SCHUMACHER ELEVATOR CO | FULL MNTCE- CT HOUSE | \$241.71 |
| STANARD & ASSOCIATES INC | POST TEST- SHF | \$39.40 |
| STAR EQUIPMENT, LTD. | PARTS SR | \$245.03 |
| STUBBS PETROLEUM | PROPANE TANK RENT- CONS | \$50.00 |
| STUBBS PETROLEUM | PROPANE SR | \$50.00 |
| TAXIDERM BY SHEP BROWN | MOUNTS- CONS | \$7,332.00 |
| TERRY GOODMAN | HELP WITH RENT FOR CLIENT- VA | \$250.00 |
| TODDE W. FOLKERTS | MEALS AND LODGING SR | \$25.81 |
| TRUE VALUE | MNTCE SUP- CT HOUSE | \$22.38 |
| TRUE VALUE | SUNDRY MISC SR | \$50.28 |
| UNITED FARMERS COOPERATIVE | COUNTY BRIDGE REPAIR SR | \$145.75 |
| US BANK VISA | MEALS AND LODGING SR | \$522.68 |
| ZIEGLER INC. | PARTS SR | \$9,470.03 |

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

Larry Davis, Chairman

Julie L Masters, Auditor