

December 21, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 21, 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 November 2022 Revenue Report from the Lucas County Clerk of Court in the amount of \$2090.08. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the bi-monthly expenditure report from the Lucas County Sheriff in the amount of \$13,103.26 for the period of December 8, 2022, to December 21, 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve that the Lucas County Road Department will accept the 2022 fuel bid from Agriland FS, Inc. The approved bid will begin January 1, 2023 and will be in effect until December 31, 2023. All voted aye. Motion carried.

County Treasurer, Hanna Gwinn informed the Board of Supervisor's that the postage meter price will be going up in January 2023. No further details were available.

Lucas County Engineer, Todde Folkerts, has been awarded the Iowa County Engineers Association Special Service Award from the Iowa County Engineers Association.

A motion was made by Smith and seconded by Reece to approve transfers in the amount of \$21,341.34 from Rural Basic to Secondary Roads for December 2022. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$475,721.59 for the period of December 8, 2022, to December 21, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS	COPIER LEASE- AUD	\$126.62
ACCESS SYSTEMS	PRINTER LEASE- ASSESSOR	\$333.54
ADLM ENVIRONMENTAL	FY23 2ND PAYMENT	\$22,500.00
AJENSEN PROMOTIONS	OUTREACH ITEMS- VA	\$309.00
ALBIA NEWSPAPER	PUBLICATIONS- SUP	\$2,812.25
ALBIA NEWSPAPER	PUBLICATIONS- ELECTIONS	\$1,573.45
ALICIA LYNCH	MILEAGE/REIMBUR OFC SUP- PH	\$281.57
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$893.01
ALLIANT ENERGY	UTILITIES- DHS	\$692.99
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$741.28
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,134.19
AL'S TRANSMISSION	PARTS SR	\$7,663.32

AMERICAN HOME FINDING	SHELTER CARE- JUV	\$1,399.50
AUXIANT	ADMIN FEE DEC 2022	\$433.50
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$97.09
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$49.02
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$2.00
BAUM HYDRAULICS CORP.	PARTS SR	\$176.03
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR DEC 2022	\$49,730.06
BOMGAARS	HAND TOOLS SR	\$63.26
BRIAN CROZIER	MEALS AND LODGING REIMB SR	\$69.08
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$15,188.32
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$5,672.42
CENTRAL IOWA DETENTION	SHELTER CARE- JUV	\$16,180.00
CHARITON ABSTRACT CO.	ABSTRACT FOR LC SENIOR CENTER	\$400.00
CHARITON FREE LIBRARY	LABOR INSTALLATION FOR WINDOWS	\$11,200.00
CHARITON VALLEY PLANNING	FY23 REGIONAL PLANNING	\$3,500.00
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$172.90
CINTAS CORP #762	SUNDRY MISC SR	\$41.96
CLARKE ELECTRIC COOP, INC	UTILITIES FOR CLIENT-VA	\$193.00
COMBUSTION CONTROL CO	BOILER REPAIRS- CT HOUSE	\$5,474.65
CONTROLLED ASBESTOS INC	ABATE PIPES- CT HOUSE	\$1,200.00
COUNTRY PROPANE	PROPANE FOR CLIENT- VA	\$250.00
DECATUR COUNTY SHERIFF	INMATE HOUSING- LEC	\$2,430.00
DON SELLERS	COMM MEETING- VA	\$68.49
ELECTION SOURCE	VOTING SYSTEM CODING- ELECTIONS	\$2,365.00
ELLIPSIS	SHELTER CARE- JUV	\$419.85
FERRELLGAS	PROPANE SR	\$954.40
FIRST INTERSTATE BANK	CLEANING SUP/ MEALS/ JOB POSTINGS- LEC	\$138.45
FIRST INTERSTATE BANK	CLEANING SUP/ MEALS/ JOB POSTINGS- LEC	\$113.33
FIRST INTERSTATE BANK	CLEANING SUP/ MEALS/ JOB POSTINGS- LEC	\$14.06
FIRST INTERSTATE BANK	OFC SUP- ASSESSOR	\$79.98
FIRST INTERSTATE BANK	SCH OF INSTRUC EXP- TREAS	\$240.60
FIRST INTERSTATE BANK	ELEC SUP/ SCH OF INSTRUC- AUD	\$144.48
FIRST INTERSTATE BANK	ELEC SUP/ SCH OF INSTRUC- AUD	\$442.01
GERRY EVANS	MILEAGE- PH	\$353.93
GOVERNMENT FORMS AND SUP	OFC SUP- AUD	\$277.63
GOVERNMENT FORMS AND SUP	OFC SUP- AUD	\$113.28
HANNA GWINN	MILEAGE- TREAS	\$57.33
HUNTER BROTHERS INC	TREE FOR COURTYARD- CT HOUSE	\$440.00
HY-VEE INC.	JAIL SUP- LEC	\$22.59
HY-VEE INC.	MED SUPPLIES- PH	\$1,569.72
IH LANDSCAPING	MOWING AUG - NOV 2022- LEC	\$810.00
INLAND TRUCK PARTS CO.	PARTS SR	\$158.00
INTERSTATE BATTERY	BATTERIES SR	\$377.90
IOWA DEPT PUBLIC SAFETY	TRASIS RENT JULY-SEP 2022- LEC	\$1,947.00
IOWA STATE ASSN OF CO	NEW COUNTY OFFICERS SCH- REC	\$200.00
IA STATE SHERIFFS' & DEP	MEMBERSHIP DUES- LEC	\$50.00
JENNY NARBER	MILEAGE- ASSESSOR	\$150.93
JULIE WESSEL	MILEAGE- PH	\$389.43
KIMBALL MIDWEST	PARTS SR	\$990.47
KOCH BROTHERS, INC.	COPIER CONTRACT- REC	\$272.12

KRISTIN BENTON	MILEAGE/FOOD/ CLASS- ASSESSOR	\$163.04
LAURIE HUNTER	MEETING REGISTRATION FEE- REC	\$82.33
LOCKRIDGE INC.	CHARITON LIBRARY REPL WINDOWS	\$48,205.94
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AREA AGENCY	BUY SENIOR CITIZEN CENTER BLDG	\$180,000.00
LYNDA AMOS	MILEAGE- PH	\$171.41
MAINSTAY SYSTEMS OF IOWA	DOOR ACCESS CONTROLS- LEC	\$3,639.00
MCCLOUD WATER SYSTEMS	OFC SUP- VA	\$8.00
MCCLOUD WATER SYSTEMS	WATER- CT HOUSE	\$56.00
MEDIACOM	PHONE- AUD	\$630.88
MELODY ALLEN	COMM MEETING- VA	\$65.22
MIDWEST SANITATION & RECY	GARBAGE SVC NOV 2022- LEC	\$110.00
MIDWEST SANITATION & RECY	RECY FEE/ DUMP FEE- CT HOUSE	\$610.00
MIDWEST SANITATION & RECY	SUNDRY GARBAGE SR	\$95.00
MIDWEST WHEEL	PARTS SR	\$59.00
NACO	NACo MEMBERSHIP SR	\$450.00
NATIONWIDE	INSURANCE SR	\$641.00
OFFICE DEPOT INC	OFC SUP- PH	\$888.68
ONSTOT CONSTRUCTION LLC	COUNTY BRIDGE REPAIR SR	\$1,251.68
ONSTOT CONSTRUCTION LLC	NEW BUILDINGS LEAN-TO SR	\$58,760.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$167.85
PETTY CASH (SHERIFF)	POSTAGGE/ ALTERATIONS- LEC	\$23.55
PETTY CASH (SHERIFF)	POSTAGGE/ ALTERATIONS- LEC	\$50.00
PITNEY BOWES	LEASE	\$176.19
PITNEY BOWES	supplies	\$59.49
PREMIER PARTS, INC.	FILTESR SR	\$97.67
QUILL CORP.	CUSTODIAL SUP/ PAPER- CT HOUSE	\$330.86
QUILL CORP.	CUSTODIAL SUP/ PAPER- CT HOUSE	\$126.20
RANDY OFFENBURGER	REIMBURSEMENT SR	\$78.37
RUSSELL SPORTMAN'S CLUB	2023 MEMBER DUES- LEC	\$140.00
RUTH AMOS	MILEAGE- PH	\$105.18
SCHUMACHER ELEVATOR CO.	FULL MNTCE- CT HOUSE	\$250.17
SECONDARY ROAD DEPT	STREET SIGNS- E911	\$776.23
SECONDARY ROAD OFFICE	ENGINEERING SUPPLIES SR	\$34.96
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$103.69
SMITH'S BODY SHOP	DEDUCTIBLE FOR S594- LEC	\$281.00
STEPHEN FENTON	COMM MEETING- VA	\$61.76
TRANSIT WORKS	EQUIPMENT SR	\$2,299.00
TRUE VALUE	HAND TOOLS SR	\$49.99
WAHLTEK	MNTCE CONTRACT- E911	\$3,509.00
WAYNE COUNTY HOSPITAL	INMATE MEDICAL- LEC	\$3,126.26
WILLSON & PECHACEK P.L.C.	LEGAL REP.- ASSESSOR	\$1,683.00

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor