

May 3, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on May 3, 2023, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis and Dennis Smith. Chairman Reece called the meeting to order. 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 reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the April 2023, Fees Collected Report from the Lucas County Recorder in the amount of \$5132.52. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the April 2023, Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue in the amount of \$1,135,040.24, and Total Disbursements in the amount of \$4,494,275.66 with a balance of \$9,309,038.59. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the April 2023 Expenditure Report from Lucas County Veterans Affairs in the amount of \$1180.39. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$6,843.02 for the period of April 20, 2023, to May 3, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Quarterly Report ending March 2023, for Lucas County Veteran's Affairs in the amount of \$5404.30. All voted aye. Motion carried.

Lucas County Conservation Director, Skylar Hobbs was present to inform the Board of Supervisor's a bridge on Cinder Path will be replaced. A side mower has been purchased to mow the Cinder Path and Bid Letting Documents are being prepared for the reconstruction of Pin Oak Lodge.

Chairman Reece informed the Board of Supervisor's that on May 8, 2023, there will be an Iowa Vietnam Veterans Recognition Day at the Vietnam Veterans Memorial at the Iowa State Capital Building.

A motion was made by Davis and seconded by Smith that a Tenant for a Landlord, be permitted to work in the Lucas County Right-of-Way in Liberty Township, Section 33, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith that Lucas County enter into an agreement with the Iowa D.O.T. to accept the funding from the County Bridge Fund for the State Fiscal Year 2024 for Bridge FHWA #225450. The county will receive \$2,000,000.00 in state funding for this said bridge. Federal funds will also be contributing with a varied amount but not to exceed the \$2,000,000.00. The estimated cost of this bridge is \$3,200,000.00. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Budget Amendment Hearing to be set for May 22, 2023, at 9:00 a.m. All voted aye. Motion carried.

Lucas County Assessor, Alyson Palmer, updated the Board of Supervisors on property tax assessments that were recently mailed.

Lucas County Assessor, Alyson Palmer, gave an update from Chariton Main Street that they will be doing surveys in the near future and there will be no Lunch on the Square this year.

Lucas County Treasurer, Hanna Gwinn informed the Board of Supervisor's that delinquent tax notices have been mailed and the tax sale will be June 19, 2023.

Laney Feight, Regional Director for Senator Chuck Grassley introduced himself to the Board of Supervisors.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$151,567.59 for the period of April 20, 2023, to May 3, 2023. All voted aye. Motion carried.

ACCESS SYSTEMS	SERVER DOWN PAY- CT HOUSE	\$24,707.49
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$382.99
AGRILAND FS INC	DIESEL FUEL SR WILLIAMSON	\$882.33
ALLIANT ENERGY	UTILITIES- LEC	\$1,223.98
ALLIANT ENERGY	109 MAPLE ST	\$74.67
RATHBUN REGIONAL WATER	DEPOSIT- CONS	\$70.00
RATHBUN REGIONAL WATER	WATER SR	\$89.00
BAILEY OFFICE OUTFITTERS	OFC SUP- PH	\$100.50
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$47.97
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$21.60
BOMGAARS	PARTS SR	\$5.96
BOMGAARS	MISC HARDWARE- CONS	\$135.98
BRANDON SHELTON	RENT MAY 2023	\$6,608.33
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$25,396.96
BUSINESS FORMS & SYSTEMS CO	OFC SUP- TREAS	\$30.91
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	\$204.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$3,219.50
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$12,883.38
CAROL MORRISON	MILEAGE TO OTTUMWA	\$57.33
CENTRAL IOWA DETENTION	MEDS- JUV	\$2,730.73
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$107.77
CHARITON WATER DEPT.	WATER BILL- SENIOR CENTER	\$126.63
CHARITON WATER DEPT.	SUNDRY WATER SR	\$109.03
CINTAS CORP #762	SUNDRY MISC SR	\$41.96
CITY OF CHARITON	FUEL SR	\$17,211.79
CITY OF CHARITON	FUEL BILLING- SHF	\$1,552.11
CITY OF CHARITON	FUEL BILLING- SUP	\$23.92
CITY OF CHARITON	FUEL BILLING- CONS	\$225.15
CITY OF CHARITON	LANDFILL FEES MAY 2023	\$354.25
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$696.66
CITY OF CHARITON	LAWN MOWER GAS- CT HOUSE	\$9.87
CITY OF RUSSELL	SUNDRY WATER SR	\$40.22
CONTINENTAL RESEARCH CORP	SUNDRY MISC SR	\$271.55
COUNTRY TRASH	GARBAGE PICK UP PH	\$85.00
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$148.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$24.70

CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$49.40
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$74.10
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$49.59
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$37.05
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$37.05
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$98.80
CRAIG'S AUTO REPAIR	BATTERY- CONS	\$185.95
CRITTENTON CENTER	SHELTER CARE- JUV	\$1,446.15
DON SELLERS	COMM MEETING- VA	\$68.49
EJS SUPPLY LLC	BLADES SR	\$7,165.93
FILTER CARE	FILTERS SR	\$77.70
FIRST INTERSTATE BANK	FOOD/ AD/ SCH OF INSTRUC- LEC	\$248.65
FIRST INTERSTATE BANK	DISPATCH TRAINING- E911	\$266.00
GALL'S INC	UNIFORMS- SHF	\$1,720.22
GARY RODGERS	RECYCLING FEES MAY 2023	\$1,350.00
GOVERNMENT FORMS AND SUP	OFC SUP- TREAS	\$427.00
HANNA GWINN	MILEAGE- TREAS	\$63.65
HOUSBY MACK INC.	PARTS SR	\$727.27
ICCS	MEMBERSHIP- CONS	\$700.00
IOWA DEPT. OF TRANSP.	MATERIALS SR	\$2,301.20
IOWA FARM EQUIPMENT	MOWER- CONS	\$8,302.75
JENSEN PROMOTIONS	OFFICE SUPPLIES SR	\$211.85
JOHN DEERE FINANCIAL	PARTS SR	\$134.40
JUSTIN SULSER	BOOT REIMBURSEMENT SR	\$77.23
KAMI WELCH	MED EXAM INVESTIGATOR	\$300.00
KIMBALL MIDWEST	PARTS SR	\$1,181.06
LEAF	COPIER LEASE- REC	\$205.68
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$177.49
LOCKRIDGE INC.	MNTCE SUP- CONS	\$41.46
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AUDITOR	PLAT BOOKS- LEC	\$162.00
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$370.43
MAINSTAY SYSTEMS OF IOWA LLC	OFC SUP/ EQUIPMENT- LEC	\$1,040.00
MELODY ALLEN	COMM MEETING- VA	\$65.22
MIDWEST HERITAGE INSUR SVC	BOND RENEWAL	\$408.00
MIDWEST SANITATION & RECYCLING	GARBAGE SVC MARCH 2023- LEC	\$110.00
MIKE GOBEN	GATES- PIONEER CEMETERY	\$127.99
MOTOR PARTS & EQUIPMENT CORP	PARTS SR	\$457.70
NATIONWIDE	INSURANCE SR HAMMER	\$402.00
OFFICE DEPOT INC	OFC SUP- PH	\$147.06
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$885.51
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$99.23
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$14.40
PITNEY BOWES	SUPPLIES- AUD	\$17.19
PITNEY BOWES	SUPPLIES- TREAS	\$17.19
PITNEY BOWES	SUPPLIES- REC	\$17.19
PITNEY BOWES	SUPPLIES- CONS	\$17.19
PITNEY BOWES	SUPPLIES- ASSESSOR	\$17.19
PITNEY BOWES	SUPPLIES- SUP	\$17.19
PITNEY BOWES	POSTAGE SR SUPPLIES	\$17.19

PRESTO-X	EXTERMIN SVC- DHS	\$30.51
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
PRESTO-X	EXTERMIN SVC- DHS	\$30.51
R & R REPAIR	WELDING SUPPLIES SR	\$40.00
REBECCA BITTNER	MILEAGE- REC	\$100.92
REXCO EQUIP. INC.	PARTS SR	\$3,499.67
REXCO EQUIP. INC.	PARTS SR	\$1,713.37
RICHARD DITTMER	BOOT REIMBURSEMENT SR	\$153.35
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$666.99
STANARD & ASSOCIATES INC	SHIPPING POST TEST- SHF	\$22.00
STATE MEDICAL EXAMI	AUTOPSY FEE	\$300.00
STEPHEN FENTON	COMM MEETING- VA	\$61.76
TAYLOR FENCING LLC	FENCING - PIONEER CEMETERY	\$3,024.66
TRANSIT WORKS	ENGINEERING SUPPLIES SR	\$196.53
TRUE VALUE	SUNDRY MISC SR	\$29.99
U.S. CELLULAR	CELLPHONE- CONS	\$100.73
U.S. CELLULAR	CELLPHONE- LEC	\$203.40
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$496.71
U.S. CELLULAR	CELLPHONES- PH	\$235.62
US BANK VISA	SAFETY/PARTS SR FLAG TRAIN	\$2,330.38
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WARREN COUNTY SHERIFF	SERVE PAPERS- JUV	\$6.00
WILLSON & PECHACEK P.L.C.	LEGAL REPR- ASSESSOR	\$420.00
WINDSTREAM COMM	- MH PH VA	\$145.37
WINDSTREAM COMM	- MH PH VA	\$145.37
WINDSTREAM COMM	- MH PH VA	\$145.37
WINDSTREAM COMM	PHONE- CONS	\$276.97
WINDSTREAM COMM	PHONE- DHS	\$120.68
WINDSTREAM	PHONE- MH PH VA	\$440.98
ZIEGLER INC.	PARTS CREDIT SR	\$4,147.08

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor