

November 2, 2022

The Board of Supervisors met in regular session at the Lucas County Courthouse on November 2, 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 Recorder for the month of October 2022 with revenues collected in the amount of \$6,198.75.

Motion to approve monthly expenditure report of Lucas County Veterans Affairs for the month of October 2022 in the amount of \$2,659.00.

Approve memorandum of Agreement between the Iowa Department of Transportation and Lucas County, Iowa to issue driver's licenses, non-operator's Identification cards, and persons with disabilities devices, ("County Issuance") on a permanent basis under section 321m.3 of the Iowa Code.

Approve resolution that Ruth Amos be hired part time as a nurse's aide at the Lucas County Public Health part time with less than 30 hours a week beginning October 10, 2022, at \$14.50 per hour. On December 10th Ruth will go to full time and \$15.00 per hour and March 10th she will be at \$15.50.

Approve resolution that Nicole Shore, dispatcher/custodian at the Sheriff's office, shall receive a pay increase of .50 cents per hour effective November 12, 2022. Her hourly rate will be \$20.37 per hour.

On October 18, 2022, the Iowa D.O.T. held a letting for a HMA Resurfacing project. Project location is on H20 from Iowa Highway 14 East .93 miles to the west Union Pacific Railroad Right of Way in Williamson and H30, from 490th Street North on 215th Avenue .5 miles East on 495th Street 1.75 Miles to Iowa Highway 14 and on H32 from S23 East 2.10 miles. Lucas County will accept the bid from Norris Asphalt Paving Co., LC of Ottumwa, Iowa of \$3,903,724 for this project STBG-SWAP-CO59(51)-FG-59 and STBG-SWAP-CO59 (71) -FG-59.

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

Motion to approve monthly report of Lucas County Treasurer for the month of October 2022 with revenues collected in the amount of \$1,294,988.54, Disbursements in the amount of \$5,283,340.14 and balance of accounts as of October 30, 2022, is \$9,516,412.26.

Motion to approve the Lucas County Sheriff Bi-Monthly expenditure report from October 19, 2022, to November 2, 2022, in the amount of \$4,227.66. All voted aye. Motion carried.

Resolution that Julie Koch, Lucas County Public Health, never showed or called for the first week of employment so a letter was sent stating she is no longer eligible for the position.

Resolution that Lucas County Sheriff's Office accepted the resignation of employment from Deputy Carter Riechmann effective October 27, 2022.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on the Lucas County Road Right-of-way in Jackson Township section(s) 9,10,11, and 16 of Lucas County, Iowa.

Dave Amos, Veterans Affairs Director, reported an invitation to all who served from the Wapello County veteran Affairs and Iowa WORKS Ottumwa. A Coffee and Camaraderie will be held Thursday November 17, 2022, from 9-11 a.m. at the Ottumwa Elks, 413 S. Iowa Avenue, Ottumwa, Iowa. Also, the Lynch Family Foundation Veteran Appreciation will be held Nov. 14-15, 2022, in Honor of Veterans Day, the Lynch Family Foundation would like to give a Meat package to all Area Veterans, Active Military, Nation Guard and Reserves. Pick up your package at Victor, IA Monday Nov. 14, 4-6 p.m. at Victor American Legion, Humeston, IA on Tues. Nov 15, 11 a.m. to 2 p.m. at Humeston Sale Barn. Lunch will also be served. And at Osceola, IA Tues. Nov. 15, 4-6 p.m. at Clark Co Fairgrounds. The Chariton Hy-Vee will also have its Free breakfast for Veterans on Friday November 11.

Todde Folkerts also talked about the Iowa Department of Transportation will hold a virtual and in-person public information meeting to discuss the US 34 Super-2 Planning study in Clarke, Lucas, and Monroe Counties. The in-person meeting will be held November 16, 2022 between 5:30 and 6:45 at the Chariton Community Center, 915 Osage Ave. Chariton, IA 50049 and the virtual presentation will be anytime between November 16 (around noon) and November 28, 2022. To attend navigate to www.iowadot.gov/pim and click on "US34 Planning Study".

Benjamin Clarke was present at the Board Meeting to speak to the Supervisors with concerns about losing businesses in Chariton and wants to promote tourism in Lucas County. He would like to look for ways for the community to help attract new business and new jobs. He was also concerned about Education in our schools and wants to promote more standard education in schools. Supervisor Davis related that they understand some of the problems and that the county is doing what we can and will continue to strive for more business in the county. Davis also asked if he had been to talk to the school. Benjamin has started a non-profit and you can check it out at iowafirmfoundation.com.

A motion was made by Reece and seconded by Smith to approve claims for the period of October 19, 2022, to November 2, 2022, in the amount of \$117,772.77. All voted aye. Motion carried.

ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,757.40
ALICIA LYNCH	REIMBUR OFC SUP- PH	\$245.88
ALLIANT ENERGY	UTILITIES- DHS	\$525.03
ALLIANT ENERGY	UTILITIY- LEC	\$1,493.38
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ALLIANT ENERGY	SUNDRY UTILITIES SR	\$83.45
ALYSON PALMER	REIMBUR- ASSESSOR	\$272.77
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$101.10
BAILEY OFFICE OUTFITTERS	CHAIR MAT- TREAS	\$90.00
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$4.50
BAILEY OFFICE OUTFITTERS	OFC SUP- ELECTION	\$56.89
BAILEY OFFICE OUTFITTERS	MACHINES AND FIXTURES SR	\$510.00
BANLEACO	COPIER LEASE- REC	\$170.20
BANLEACO	MACHINES AND FIXTURES SR	\$172.65
BETTY HANSEN	RENT ASST FOR CLIENT- GA	\$150.00
BOMGAARS	MOWER PARTS SR	\$7.29
BOMGAARS	MNTCE SUPPLIES- CONS	\$199.81

BRANDON SHELTON	RENT NOV 2022	\$6,608.33
BRUENING ROCK PROD	ROCK- CONS	\$16,479.25
C.J. COOPER & ASSOC	DRUG TESTING SAFETY SR	\$224.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$2,623.50
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$13,523.27
CHARITON ABSTRACT CO.	LIEN SEARCH- SUP	\$175.00
CHARITON NEWSPAPER	OFFICIAL PUB AND NOTICES SR	\$131.50
CHARITON WATER DEPT.	SUNDRY WATER SR	\$100.36
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CITY OF CHARITON	Fuel billings	\$19,389.56
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
COMBUSTION CONTROL CO	BOILER MNTCE- CT HOUSE	\$526.00
CONTINENTAL RESEARCH CORP	SUNDRY MISC SR	\$294.15
COUNTRY TRASH	DUMPSTER SVC DHS	\$255.00
CPI TELECOMMUNICATIONS	LEASE AGREEMENT	\$662.89
DIVISION OF LABOR SERV.	ELEVATOR PERMIT FEE- CT HOUSE	\$175.00
FERRELLGAS	PROPANE SR	\$458.13
FILTER CARE	FILTERS SR	\$322.35
FIRST INTERSTATE BANK	JAIL SUP/ MEALS- LEC	\$69.19
GALL'S INC	UNIFORM- SHF	\$301.07
GARY RODGERS	RECYCLING FEES NOV 2022	\$1,350.00
GVMT FORMS AND SUPPLIES	OFC SUP- AUD	\$78.75
GVMT FORMS AND SUPPLIES	OFC SUP- TREAS	\$65.00
HAMILTON TOWING	TOWING/ STORAGE- LEC	\$275.00
HAWKEYE ENVIRONMENTAL	SAFETY SR	\$37.50
HOLIDAY INN DES MOINES AIRPORT	FALL SCHOOL LODGING- ASSESSOR	\$131.04
HOUSBY MACK INC.	PARTS SR	\$348.94
IA STATE ASSOC CNTY AUDITORS	SCH OF INSTRUC- AUD	\$150.00
INLAND TRUCK PARTS CO.	PARTS SR	\$12,188.99
IOWA PRISON INDUSTRIES	SIGNS SR	\$120.50
JAMES STROUD	REIMBURSEMENT SR	\$109.54
JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
JOHNSON MACHINE WORKS	PARTS SR	\$300.00
JOHNSON MACHINE WORKS	MISC BRIDGE SR	\$300.00
JOHNSTON REPAIR	CHAINSAW REPAIRS- CONS	\$356.25
JUSTIN ADAMS	SHREDDING JULY 2022- COMM SVC	\$21.75
KIMBALL MIDWEST	PARTS SR	\$216.90
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$162.29
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR NOV 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT NOV 2022- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	RENT NOV 2022- PH	\$410.08
LUCAS COUNTY CONSERVATION	SUNDRY MISC SR	\$1,756.00
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- JUV	\$65.00
LUCAS COUNTY SHERIFF'S OFFICE	SUNDRY MISC SR	\$1,939.70
LUCAS COUNTY SOLID WASTE	SUNDRY MISC SR	\$436.55
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$331.78
MARY GRISMORE	MILEAGE- PH	\$43.00

MCCLOUD WATER SYSTEMS	WATER- CT HOUSE	\$192.00
MCCLOUD WATER SYSTEMS	OFC SUP- PH	\$32.00
MEDIACOM	CABLE- PH	\$61.81
NACVSO	MEMBERSHIP 2023- VA	\$50.00
O'REILLY AUTOMOTIVE INC.	REIMBURSEMENT	\$8.18
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$39.34
RESERVE ACCOUNT	POSTAGE METER- ELECTIONS	\$1,500.00
PREMIER PARTS, INC.	BATTERY- SOLID WASTE	\$244.61
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
QUILL CORP.	OFC SUP- AUD	\$543.32
R & R REPAIR	TUBES AND TIRES SR	\$4,460.00
SARAH J DITTMER	DEPOSITION- CNTY ATTNY	\$162.40
SHIELD TECHNOLOGY CORP	ANNUAL SUPPORT- E911	\$6,375.00
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$96.53
SOLUTIONS	OFC SUP- CONS	\$29.96
S C DISTRICT ASSESSORS	CONTIN ED- ASSESSOR	\$225.00
SOUTHEAST IOWA LAND	SCHOOL OF INSTRUCTION SR	\$35.00
TAXIDERM BY SHEP BROWN	RESTORATION SVC- CONS	\$5,730.00
TODDE W. FOLKERTS	REIMBURSEMENT SR	\$78.98
TRUCK CENTER COMPANIES	SUNDRY MISC PARTS SR	\$119.76
TRUE VALUE	MACHINES AND FIXTURES SR	\$54.97
U.S. CELLULAR	CELLPHONE- CONS	\$100.70
U.S. CELLULAR	CELLPHONE- PH	\$230.58
U.S. CELLULAR	CELLPHONES- LEC	\$156.32
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$562.80
UNITED FARMERS COOPERATIVE	SAFETY SR	\$25.00
US BANK VISA	MEALS AND LODGING SR	\$152.09
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY HOSPITAL	INMATE LAB WORK- VA	\$20.52
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$148.47
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$148.47
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$148.48
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$134.57
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$273.72
WINDSTREAM	PHONE- MH PH VA	\$440.85

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