

February 1, 2023

The Lucas County Board of Supervisors met in regular session at 10:00 a.m. on February 1, 2023, with the following members present. Cathy Reece and Larry Davis. A motion was made by Davis and seconded by Reece to approve the agenda as written. All voted aye. Motion Carried. A motion was made by Davis and seconded by Reece to approve the minutes of the previous board meeting and approve as written. All voted aye. Motion carried.

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

Approve the monthly expenditure report of Lucas County Veterans Affairs for the month of December 2022. Expenditures are in the amount of \$2,036.52.

Approve the bi-monthly expenditure report of the Lucas County Sheriff's Office for the period from 01/19/2023 – 02/01/2023 with expenditures in the amount of \$6,082.20.

Approve the Quarterly Report of Lucas County Veterans Affairs for the 4th Quarter of 2022 in the amount of \$6,844.78.

Approve Treasurer's Semi-Annual report for the period from 07/01/2022 thru 12/31/2022 with a treasurers beginning balance of \$8,465,989.28, revenues collected in the amount of \$14,784,366.68, expenses paid in the amount of \$13,590,095.30 and a treasurers ending balance of \$9,383,364.44.

Approve Class C Retail Alcohol License for Lakeview Golf and Country Club, Inc. for a 12 month period beginning December 6, 2022 and ending on December 5, 2023.

Approve Special Class B Retail Native Wine License for Frontier Trading Post for a 12 month period effective February 1, 2023 and ending January 31, 2023.

Motion to appoint David DeBok to serve as Township trustee for Cedar Township for a term of 4 years, effective on January 1, 2023 and expires on December 31, 2026.

Approve resolution in support of the Joint RAISE Grant Agreement and letter of support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project.

Motion that Lucas County, Iowa execute a Reimbursement Agreement between Union Pacific Railroad Company and Lucas County for Preliminary engineering services. Agency Project No. CR H50/430th Street.

Motion to approve the amended Fiscal Year 2023 Secondary Roads Five Year Program for Lucas County, Iowa.

Conservation Director Skylar Hobbs was present and reported to the Board that plans from Morton Buildings for the new building at Pin Oak Marsh are back and hoping for a bid letting around the one year anniversary of the March 5, 2022 Tornado that destroyed the Pin Oak Lodge.

Alicia McGee was present from the Chamber/Mainstreet to update the Supervisors on plans for spring and summer projects. Clean – up day for Lucas County will be May 3rd 2023, Farmers Market will be held again this year on the east courthouse lawn beginning on May 11, and ending on October 11, 2023. Also the Chamber Mainstreet is planning on three bike nights this year on the first Friday of each month,

beginning June 2 and continuing July 7 and August 4, 2023. They are thinking of having lunch on the square to correspond with the Bike Nights.

A motion was made by Davis and seconded by Reece to approve payment of claims in the amount of \$273,068.54 for the period from January 18 – February 1, 2023. All voted aye. Motion carried.

A+ COMMUNICATIONS	ANNUAL FIRE INSPECTION- LEC	\$434.55
ACCESS SYSTEMS	COMPUTERS SERVICES SR	\$5,770.83
ADLM ENVIRONMENTAL HEALTH	ANNUAL FOOD SVC INSPECTION- LEC	\$100.00
AGRILAND FS INC	DIESEL FUEL SR WILLIAMSON	\$3,578.71
AIRGAS USA LLC	WELDING SUPPLIES SR	\$292.39
AJENSEN PROMOTIONS	OUTREACH ITEMS- VA	\$262.00
AJENSEN PROMOTIONS	CSG EMBROIDERY- ASSESSOR	\$52.00
ALLIANT ENERGY	UTILITIES	\$3,238.52
ASPHALT PAVING ASSOCIATION OF	SCHOOL OF INSTRUCTION SR	\$670.00
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
BAILEY OFFICE OUTFITTERS	OFC SUP	\$145.54
BOMGAARS	MISC HARDWARE- CONS	\$9.98
BOMGAARS	OTHER ADDITIVES SR	\$119.88
BRANDON SHELTON	RENT FEB 2023	\$6,608.33
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$34,734.85
CALHOUN-BURNS & ASSOC.	BRIDGE INSPECITONS 2023	\$12,387.90
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$5,672.85
CATER 2 U	SAFETY SR	\$539.28
CCDA C/O SCOTT NELSON	2023 DUES- CONS	\$40.00
CHARITON ARCHERY	3-D TARGETS	\$5,607.00
CHARITON VALLEY ELECTRIC COOP	UTILITIES FOR CLIENT- VA	\$250.00
CHARITON WATER DEPT.	SUNDRY WATER SR	\$104.46
CINTAS CORP #762	SUNDRY MISC SR	\$41.96
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$16,861.85
CITY OF LUCAS	SUNDRY GARBAGE SR	\$4.50
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$662.89
DON SELLERS	COMM MEETING- VA	\$68.49
ELECTION SOURCE	YEARLY MNTCE FEE- ELECTIONS	\$7,613.56
ELLIOTT OIL CO	GAS CARDS TO TRANSPORT- VA	\$250.00
FILTER CARE	FILTERS SR RECYCLED	\$195.90
FIRST INTERSTATE BANK	CLEANING/ OFC SUP- LEC	\$958.69
FOUNDATION 2	SHELTER CARE- JUV	\$419.85
GARY RODGERS	RECYCLING FEES FEB 2023	\$1,350.00
GATR TRUCK CENTER	PARTS SR	\$1,003.97
HANNA GWINN	MILEAGE NEW OFFICER SCH- TREAS	\$255.88
HOUSBY MACK INC.	PARTS SR	\$250.49
INTERIORS & MORE HOME CENTERS	WINDOW BLINDS- CT HOUSE	\$12,303.55
IOWA COUNTY RECORDER'S ASSOC	DUES2023- ASSESSOR	\$200.00
IOWA NEGOTIATION & CONSULTING	HUMAN RESOURCES SR	\$2,250.00
IOWA PRISON INDUSTRIES	SIGNS SR REFURBISHED	\$3,663.40
IOWA STATE UNIVERSITY	SCHOOL OF INSTRUCTION SR	\$440.00
ISAC GROUP UNEMPLOYMENT	4TH QTR UNEMPLOYMENT	\$448.75
JODI OGDEN	REIMBUR OFC SUP- CONS	\$985.30

JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
KIMBALL MIDWEST	PARTS SR	\$943.39
KIMBERLY A BLINK CSR RPR RMR	DEPOSITION- CNTY ATTNY	\$42.90
LEAF	COPIER LEASE- REC	\$205.68
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$177.49
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LSI	SHELTER CARE- JUV	\$1,352.85
LUCAS COUNTY AREA AGENCY	INSUR SEPT OCT NOV DEC 2022	\$1,413.97
LUCAS COUNTY AREA AGENCY	RENT OCT 2022- DHS	\$1,786.79
LUCAS COUNTY RECORDER	ANALYSIS FEE	\$17.12
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- CNTY ATTNY	\$769.78
MCCLLOUD WATER SYSTEMS	WATER- CT HOUSE	\$80.00
MELODY ALLEN	COMM MEETING- VA	\$65.22
MIDWEST SERVICE & SALES CO.	MISC STOCK SR CREO PLANKS	\$49,868.00
MIDWEST WHEEL	PARTS SR	\$361.00
MOCIC	2023 MEMBERSHIPS- LEC	\$100.00
NATIONAL BUSINESS FURNITURE LLC	OFC FURNITURE- CONS	\$1,757.00
NATIONWIDE	INSURANCE SR WATER TRUCK	\$226.00
NORTHERN SAFETY & INDUSTRIAL	SAFETY SR	\$229.86
NUCARA HOME MEDICAL	MED SUP- PH	\$55.06
OFFICE DEPOT INC	OFC SUP- PH	\$207.46
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$321.04
OVERHEAD DOOR CO.	BLDG MNTCE- ARPA	\$9,575.00
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$30.23
PITNEY BOWES	SUPPLIES- SUP	\$59.49
POMP'S TIRE SERVICE, INC	TIRES AND TUBES SR	\$19,142.40
PRAIRIE TRAILS FAMILY DENTAL	INMATE DENTAL- LEC	\$608.00
PREMIER PARTS, INC.	HAND TOOLS SR	\$71.97
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
QUILL CORP.	OFC SUP- AUD	\$69.99
REBECCA BITTNER	REIMBUR 2023 NEW OFFICER SCH- REC	\$349.67
SECONDARY ROAD DEPARTMEN	SIDEWALK SALT- CT HOUSE	\$82.40
SECONDARY ROAD OFFICE	ADMINISTRATION MISC SR	\$40.00
SHRED-IT USA JV LLC	SHREDDING- CT HOUSE	\$394.02
SOCIETY OF LAND SURVEYORS OF I	SCHOOL OF INSTRUCTION SR	\$295.00
STAR EQUIPMENT, LTD.	PARTS SR 59-41	\$846.54
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$4,071.23
STEPHEN FENTON	COMM MEETING- VA	\$61.76
STUBBS PETROLEUM	PROPANE SR	\$33.00
SUPERIOR FENDERS, INC	PARTS SR	\$870.00
TAXIDERM BY SHEP BROWN	WOOD CHUCK- CONS	\$1,620.00
TITAN MACHINERY	PARTS SR EDGE KIT 59-29	\$2,275.39
TODDE W. FOLKERTS	MEALS LODGING REIMBURSEMENT SR	\$35.08
TRAVIS MECHANICAL	HVAC PARTIAL- CT HOUSE	\$27,000.00
TRUCK EQUIP. INC.	PARTS SR	\$456.30
U.S. CELLULAR	CELLPHONES- LEC	\$156.60
U.S. CELLULAR	CELLPHONE- CONS	\$100.87
U.S. CELLULAR	CELLPHONES- PH	\$0.33
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$497.39

UNITED STATES POSTAL SERVICE	STAMPS- VA	\$126.00
US BANK VISA	MEALS AND LODGING SR	\$202.48
VANGUARD APPRAISALS, INC.	PRO APPRAISAL SVC- ASSESSOR	\$6,075.00
VERIZON	MOBILE BROADBAND- LEC	\$240.06
VETTER EQUIPMENT	PARTS SR	\$187.74
WILLSON & PECHACEK P.L.C.	LEGAL SERVICES- ASSESSOR	\$33.00
WINDSTREAM	PHONE- MH PH VA	\$436.11
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$273.72
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$275.20
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$120.77
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$441.37
YOUTH & SHELTER SERVICES INC	SHELTER CARE- JUV	\$4,571.70

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

Cathy Reece, Chairperson

Julie L Masters, Auditor