

December 7, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 7, 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 previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the Lucas County Veterans Affairs expenditure report for November 2022 in the amount of \$1814.16. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the November 2022 Treasurer's Revenue Collected Report in the amount of \$1,177,787.82 and Disbursements in the amount of \$1,372,446.61 with a balance of \$9,324,636.97. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the November 2022 Revenue Report for the Lucas County Recorder in the amount of \$10,221.67. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the bi-monthly expenditure report from the Lucas County Sherriff in the amount of \$18,790.19 for the period of November 17,2022 to December 7, 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to purchase and install windows in the Chariton Public Library located at 803 Braden Ave. Chariton, IA 50049. Lucas County will accept the quote from Lockridge Inc to purchase windows in the amount of \$48,205.94, and the estimated labor installation quote in the amount of \$11,200.00 from Andy Peterson. The total cost of the project is \$59,405.94. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the offer to purchase the Senior Citizens Center located at 117 S. Grand St. Chariton, Iowa 50049 for \$180,000.00. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the use of State Local Fiscal Recovery Funds (SLFRF) for government services for Lucas County. Funds will be used to purchase the Senior Citizens Center located at 117 S. Grand St. Chariton, Iowa 50049 for the purchase price of \$180,000.00. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the Urban Renewal Report for Tif for FY22. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve Lucas County Holidays for County Employees for year 2023. All voted aye. Motion carried.

Dave Amos, Lucas County Veterans Affairs Director, was present to inform the Board of Supervisor's that approximately 180 pork loins and 32 hams were given out during the Thanksgiving Holiday.

Luke Rich, from the Lucas County Sheriff's Office informed the Board of Supervisor's that Wayne County will be raising their daily rates to house inmates.

A motion was made by Reece and seconded by Smith to approve a longevity pay increase for Jeff Richards of 5 cents per hour effective 12/2/2022 for 20 years of service. Jeff's hourly wage will be \$21.12. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve a fourth step pay increase for Alec Reynolds of \$1.00 per hour effective 8/13/2022. His hourly wage will be \$28.00. All vote aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve that Rathbun Regional Water Association be permitted to cross under Lucas County Secondary roads in Cedar Township, Section 8 of Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in Otter Creek Township, Section 5, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to appoint Dennis Smith to the 5th Judicial District, Department of Correctional Service, Board of Directors. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$225,409.63 for the period of November 17, 2022, to December 7, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS	PRINTER LEASE- ASSESSOR	\$4,069.34
ACCESS SYSTEMS	SVC TKT 1394789	\$207.50
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$197.78
AGRILAND FS INC	DIESEL FUEL SR	\$3,901.85
AJENSEN PROMOTIONS	OFC SUP- VA	\$572.00
ALBIA NEWSPAPER	AD FOR DISPATCHER- LEC	\$52.50
ALLIANT ENERGY	UTILITIES- LEC	\$1,328.75
ALLIANT ENERGY	UTILITIES- DHS	\$517.90
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$97.18
ALYSON PALMER	MILEAGE/ FOOD- ASSESSOR	\$484.52
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
AUSTIN BURGETT	MOWING SR	\$3,250.00
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$94.27
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$12.38
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$218.00
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$17.97
BANLEACO	COPIER LEASE- REC	\$170.20
BARCO MUNICIPAL PRODUCTS INC.	SIGNS SR	\$376.51
BOMGAARS	MISC EXPENSE HAND TOOLS SR	\$56.96
BOMGAARS	MISC HARDWARE- CONS	\$51.40
BRADY TRUCK & EQUIPMENT CO. IN	PARTS SR	\$30,700.00
BRANDON SHELTON	RENT DEC 2022	\$6,608.33

BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$39,149.78
C.J. COOPER & ASSOCIATES INC.	SAFETY SR	\$350.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$8,249.10
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$6,625.72
CHARITON VALLEY PLANNING & DE	SIDCA SERVICES SR	\$3,205.14
CHARITON WATER DEPT.	WATER BILL- LEC	\$63.91
CHARITON WATER DEPT.	WATER BILL- DHS	\$55.51
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$116.67
CHARITON WATER DEPT.	SUNDRY WATER SR	\$75.79
CINTAS CORP #762	SUNDRY MISC SR	\$47.01
CINTAS FIRST AID & SAFETY	SAFETY SR	\$115.03
CITY OF CHARITON	FUEL BILLING-COUNTY	\$15,614.78
CITY OF CHARITON	LANDFILL FEES DEC 2022	\$354.25
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
CITY OF UNIONVILLE	NEW EQUIPMENT SR	\$11,500.00
COMBUSTION CONTROL CO	BOILER REPAIR- CT HOUSE	\$884.05
CPI TELECOMMUNICATIONS	LEASE PAYMENT- SUP	\$662.89
CRAIG'S AUTO REPAIR	VEH MNTCE- CONS	\$254.41
DON SELLERS	COMM MEETING- VA	\$68.49
DRAKE ELECTRIC	LAWN LIGHTS- CT HOUSE	\$2,240.00
FILTER CARE	FILTERS SR	\$253.05
FIRST INTERSTATE BANK	JAIL SUP- LEC	\$92.85
GARY RODGERS	RECYCLING FEES DEC 2022	\$1,350.00
HAMILTON TOWING	VEH TOWING- SHF	\$50.00
HOUSBY MACK INC.	PARTS SR	\$115.06
HUBERT PIERSCHBACHER	TOWNSHIP MEETING	\$20.00
HY-VEE INC.	JAIL SUP- LEC	\$16.58
HY-VEE	INMATE PRESCRIP- LEC	\$53.98
IH LANDSCAPING	GROUND CLEAR SPRAY- LEC	\$950.00
INTERNAL REVENUE SERVICE	LTR2782C	\$1,781.21
INTOXIMETERS INC	DRYGAS- LEC	\$62.50
IOWA CONCRETE PAV. ASSC.	SCHOOL OF INSTRUCTION SR	\$940.00
IOWA NEGOTIATION & CONSULTING	SAFETY SR	\$750.00
JAYMA HOCH	MNTCE SUP- CT HOUSE	\$262.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
JULIE L. MASTERS	SCH OF INSTRUC EXP- AUD	\$96.69
KIMBALL MIDWEST	PARTS SR	\$662.68
LACAL EQUIP, INC	BLADES SR	\$909.12
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$166.77
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$2,400.84
LUCAS COUNTY AREA AGENCY	RENT DEC 2022- VA	\$2,714.04
LUCAS COUNTY AUDITOR	ENGINEERING SUPPLIES SR	\$196.00
LUCAS COUNTY RECORDER	ANALYSIS FEE- REC	\$7.22
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$418.79
MAINSTAY SYSTEMS OF IOWA LLC	BATTERY/ MAPPING- LEC	\$610.00
MARY GRISMORE	MILEAGE- PH	\$70.20
MEDIACOM	CABLE- PH	\$61.81
MELODY ALLEN	COMM MEETING- VA	\$65.22
MID COUNTRY MACHINERY, INC.	PARTS SR	\$332.06

MIDWEST ECONO SALES	OIL HEATER ARPA FUNDS	\$18,633.19
MIDWEST HERITAGE INSUR SVC	AUDIT	\$4,137.00
MYERS TIRE SUPPLY COMPANY	TIRES AND TUBES SR	\$738.21
NEAPOLITAN LABS LLC	2023 WEBSITE HOSTING	\$1,500.00
NORSOLV SYSTEMS	OIL SR	\$277.45
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$131.16
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$98.12
POLK COUNTY TREASURER	MED EXAM FEE	\$184.77
PREMIER PARTS, INC.	OTHER ADDITIVES SR	\$488.71
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
RADAR ROAD TEC	RADAR CONFIGURATION- LEC	\$175.00
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$103.69
SMITH'S BODY SHOP	PARTS SR	\$6,228.42
SOCIETY OF LAND SURVEYORS OF I	SCHOOL OF INSTRUCTION SR	\$140.00
SOUTH CENTRAL IOWA SOLID WASTE	SUNDRY GARBAGE SR	\$125.60
STAR EQUIPMENT, LTD.	PARTS SR	\$1,808.13
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$2,029.00
STEPHEN FENTON	COMM MEETING- VA	\$61.76
TAXIDERM BY SHEP BROWN	MOUNTS- CONS	\$7,546.00
TRUCK CENTER COMPANIES	PARTS SR	\$177.42
TRUE VALUE	EQUIPMENT- CONS	\$674.99
TRUE VALUE	BUILDING MAINTENANCE	\$195.00
TRUE VALUE	KEY- LEC	\$2.49
TRUE VALUE	BUILDING MAINTENANCE SR	\$43.69
U.S. CELLULAR	CELLPHONE- CONS	\$100.70
U.S. CELLULAR	CELLPHONES- PH	\$235.58
U.S. CELLULAR	CELLPHONE- LEC	\$156.32
US BANK VISA	OFFICE SUPPLIES SR	\$462.18
VANGUARD APPRAISALS, INC.	EDOV PROJECT- ASSESSOR	\$250.00
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WARNER PLASTICS AND LINERS	PARTS SR	\$1,517.31
WAYNE COUNTY SHERIFF	HOUSING INMATES- SHF	\$13,320.00
WILLSON & PECHACEK P.L.C.	LEGAL SERVICES- ASSESSOR	\$231.00
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$273.72
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$445.42
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$146.80
WINDSTREAM	PHONE- MH PH VA	\$440.85
ZIEGLER INC.	PARTS SR	\$3,499.06

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor