

January 18, 2023

The Lucas County Board of Supervisors met in regular session at the courthouse on January 18, 2023. Present were Cathy Reece, Larry Davis and Dennis Smith. Chairman Reece called the meeting to order, and a motion was made by Smith and seconded by Davis to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis and Seconded by Smith to waive the reading of the minutes of the last meeting and approve as written. All voted aye. Motion carried.

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

Approve monthly report of the Lucas County Treasurer for the month of December 2022. Revenues collected were \$1,735,361.14, Disbursements in the amount of \$1,679,654.67 and ending balance on December 31 of \$9,383,364.44.

Motion to approve bi-monthly report of the Lucas County Sheriff's office for the period from 1/4/2023 – 1/18/2023. The total amount of expenditures was \$15,353.27.

Appoint the following supervisors to as representatives of the Lucas County Board of Supervisors to serve on various committees, boards and organizations for the year 2023 as follows:

Dennis Smith will be a representative to Lucas County Solid Waste, E911 Board, 1015 Transit, 5th Judicial Board, South Central Water Alliance, Rathbun Watershed, Chariton Valley Transportation. CROSS Mental Health Region Board, Cedar Creek Watershed, Lucas County Courthouse Security Committee, Assessors Conference Board and SIRG-Hazmat.

Cathy Reece will be a representative to Lucas County Solid Waste, SCICAP Policy Council, E911 Board, LEPC Emergency Management, Leon Cluster Decategorization Executive Board, ADLM Emergency Management, Lucas County Security Committee, Lucas County Economic development and Assessors Conference Board.

Larry Davis will be a representative to Lucas County Solid Waste, E911 Board, ADLM Environmental Health, Southern Iowa Development Authority, South Central Iowa Solid Waste Agency – Landfill, Central Iowa Juvenile Detention Center Commission, Lucas County Courthouse Security Committee and

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to purchase and install a new HVAC system into the Lucas County Courthouse and to remove the existing units. Travis Mechanical & Controls of Chariton, Iowa will do the removing of the existing units and installation of the new units.

Resolution to appoint the following Township Clerks and Township Trustees to serve in their respective Townships for a term of 4 years effective January 1, 2023 and expires on December 31, 2026:

Benton Township: Lisa Smith-Clerk and Doyle Smith. Cedar Township: Jim Wright – Clerk. English Township: Jeanine Walters – Clerk and Jim Mundt-Trustee. Jackson Township: Kami Welch – Clerk and Ashleigh Lande- Trustee, and Troy Lande Trustee to fill vacancy. Ottercreek Township- Harold D Pennington – Trustee, Pleasant Township – Kathy Mathes – Clerk and Louis G Kline – Trustee. Union Township: Mary Jackson – Clerk and Devin Head – Trustee. Washington Township: Karen Werts- Clerk and James Pfeifer- Trustee. Whitebreast Township: Gloria Willis-Clerk and Hubert Pierschbacher- Trustee.

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

Approve monthly revenue report of the Lucas County Recorder for the month of December 2022 in the amount of \$7,629.89,

Approve quarterly revenue report of Lucas County Recorder for the 4th quarter 2022 in the amount of \$24,050.31.

Approve Tax Abatement on Parcel No. 1027200005. Taxes for the years 2007 through 2021 will be abated in the amount of \$836.00 and removed from the tax list.

Motion to approve transfer from Rural Basic to Secondary Roads fund in the amount of \$6,609.87.

A motion was made by Smith and seconded by Davis to approve payment of the following claims for the period from 1/04/2023 through 1/18,2023 in the amount of \$269,801.89. Alle voted aye. Motion carried.

ACCESS SYSTEMS	PRINTER LEASE- TREAS	\$284.33
ACCESS SYSTEMS	SERVICE CALL- CT HOUSE	\$218.75
ADLM EMERGENCY MGMT	3RD QTR SIRG FY2023	\$2,158.50
ADLM EMERGENCY MGMT	2nd 1/2 fy2023	\$12,000.00
AD-VANCE CHEMICAL CO	CUSTODIAL SUPPLIES- CT HOUSE	\$530.66
AGRILAND FS INC	DIESEL FUEL SR WILLIAMSON	\$1,093.33
AJENSEN PROMOTIONS	OFC SUP- TREAS	\$16.99
AJENSEN PROMOTIONS	OFC SUP- REC	\$145.00
AJENSEN PROMOTIONS	FOR WEAR AT OFFICE- VA	\$88.00
ALBIA FORD	PARTS SR 59-8 DEF HEATER	\$593.05
ALBIA NEWSPAPER	ATV/SNOWMOBILE NOTICE- REC	\$65.00
ALICIA LYNCH	MILEAGE- PH	\$108.40
ALL FLAGS LLC	FLAGS- VA	\$194.12
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$2,744.51
ALLIANT ENERGY	SUNDRY UTILITIES SR 108 SOUTH AVE	\$5,008.30
AMERICAN HOME FINDING ASSOC	SHELTER CARE- JUV	\$1,446.15
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
AUXIANT	ADMIN FEE JAN 2023	\$455.00
BAILEY OFFICE OUTFITTERS	OFC FURNITURE- CONS	\$3,798.37
BANLEACO	COPIER LEASE- REC	\$170.20
BANLEACO	MACHINES AND FIXTURES SR	\$177.49
BELZER EQUIPMENT INC.	PARTS SR QUICK ATTACH PLATE	\$280.00
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR JAN 2023	\$51,930.51
BOMGAARS	SUNDRY MISC OTHER ADDITIVES SR	\$200.27
BRIAN CROZIER	BOOT AND CLOTHING REIMB SR	\$99.55
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$15,513.68
C.J. COOPER & ASSOCIATES INC.	SAFETY DRUG TESTING SR	\$408.00
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$3,175.29
CENTRAL IOWA DETENTION	SHELTER CARE- JUV	\$10,850.00
CHARITON WATER DEPT.	WATER BILL- DHS	\$280.91
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$155.42
CINTAS FIRST AID & SAFETY	SAFETY SUPPLIES SR	\$136.12
CITY OF DERBY	TJ 28E AGREEMENT REIMBT SR	\$538.86

CITY OF LUCAS	TJ 28E AGREEMENT REIMB SR	\$555.98
CITY OF RUSSELL	TJ 28E AGREEMENT REIMB SR	\$4,275.69
CITY OF WILLIAMSON	TJ 28E AGREEMENT REIMB SR	\$832.13
CLARKE COUNTY AUDITOR	FY23 QTR 1	\$2,552.24
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$33.79
COMBUSTION CONTROL CO	BOILER REPAIR- CT HOUSE	\$3,264.00
DANIEL ALLEN COTTON	DIESEL FUEL SR	\$7,102.71
DECATUR COUNTY HOSPITAL	INMATE VISIT- LEC	\$208.00
ENVIRO SYSTEMS RES ESRI	SOFTWARE MNTCE- ASSESSOR	\$400.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$1,540.00
FERRELLGAS	PROPANE SR RUSSELL SHOP	\$509.06
FIRST INTERSTATE BANK	MEALS/ OFC SUP- ASSESSOR	\$1,999.20
GATR TRUCK CENTER	PARTS SR	\$281.14
GERRY EVANS	MILEAGE- PH	\$175.50
GOVERNMENT FORMS AND SUP	OFC SUP- TREAS	\$421.18
HY-VEE INC.	WATER/INMATE MEDS- LEC	\$58.49
IA.ST.ASSOC. OF ASSESSOR	MEMBERSHIP DUES- ASSESSOR	\$665.00
INLAND TRUCK PARTS CO.	PARTS SR WHEEL STUD	\$113.00
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$139.95
IOWA DEPT PUBLIC SAFETY	TRASIS RENT OCT-DEC2022- LEC	\$1,947.00
IOWA DEPT. OF TRANSP.	PARTS SR	\$309.92
IOWA STATE ASSN OF CO	SPRING CONF REG- ASSESSOR	\$1,050.00
ISAC GROUP UNEMPLOYMENT	4TH QTR UNEMPLOYMENT	\$448.75
J P COOKE COMPANY	OFC SUP- REC	\$35.95
JENNY NARBER	MILEAGE- ASSESSOR	\$29.25
JULIE L. MASTERS	RETIREMENT PARTY CAKES	\$80.00
JULIE WESSEL	MILEAGE- PH	\$340.29
KIMBALL MIDWEST	PARTS SR	\$51.78
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$172.70
LOCKRIDGE INC.	PARTS SR	\$2,173.88
LYNDA AMOS	MILEAGE- PH	\$138.53
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$332.41
MARY GRISMORE	MILEAGE- PH	\$50.60
MEDIACOM	PHONE- TREAS	\$599.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE- CT HOUSE	\$973.00
MIDWEST WHEEL	PARTS SR	\$161.32
MIKE HEAD	MEALS LODGING REIMB SR	\$14.97
MON-RAY INC	WINDOWS- CT HOUSE	\$63,700.00
NATIONAL SHERIFFS' ASSOCIATION	MEMBERSHIP DUES- LEC	\$71.00
OFFICE DEPOT INC	OFC SUP- PH	\$220.65
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$47.77
OTTUMWA PRINTING INC	OFC SUP- REC	\$129.23
PETEFARMS PERFORM & REPAIR	PARTS SR	\$18,362.58
PREMIER PARTS, INC.	SUNDRY MISC SR	\$195.77
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
REBECCA BITTNER	REIMBUR OFC SUP- REC	\$30.97
ROD'S AUTO INC	TOW ABANDON VEH- SHF	\$50.00
RUTH AMOS	MILEAGE- PH	\$14.74
SARAH J DITTMER	DEPOSITIONS- CNTY ATTNY	\$446.60
SCHNEIDER CORPORATION	DATA MNTCE- ASSESSOR	\$1,680.00

SCHUMACHER ELEVATOR CO	FULL MNTCE- CT HOUSE	\$250.17
SECONDARY ROAD DEPARTMEN	VEH REPAIRS- SOLID WASTE	\$87.96
SOLUTIONS	OFC SUP- CONS	\$69.17
STUBBS PETROLEUM	OTHER ADDITIVES SR	\$824.00
SUMMIT COMPANIES	ANNUAL INSPECTION- LEC	\$172.00
TIM SHORE	BOOT AND UNIFORM REIMB SR	\$267.41
TINA RYAN	RENT ASST FOR CLIENT- GA	\$150.00
TONY D'ATTILIO	CORRUGATED METAL PIPE	\$709.56
TRAVIS MECHANICAL	REMOVE OLD HVAC- CT HOUSE	\$5,290.00
TRUE VALUE	MNTCE SUP- CT HOUSE	\$70.71
TRUE VALUE	OFC SUP- GA	\$5.99
TYLER TECHNOLOGIES	SUB FEES/ EAGLE RECORDER	\$7,441.00
TYLER TECHNOLOGIES	SUB FEES/ TCM	\$9,116.00
ULINE	MNTCE SUP- CONS	\$183.68
WAYNE COUNTY SHERIFF	INMATE HOUSING- LEC	\$10,485.00
WILLIS TRUCK REPAIR LLC	PARTS SR	\$120.00
WINDSTREAM COM.	PHONE- DHS	\$136.98

A motion was made by Davis and seconded by Smith to adjourn sine die. All voted aye. Motion Carried.

Cathy Reece, Chairperson

Julie L Masters, Auditor