

April 5, 2023

The Lucas County Board of Supervisors met in regular session at the Courthouse on April 5, 2023. Present were Larry Davis, Dennis Smith and Cathy Reece, Chairperson 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 approve the minutes of the meeting and waive the reading. All voted aye. Motion carried.

Monthly expenditure report of Lucas County Veterans Affairs in the amount of \$1,304.99 for the month of March 2023

Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 3/23/23 – 4/05/23 in the amount of \$21,033.35.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to accept proposal from Snappy's Used Cars, Des Moines, Iowa for purchase of 2023 H & H 7 x 20 ft enclosed trailer for Election use. The cost of the trailer is \$10,526.00.

Motion to cancel tax sale #22-0179 Parcel No.1206240007 208 Highland in the City of Russell, Iowa in the amount of \$2,647.00 due to a Petition for Title to Abandoned Property issued to the City of Russell.

Resolution that Kristen Carr shall be hired as a full-time Jailer/Dispatcher at the Law Enforcement Center. Beginning 04/10/2023 at a rate of \$19.37 per hour.

Motion that Lucas County Board of Supervisors approve to allow the Engineer to submit the Lucas County Secondary Roads Budget and Five-Year Program to the Iowa Department of Transportation, for fiscal year 2023-2024.

Motion that Lucas County Supervisors sign a three (3) year contract with Todde W. Folkerts to continue as Lucas County Engineer.

Motion to set date for Max Levy Hearing for 2024 Budget for Monday April 10, 2023 at 9.00 a.m. at the Supervisors office at the Lucas County Courthouse.

Motion to approve Quarterly report of Lucas County Sheriff's Office with a beginning running balance of \$5,431.12, Deposits of 88,507.81, withdraws of 85007.25 and voided check outside date parameter redeposited of 23,50. Ending running balance is \$8,955.18.

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

Monthly revenue report of the Lucas County Recorder for the month of March 2023 in the amount of \$7,310.24

Monthly report of Revenue Collected and Disbursed for the month of March 2023 with Revenue collected in the amount of \$5,318,229.17 and Disbursements made in the amount of \$1,256,375.84. Balance of account as of March 31, 2023, was \$12,665,660.51.

Class C Beer Permit for The Junction located at 49095 US Highway 65, Lucas Iowa for period from April 6, 2023 to April 5, 2024.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to accept proposal from Mainstay Systems of Iowa LLC in the amount of \$10,094 for the purchase of two Dell Laptops for The Lucas County Sheriff's Office.

Approve tax abatement on property parcel # 1206240007 in the amount of \$1400.00. Property is located at 208 Highland St. Russell, Iowa and is now city property and is exempt.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-Way in section 9 of Washington Township, Lucas County, Iowa.

Approve Quarterly Report of Lucas County Recorder for the first Qtr. 2023 with revenues collected in the amount of \$16,616.93.

A motion was made by Davis and seconded by Smith to approve the following claims for the period from 03/15/2023 – 04/05/2023 in the amount of \$296,939.45. all voted aye. Motion carried.

ACCESS SYSTEMS	COPIER LEASE- AUD	\$4,042.87
AD-VANCE CHEMICAL CO	CUSTODIAL SUPPLIES- CT HOUSE	\$177.29
AGRILAND FS INC	DIESEL FUEL SR WILLIAMSON SHED	\$4,439.71
ALBIA NEWSPAPER	PUBLICATIONS- TREAS	\$1,754.12
ALLAN FOGLE	TOWNSHIP TRUSTEE	\$20.00
ALLIANT ENERGY	UTILITIES- DHS	\$4,998.71
ASSOC INC RATHBUN REGIONAL WATER	WILLIAMSON SHOP WATER	\$89.00
AUXIANT	ADMIN FEE MARCH 2023	\$446.25
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$343.41
BANLEACO	SUPPLIES SR	\$32.86
BARCO MUNICIPAL PRODUCTS INC.	SIGNS SR	\$273.41
BARRY KINSEY	TOWNSHIP TRUSTEE	\$20.00
BASEPOINT BUILDING AUTOMATIONS	DRAW ON SECURITY CAMERA- CT HOUSE	\$28,200.00
BOMGAARS	SUNDRY MISC SR	\$321.61
BRANDON SHELTON	RENT APRIL 2023	\$6,608.33
BRIAN CROZIER	REFUND INSUR OVERPAYMENT	\$598.92
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$56,977.41
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$3,270.30
CENTRAL IOWA DETENTION	SHELTER CARE- JUV	\$22,300.00
CHARITON NEWSPAPER	RENEW SUB- SUP	\$107.50
CHARITON POLICE DEPT	MILEAGE/TRANSPORT INMATE- LEC	\$1,075.98
CHARITON WATER DEPT.	WATER BILL- SENIOR CENTER	\$214.53
CINTAS CORP #762	SUNDRY MISC SR	\$83.92
CITY OF CHARITON	Fuel Billing and landfill fees.	\$18,407.35
CITY OF DERBY	TJ 28E MAINT AGREEMENT SR	\$441.77
CITY OF LUCAS	TJ 28E MAINT AGREEMENT SR	\$455.80
CITY OF RUSSELL	TJ 28E MAINT AGREEMENT SR	\$3,505.29
CITY OF WILLIAMSON	TJ 28E MAINT AGREEMENT SR	\$682.18
CLARKE COUNTY AUDITOR	FY23 QTR2	\$1,889.50
COUNTRY PROPANE	PROPANE FOR CLIENT- VA	\$250.00
COUNTRY TRASH	GARBAGE PICK UP- PH	\$85.00
CPI TELECOM	LEASE AGREEMENT	\$662.89
CR ENVIRONMENTAL INC	TREE/ VEGETATION REMOVAL- CONS	\$15,000.00
DARRELL'S PLACE	PARTS SR	\$120.00
DON SELLERS	COMM MEETING- VA	\$68.49
DOYLE SMITH	TOWNSHIP TRUSTEE	\$40.00
DR PHILIP D SUNDQUIST	MED EXAM FEE X4	\$400.00
DRAKE ELECTRIC	POLE LIGHTS- CONS	\$965.00
DYLAN ANDERSEN	MEALS LODGING REIMB SR	\$51.79
FERRELLGAS	PROPANE SR RUSSELL SHOP	\$507.17
FILTER CARE	FILTERS SR	\$438.20
FIRST INTERSTATE BANK	FUEL/OFC SUP/ JAIL SUP- LEC	\$260.27
GALL'S INC	UNIFORM- SHF	\$595.45
GARY RODGERS	RECYCLING FEES APRIL 20233	\$1,350.00
GATR TRUCK CENTER	PARTS SR	\$3,176.67
HARTFORD LIFE AND ACCIDENT INS	CURRENT PREMIUM 4/1/23 TO 4/30/23	\$293.32
HY-VEE INC.	OFC SUP- CONS	\$281.29
IA STATE ASSOC CNTY AUDITORS	ISACA DUES 2023	\$250.00
IH LANDSCAPING	SPRAYING SUMMER 2023	\$770.40
INLAND TRUCK PARTS CO.	PARTS SR	\$185.82
IOWA COUNTY RECORDER'S ASSOC	CERTIFICATION CLASS- REC	\$20.00
IOWA LAW ENFORCEMENT ACADEMY	MMPI NEW EMPLOYEE- SHF	\$150.00
IOWA NEGOTIATION & CONSULTING SERV	4TH QUARTER 2022-2023	\$2,250.00
ISAC GROUP UNEMPLOYMENT	1ST QTR 2023 CONTRIB	\$1,956.14
J P COOKE COMPANY	OFC SUP- REC	\$175.84
JAMES STROUD	REIMBUR INSUR OVERPAYMENT	\$464.23
JENSEN PROMOTIONS	OPERATING MATERIALS- SOLID WASTE	\$397.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
KEVIN LUEDTKE	TOWNSHIP TRUSTEE	\$40.00
KIMBALL MIDWEST	PARTS SR	\$441.28
KIMBERLY A BLINK CSR RPR RMR	DEPOSITION	\$78.55
KRISTIN BENTON	MILEAGE/ PARKING- ASSESSOR	\$144.02
LEAF	COPIER LEASE PAYMENT	\$205.68
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$163.12
LOCKRIDGE INC.	MISC HARDWARE- CONS	\$15.03
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY FAIR ASSOCIATION	DONATION FOOD STAND LIGHTS	\$30,000.00

MCCORKLE FARM AND HOME	CORRUGATED METAL PIPE SR #123130	\$5,000.00
MEDIACOM	CABLE- PH	\$149.84
MELODY ALLEN	COMM MEETING- VA	\$65.22
MIDWEST AUTOMATIC SPRINKLER CO	ANNUAL INSPECTION- LEC	\$403.00
MIDWEST HERITAGE INSUR SVC	BLDG INSUR- LEC	\$35,213.00
MILLER VENTURES LLC	CAMERA INSPEC- CONS	\$235.40
MMIT BUSINESS SOLUTIONS GROUP	MACHINES AND FIXTURES SR	\$160.00
MOTOR PARTS & EQUIPMENT CORP -412	FILTERS SR	\$133.02
NATIONAL OUTDOOR FURNITURE INC	BENCHES- CONS	\$887.00
NATIONWIDE	INSURANCE SR	\$822.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$283.12
PETTY CASH (SHERIFF)	POSTAGE/ FUEL- LEC	\$18.66
POLK COUNTY TREASURER	MED EXAM FEE	\$184.77
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
R & R REPAIR	TUBES AND TIRES SR	\$3,720.00
RACOM CORPORATION	MOB RADIO MICROPHONE- E911	\$67.80
REXCO EQUIP. INC.	PARTS SR	\$170.26
RICKI SEUFERER	BOOT AND CLOTHING RIEMB SR	\$83.17
SARAH J DITTMER	DEPOSITION	\$49.30
SEAT TREASURER	2023 DUES	\$200.00
SECONDARY ROAD DEPARTMEN	MNTCE SUP- CT HOUSE	\$131.92
SOUTHERN IOWA PLUMBING LLC	TOLIET REPAIR- CT HOUSE	\$240.65
STEPHEN FENTON	COMM MEETING- VA	\$61.76
TIM SHORE	BOOT AND UNIFORM REIMB SR	\$32.59
TRUCK EQUIP. INC.	SNOW PLOW BLADES SR	\$1,445.60
TRUE VALUE	SUNDRY MISC SR	\$38.91
U.S. CELLULAR	CELLPHONE- CON S	\$972.47
US BANK VISA	MEALS AND LODGING SR	\$906.99
VANGUARD APPRAISALS, INC.	SOFTWARE MNTCE- ASSESSOR	\$3,450.00
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$13,145.00
WILLIS TRUCK REPAIR LLC	PARTS SR 59-12	\$1,534.99
WILLSON & PECHACEK P.L.C.	LEGAL REP- ASSESSOR	\$385.00
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$832.08
WINDSTREAM	PHONE- MH PH VA	\$442.28
ZIEGLER INC.	PARTS SR	\$698.72

A motion was made by Smith and seconded by Davis to adjourn to meet sine die at 4:00 p.m. All voted aye. Motion carried.

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Cathy Reece, Chairperson

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Julie L Masters, Auditor