

June 7, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on June 7, 2023, at 10:00 a.m. with the following members present, Cathy Reece and Dennis Smith. Chairman Reece called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Reece 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 Reece to approve the following documents. All voted aye. Motion carried.

Approve expenditure report for the month of May 2023, with expenditures in the amount of \$1,221.23.

Monthly revenue report of Lucas County Recorder for the month of May 2023 in the amount of \$7,643.27.

A motion to approve the Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$6,440.98 for the period of May 25, 2023, to June 7, 2023. All voted aye. Motion carried.

Contract between Cost Advisory Services, Inc. and Lucas County, Iowa for professional consulting services, to develop annual central service cost allocation plans based on actual costs incurred for fiscal years 2023, 2024, and 2025. This is to help recover costs incurred.

Item 7 on the agenda, Approve FY23 Audit Report, was tabled until the June 21, 2023 meeting.

Item 8 pm the agenda, approve lease with Access for copier, was tabled until the June 21, 2023 meeting.

Approve following resolution:

RESOLUTION

WHEREAS, the Lucas County Conservation Board is empowered under Iowa Code Section 350.4 to establish, operate, and maintain the Cinder Path, and

WHEREAS, the establishment of rules and regulations of the Cinder Path is under control and jurisdiction of the Lucas County Conservation Board, and

WHEREAS, the Lucas County Conservation Board has in the best interest for the safety of the public using the Cinder Path, determined that the Cinder Path close from sunset to sunrise, firearm use be prohibited, no camping, horses, ATV's, Motorcycles, or blocking gate access, and

NOW THEREFORE BE IT RESOLVED, by the Lucas County Board of Supervisors, and the Lucas County Conservation Board on this 30th day of May 2023, the posted rules and regulations be adopted to insure safe and responsible use of the Cinder Path and with this resolution the above-mentioned rules and regulations be enforceable by law.

Signed June 7, 2023, by Lucas County Supervisors, Cathy Reece, Board Chair and Dennis Smith. And will be delivered to the Lucas County Conservation Board later this day for signatures.

Skylar Hobbs, Lucas County Conservation Director, presented the Board of Supervisors with a Proposed Letting Schedule for Re-construction of Pin Oak Lodge as follows:

Time, date, and location of Board meeting to approve the notices and order posting of the notice to bidders and publication of the notice of hearing: June 21, 2023, at 10:00 a.m. at the Board of Supervisors meeting.

Time, date, and place for Pre-Bid Conference: July 11, 2023, at 11:00 a.m. via Microsoft Teams.

Time, date, and place for receipt and opening of bids: July 25, 2023, at 11:00 a.m. at Lucas County Auditor's Office.

Time, date, and place for Conservation Board to review bids; July 23, 2023, at 12:00 p.m. at MDL Insurance Company.

Time, date, and place of Public Hearing: August 2, 2023, at 10:00 a.m. at the Board of Supervisors Meeting.

Time, date, and place of Board meeting to consider the bids and award contract: August 2, 2023, at 10:00 a.m. at the Board of Supervisors meeting.

Date construction will start: September 1, 2023

Date construction must be completed: April 1, 2023 (substantial completion) and May 1, 2023 (final completion.)

He also talked about a petition that was distributed to the residents of Ilion Acres regarding Ilion Acres Nature Area. A letter was sent by the Lucas County Conservation Board to the Baldrige Family, the Vredenburg Family and the Residents of Ilion Acres. The Conservation Board wants to assure family members and residents of Ilion Acres the aforementioned nature area was not for sale, is not for sale, and will never be for sale. The Ilion Acre Nature Area was a very generous gift from the Ilion Development Corporation (Vredenburg and Baldrige families) to Lucas County with the understanding that it would never be developed and that it would be preserved for perpetuity as an urban nature area for everyone to enjoy.

Todde Folkerts, Lucas County Engineer updated the meeting on the timeline for the county road construction. June 22, Base widening, shoulder widening and milling will begin on roads previously described and paving will begin on June 29, please be aware of extended wait times.

Rebecca Bittner, Lucas County Recorder reported the Records office is now taking passport photos during regular business hours.

Alyson Palmer, Lucas County Assessor wanted to remind everyone 65 & older to come in and sign the new homestead credit form before July 1, 2023 deadline.

Transfers were tabled until the June 21st board meeting.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$300,601.21 for the period of May 18, 2023, to June 7, 2023. All voted aye. Motion carried.

ACCESS SYSTEMS	\$4,034.18	JEANINE K. WALTERS	\$140.00
AD-VANCE CHEMICAL CO	\$73.46	JENSEN PROMOTIONS	\$263.00
AGRILAND FS INC	\$2,695.92	JOE SHARP	\$182.41
ALBIA NEWSPAPER	\$768.83	JOHANSEN PLUMBING & HTG	\$93.99
ALL FLAGS LLC	\$277.19	JOHN DEERE FINANCIAL	\$204.11
ALLIANT ENERGY	\$2,603.22	JOHN PIERCE	\$150.00
ALYSON PALMER	\$153.90	KAMI WELCH	\$150.00
RATHBUN REGIONAL WATER	\$89.00	KIMBALL MIDWEST	\$1,625.01
AUDITOR OF STATE	\$425.00	KIMLEY HORN AND ASSOC, INC	\$14,615.00
AUXIANT	\$446.25	KRISTIN BENTON	\$455.84
BAILEY OFFICE OUTFITTERS	\$145.26	KURT D PROUGH	\$525.00
BELZER EQUIPMENT INC.	\$72.90	LACAL EQUIP, INC	\$1,529.26
BOMGAARS	\$559.39	LINDE GAS & EQUIPMENT INC	\$172.70
BRANDON SHELTON	\$6,608.33	LOCKRIDGE INC.	\$603.55
BRUENING ROCK PRODUCTS INC.	\$43,179.58	LUCAS CO HEALTH CNTER	\$52.00
C.J. COOPER & ASSOCIATES INC.	\$210.00	LUCAS CO. HEALTH CENTER	\$60.00
CALHOUN-BURNS & ASSOC.	\$2,428.40	LUCAS COUNTY AUDITOR	\$189.00
CANTERA AGGREGATES, LLC	\$16,095.71	MAIL SERVICES LLC	\$400.61
CARLA BROWN	\$19.89	MEDIACOM	\$149.84
CEDAR HILL MFG.	\$105.00	MELODY ALLEN	\$65.22
CENTRAL IOWA DETENTION	\$14,068.80	MIDWEST HERITAGE BANK	\$97.52
CFS PRODUCTS	\$12.95	MIDWEST WHEEL	\$79.16
CHARITON WATER DEPT.	\$405.63	MOTOR PARTS & EQUIP CORP	\$86.95
CINTAS CORP #762	\$45.20	NATIONWIDE	\$157.00
CITY OF CHARITON	\$18,442.77	ODEN ENTERPRISES INC.	\$17,567.60
CITY OF LUCAS	\$22.50	OFFICE DEPOT INC	\$111.16
CITY OF RUSSELL	\$41.12	O'REILLY AUTOMOTIVE INC.	\$83.68
CLARKE ELECTRIC COOP, INC	\$64.18	PITNEY BOWES	\$176.19
COMBUSTION CONTROL CO	\$481.00	PITNEY BOWES	\$2,850.00
CONTECH ENGINEERED SOL	\$40,525.58	PRESTO-X	\$49.72
COUNTRY TRASH	\$85.00	PRIA	\$60.00
CPI TELECOMMUNICATIONS	\$535.18	ROD BORTZ	\$200.00
CRAIG'S AUTO REPAIR	\$2,145.06	ROY R FISHER	\$9,500.00
CRITTENTON CENTER	\$886.35	SCHNEIDER CORPORATION	\$4,880.00
DAVID AMOS	\$81.40	SECONDARY ROAD DEPT	\$30,000.00
DEB PFEIFER	\$200.00	SHRED-IT USA JV LLC	\$100.61
DON SELLERS	\$68.49	STEPHEN FENTON	\$261.76
EASTERN IOWA TIRE	\$750.00	STEW HANSEN- DES MOINES	\$1,132.20
ELLIS GREENHOUSE	\$39.90	STUBBS PETROLEUM	\$33.00
FARM & HOME PUBLISHERS LTD	\$810.00	SUNCREST PROPERTIES	\$250.00
FILTER CARE	\$222.65	THE JUNCTION	\$4,189.93
FIRST INTERSTATE BANK	\$593.92	TRANSIT WORKS	\$167.76
GARY RODGERS	\$1,350.00	TRUE VALUE	\$37.26
GATR TRUCK CENTER	\$314.15	TYLER TECHNOLOGIES	\$9,353.92
GOVERNMENT FORMS AND SUP	\$51.00	U.S. CELLULAR	\$507.16
HAMILTON TOWING	\$830.00	FARMERS COOP.	\$274.65
HARTFORD LIFE INS	\$1,654.64	UNITED STATES POSTAL SERVICE	\$500.00

HOUSBY MACK INC.	\$3,319.99	UNITED STATES TREASURY	\$156.00
IH LANDSCAPING	\$2,528.60	US BANK VISA	\$1,357.51
INTERSTATE BATTERY SYSTEM	\$397.90	VERIZON	\$240.06
IOWA DEPT. OF TRANSP.	\$19,055.96	WARNER PLASTICS AND LINERS	\$286.00
IOWA OUTDOORS	\$28.00	WINDSTREAM	\$440.96
IOWA PRISON INDUSTRIES	\$1,700.82	WINDSTREAM	\$1,036.76

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

Cathy Reece, Chairperson

Julie L Masters, Auditor