

April 19, 2023

The Lucas County Board of Supervisors met in regular session at the Courthouse on April 19, 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.

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

Monthly revenue report of the Lucas County Clerk of Court for the month of March 2023 in the amount of \$1,706.67.

Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to accept proposals from Access Systems for purchase and installation of new HP ProLiant Server, Server Licensure and SQL Database Licensure for the Lucas County Courthouse. The cost of the Server and licensures is \$49,414.98.

Motion that Steve Loynachan, be hired as a part time Bridge Foreman starting April 17, 2023. Wages will begin at \$17.73 per hour. Hours will be based on as needed throughout 2023 projects.

Motion to approve Transfers from Rural Basic Fund to Secondary Roads fund in the amount of \$241,851.01.

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

Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 4/06/23 – 4/19/23 in the amount of \$18,881.61.

Approve Application for Suspension of Taxes on Parcel CHCC 0719378005.

Motion to permit SunVest Solar LLC, of Pewaukee, Wisconsin to work in the Lucas County Road Right-of-way in White breast Township section 13, in Lucas County, Iowa. They will be installing solar panels.

Conservation Director Skylar Hobbs gave an update on Red Haw State Park with re-construction of the camping area starting in 2024 and projected opening of campground in 2025. He also gave an update on the Pin Oak Lodge building process where he has been removing tiles from the existing concrete slab in preparation for future building and said mechanical drawings should be done by the end of week and then to go for letting.

A motion was made by Davis and seconded by Smith to approve the following claims for the period from 04/05/2023 – 04/19/2023 in the amount of \$153,396.10. All voted aye. Motion carried.

ACCESS SYSTEMS	PRINTER LEASE- TREAS	\$4,738.12
ADLM EMERGENCY MGMT	4TH QTR SIRG FY2023	\$2,158.50
ALICIA LYNCH	MILEAGE- PH	\$399.85
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$4,512.93
ALYSON PALMER	MILEAGE- ASSESSOR	\$125.19
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
AUXIANT	ADMIN FEE APRIL 2023	\$446.25
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$228.63
BANLEACO	MACHINES AND FIXTURES SR	\$210.35
BAUM HYDRAULICS CORP.	PARTS SR	\$68.75
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR APRIL 2023	\$52,076.43
BOMGAARS	HAND TOOLS SR	\$209.97
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$26,932.39
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$6,662.89
CAROL MORRISON	MILEAGE/ MEAL- ELECTIONS	\$212.35
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$205.00
CENTRAL IOWA DETENTION	SHELTER CARE- JUV	\$12,644.45
CHARITON WATER DEPT.	WATER BILL- LEC	\$275.21
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$155.42
CITY OF LUCAS	SUNDRY GARBAGE SR	\$22.50
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$60.14

DAN HUBLER	REIMBURSEMENT SR	\$213.99
DAVE ROSA	REIMBURSEMENT SR	\$59.66
DAVID AMOS	SPRING SCH EXP- VA	\$506.41
DECATUR COUNTY SHERIFF	INMATE HOUSING- LEC	\$720.00
DON'S JONS	SR FACILITY AT BRIDGE	\$185.00
ELLIS GREENHOUSE	BENCH- CONS	\$199.99
FIRST INTERSTATE BANK	FUEL/OFC SUP- LEC	\$2,295.70
GALL'S INC	UNIFORM- SHF	\$621.23
GATR TRUCK CENTER	PARS SR	\$2,079.67
GERRY EVANS	MILEAGE- PH	\$186.62
HOUSBY MACK INC.	PARTS SR	\$95.58
HY-VEE INC.	PROVISIONS FOR CLIENT- VA	\$100.00
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$395.85
IOWA DEPT. OF TRANSP.	SCHOOL OF INSTRUCTION SR	\$600.00
IOWA ST.CO.TREAS. ASSOC.	SCH OF INSTRUC- TREAS	\$150.00
JOHN PIERCE	MED EXAM INVESTIGATOR	\$600.00
JULIE WESSEL	MILEAGE- PH	\$404.47
KIMBALL MIDWEST	PARTS SR	\$519.15
KIMBERLY A BLINK CSR RPR RMR	DEPOSITION	\$111.15
KOCH BROTHERS, INC.	COPIER CONTRACT- REC	\$18.67
LOCKRIDGE INC.	PARTS SR	\$201.25
LUCAS CO. HEALTH CENTER	NEW EMPLOYEE- LEC	\$126.00
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS	\$63.00
LYNDA AMOS	MILEAGE- PH	\$105.83
MARION COUNTY SHERIFF	SERVE PAPERS	\$51.09
MARY GRISMORE	MILEAGE- PH	\$248.51
MCCLOUD WATER SYSTEMS	WATER- CT HOUSE	\$88.00
MEDIACOM	PHONE- AUD	\$706.60
MICHELLE SCIESZINSKI	MILEAGE/ MEAL- PH	\$13.51
MIDWEST SANITATION & RECY.	DUMPSTER/ RECYCLING FEES	\$985.50
MYERS TIRE SUPPLY CO.	TIRES AND TUBES SR	\$230.07
NORSOLV SYSTEMS	OIL DR	\$277.45
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$128.34
POLK COUNTY TREASURER	HOUSING INMTES- LEC	\$1,860.00
RACOM CORPORATION	ANTENNA REPLACE - E911	\$52.50
RUTH AMOS	MILEAGE- PH	\$88.57
RUTH STUFFLEBEEM	SCH OF INSTRUC- ELECTIONS	\$4.87
SCHUMACHER ELEVATOR CO.	FULL MNTCE- CT HOUSE	\$250.17
SECONDARY ROAD DEPARTMEN	ALUMINUM RIVETS 911	\$123.98
SECRETARY STATE OF IOWA	NCOA CARDS- ELECTIONS	\$49.90
SOLUTIONS	COMPUTER SERVICES SR	\$838.00
STUBBS PETROLEUM	OTHER ADDITIVES SR	\$1,559.38
THE JUNCTION	DIESEL FUEL SR	\$5,616.90
TRANSIT WORKS	PARTS SR	\$395.00
TRUE VALUE	MNTCE SUP- CT HOUSE	\$203.33
TYLER BUSINESS FORMS	OFC SUP- AUD	\$98.63
VANGUARD APPRAISALS, INC.	LEGAL REP- ASSESSOR	\$1,440.00
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$14,630.00
WILLIS TRUCK REPAIR LLC	PARTS SR	\$509.99

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

Cathy Reece, Chairperson

Julie L Masters, Auditor