

May 17, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on May 17, 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 Clerk of Court in the amount of \$2388.50. 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 \$17,656.94 for the period of May 4, 2023, to May 17, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve an 8-Month, Special Class C Retail Alcohol License for the Lucas County Fair Association. The license is valid from 05-01-2023 thru 01-01-2024.

A motion was made by Davis and seconded by Smith that Lucas County use State Local Fiscal Recovery Funds (SLFRF) TO PURCHASE Two (2) Pro-Tilt Trailers for Recycling purposes. The cost of said recycling trailers will be \$39,540.00.

Lucas County Conservation Director, Skylar Hobbs was present to inform the Board of Supervisor's he is progressing with Hall engineering working out details for the new building. Hobbs also reported they will need a new septic system, not due to the tornado, with a minimum cost of \$16,500.00.

A motion was made by Smith and seconded by Davis to approve a contract service agreement between Iowa Negotiation & Consulting Services and Lucas County, Iowa for a period beginning July 1, 2023, through June 30, 2024. The cost of services will be \$850.00 per month.

A discussion was held with Alyse Hunter regarding the benches located in the yard at the courthouse. There are 3 benches that will need to be repaired and all need to be re-painted. R & P Mfg. was contacted and has submitted a cost for the repairs. Chairperson Reece will contact R&P Mfg. to work out the details.

Veterans Affairs Director Dave Amos reported the updated population of Lucas County Veterans is 5448 persons. This is down 10-15 people from the last report.

A motion was made by Davis and seconded by Smith to approve the 4<sup>th</sup> Amendment to Law Enforcement Center Agreement made and entered into on July 1, 2023, by and between the City of Chariton, Iowa and Lucas County, Iowa. The agreement will be amended as follows:

Section 3. Duration [28E.5(1)]. The term of this Agreement shall be for a period of one (1) year beginning July 1, 2023, and shall end on June 30, 2024, provided, however, that it should automatically renew on a fiscal year, one (1) year basis thereafter unless and until terminated as hereinafter provided.

Section 5 Administration, Maintenance, Develop, and Financing of Law Center {28E.5(A) is amended by adding the following additional Section (9) at the request of the /City, County shall schedule a test of the City's emergency sirens.

Section 5(B) (1) and (2) are hereby amended by deleting the existing sections and replacing them with the following: (1) Pay One Thousand Eight Hundred Dollars (\$1,800.00) per month in advance, commencing on July 1, 2023, as rent for the City's office space and non-exclusive use of the kitchen, squad room and restroom. (2) Pay Six Thousand Seven Hundred Forty-One Dollars and Sixty-seven Cents (\$6,741.67) per month, in advance, commencing on July 1, 2023, for the services to be provided by the communications center and dispatch staff. (3) Pay fifty percent (50%) of expenses associated with technology upgrades used by the City at the Law Center. This shall include copiers, phone systems, and data software. The City shall be responsible for all expenses associated with its own computers, vehicles, and desktops.

In all other respects, the Law Enforcement Center Agreement between the City and County shall remain unchanged and in full force and effect.

A motion was made by Smith and seconded by Davis to permit Alliant Energy of Chariton, Iowa to work in the Lucas County Road Right-of-way in Whitebreast Township, Section 13 & 24, Lucas County, Iowa.

Todde Folkerts presented a letter to the board concerning the Lucas County Road Work going on at this time. The letter reads as follows:

May 17, 2023

I am writing this letter to inform you of the HMA (Hot Mix Asphalt) project located on Highways H32, H30, and H 20 in Lucas County, Iowa.

Norris Asphalt Paving is the primary contractor on this project. You can expect the contractors to be on the job from sunup to sundown on Monday through Friday and possibly on Saturday. Currently you will have noticed the subcontractor is doing the patching.

Mainline paving is scheduled to begin, weather permitting, around the third week of June and then last for two (2) weeks.

Patching, scarification, base widening, shouldering, traffic markings, rumble panels and manhole adjustments are all items that will be happening either before or after the main line paving this project is scheduled to last fifty-five (55) working days.

For the most part, traffic control will be accomplished with a pilot car and one lane traffic. However, there will be occasions when the paver and roller trains go by on your side of the road when your access will be closed for up to three (3) hours. I apologize for this inconvenience; however, it takes time for the pavement to cool enough to allow vehicles to turn or travel on it without causing damage. This occasion will occur four (4) times, once for each layer that has been designed for this project.

Again, I apologize for the inconveniences that you will experience. If you have any questions, feel free to call our office at 641-774-4013, option #6.

Respectfully,

Todde W. Folkerts PE/PLS

Lucas County Engineer

Road work on Hwy. 34 will begin after the completion of the county road work.

A motion was made by Smith and seconded by Davis to approve transfer from Rural Basic fund to Secondary Roads fund in the amount of \$23,514.27.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$309,414.82 for the period of May 3, 2023, to May 17, 2023. All voted aye. Motion carried.

10-15 REGIONAL TRANSIT	\$2,500.00	HY-VEE INC.	\$71.94
ABC PEST CONTROL	\$77.44	IA STATE ASSOC CNTY AUDITORS	\$225.00
ACCESS SYSTEMS	\$418.90	IACCVSO TREASURER	\$50.00
Adrianna Wykert	\$15.00	INTERSTATE BATTERY SYSTEM	\$138.95
AGRILAND FS INC	\$2,466.56	IOWA PRISON INDUSTRIES	\$207.90
ALBIA NEWSPAPER	\$774.98	IOWA ST.CO.TREAS. ASSOC.	\$100.00
ALICIA LYNCH	\$444.31	JOHN DEERE FINANCIAL	\$181.41
ALLIANT ENERGY	\$2,453.35	JOHNSON MACHINE WORKS	\$2,798.50
ANNETTE MARSHALL	\$21.39	JULIE WESSEL	\$352.76
RATHBUN REGIONAL WATER	\$324.00	KARRIE LUCAS	\$675.00
AT&T MOBILITY	\$41.27	KIMBALL MIDWEST	\$98.80
BAILEY OFFICE OUTFITTERS	\$324.69	LEAF	\$205.68
BANLEACO	\$144.63	LOCKRIDGE INC.	\$69.04
BASEPOINT BUILDING AUTO	\$11,447.92	LYNDA AMOS	\$37.97
BLUE CROSS/BLUE SHIELD	\$51,620.28	MAINSTAY SYSTEMS	\$10,094.00
BOMGAARS	\$94.84	MARY GRISMORE	\$100.26
BRUENING ROCK PRODUCTS INC.	\$17,635.94	MCCLLOUD WATER SYSTEMS	\$102.00
CANTERA AGGREGATES, LLC	\$6,892.22	MEDIACOM	\$706.60
CEDAR HILL MFG.	\$155.00	MIDWEST SANITATION & RECY	\$744.50
CENTRAL IOWA DETENTION	\$568.80	MIDWEST WHEEL	\$122.92
CERTIFIED SEPTIC SERVICE	\$820.00	MOTOR PARTS & EQUIPMENT	\$255.49
CFS PRODUCTS	\$854.90	ODEN ENTERPRISES INC.	\$43,436.25

CHARITON VALLEY PLANNING	\$155.86	OFFICE DEPOT INC	\$111.16
CHARITON WATER DEPT.	\$63.91	O'REILLY AUTOMOTIVE INC.	\$380.31
CINTAS CORP #762	\$158.66	OWENS-KING CO.	\$28.35
CINTAS FIRST AID & SAFETY	\$103.68	POLK COUNTY AUDITOR	\$429.29
CITY OF LUCAS	\$22.50	POLK COUNTY TREASURER	\$3,300.00
CONTECH ENGINEERED SOL	\$40,525.60	PRO-TAINER REFUSE & RECY	\$39,540.00
COUNTRY TRASH	\$591.60	QUILL CORP.	\$152.33
CRAIG'S AUTO REPAIR	\$215.88	RANDY OFFENBURGER	\$160.65
CRITTENTON CENTER	\$1,399.50	RICHARD DITTMER	\$146.85
DAVID AMOS	\$67.99	RUTH AMOS	\$61.02
DECATUR COUNTY SHERIFF	\$720.00	SCHILDBERG CONST CO. IN	\$239.17
DES MOINES STEEL CO. INC	\$761.00	SCHUMACHER ELEVATOR CO	\$250.17
DON'S JONS	\$185.00	SECRETARY STATE OF IOWA	\$296.20
DR PHILIP D SUNDQUIST	\$600.00	STUBBS PETROLEUM	\$3,750.31
ELECTRONIC SERVICES SYSTEM	\$1,151.00	TODDE W. FOLKERTS	\$21.00
FERRELLGAS	\$400.63	TRAVIS MECHANICAL	\$29,998.00
FIRST INTERSTATE BANK	\$416.18	TRUCK CENTER COMPANIES	\$220.08
GALL'S INC	\$74.23	TRUE VALUE	\$324.99
GERRY EVANS	\$186.03	VANGUARD APPRAISALS	\$7,560.00
GRAINGER	\$42.93	WAYNE COUNTY SHERIFF	\$12,540.00
GRAINGER	\$70.28	WILLSON & PECHACEK P.L.C.	\$805.00
HANNA GWINN	\$46.51	WINDSTREAM COMMUNICATIONS	\$163.79
HOLM'S RADIATOR LLC DBA	\$105.79		

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

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Cathy Reece, Chairperson

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Julie L Masters, Auditor