

June 21, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on June 21, 2023, at 10 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 Davis and seconded by Smith to amend the agenda by moving Conservation Business from item #10 to item #4 on the agenda. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

Lucas County Conservation Director, Skylar Hobbs, reported that he is still working out the details for the new building with Hall Engineering. Dates will need to be altered for the upcoming construction.

A motion was made by Smith and seconded by Davis to approve the May 2023 Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total revenues were \$946,602.97 and total disbursements were \$1,359,272.78. The account balance as of May 31, 2023, is \$8,898,637.78. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the May 2023 Fees Collected Report from the Lucas County Clerk of Court in the amount of \$1,569.34. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Bi-monthly expenditure report from the Lucas County Sheriff in the amount of \$12,161.84. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the assignment of a county-held tax sale on parcel 0924378003 for \$4,690, the current amount due on the parcel. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Fiscal Year 2022 Audit Report. All voted aye. Motion carried. Permission is hereby granted to release the audit report to the local newspaper and to the Office of Auditor of State.

A motion was made by Smith and seconded by Davis to approve a lease with Access for the copier in the Auditor's office. The fee is \$150.50 per month for 60 months. All voted aye. Motion carried.

Veterans' Affairs Director, Dave Amos, reported that the Lucas County Veterans' Affairs Commissioners are accepting applications for a commissioner. The position will be posted July 5.

A motion was made by Davis and seconded by Smith to approve the resignation of Deputy Brian Kennedy, effective June 16, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the wage increases for the employees of the Lucas County Secondary Roads Department as follows: Dylan Andersen- Equipment Tech II- \$25.23, Carla Brown-Office Manager - \$27.15, Brian Crozier- Maintenance Superintendent- \$30.35, Richard Dittmer- Shop Superintendent- \$28.49, Steve Gass- Equipment Operator IV-\$26.62, Conner Grgurich- Equipment Operator IV- \$26.48, Mike Head- Assistant to Engineer- \$28.94, Dan Hubler- Equipment Operator III- \$26.58, Perry Klages- Equipment Operator III- \$26.42, Justin Lang -Equipment Operator III- \$26.70, Randy Offenburger- Bridge Foreman-\$28.41, David Rosa-Equipment Operator II- \$26.35, Ricki Seuferer- Equipment Operator II- \$26.85, Joe Sharp- Equipment Operator III- \$26.70, Tim Shore- Equipment Operator IV- \$26.84, Roger Stephenson- Equipment Operator III- \$26.42, Adam Storm-

Equipment Operator III- \$26.56, James Stroud- Sign Foreman- \$27.05, Justin Sulser-Equipment Operator II-\$26.35, Corwin Swigart- Equipment Operator III-\$26.58, Corey Waldner- Laborer-\$22.98, Don Garrett- PT Inspector-\$19.10, Randy Nickell- PT Mower-\$18.09, James Dixson-PT Mower/Blade Operator, Ken Pierschbacher-Seasonal-\$18.09, Steve Loynachan-PT Bridge Foreman-\$19.10.

A motion was made by Smith and seconded by Davis to approve the full time employment status of Perry Klages beginning 5-25-2023 as an Equipment Operator III. The wage is \$24.42 per hour. All voted aye. Motion carried.

Todde Folkerts, Lucas County Engineer, reported on the timeline for county road construction. Beginning June 22, base and shoulder widening, grinding and milling will begin on roads previously described and paving will begin on June 29. Work will continue on the following Saturdays, July 1 and July 8. The County Engineer apologizes for any inconvenience this may cause. The County Engineer has been notified of non-renewal of fleet insurance and will get quotes for new coverage to be in effect by September 3, 2023.

Rebecca Bittner, Lucas County Recorder, reported there were still issues with transferring to the new server. She also reported that the scanned documents will be put on Iowa Land Records as soon as the software company works out the details.

Department heads were reminded that there will be a meeting on Wednesday, June 28, at 9 a.m. to review the new employee handbook. The human resources consultant will then finalize the project.

A motion was made by Smith and seconded by Davis to approve transfers in the amount of \$5,270.87 from Rural Basic to Secondary Roads. This amount includes the transfers that were tabled from the June 7th Board Meeting. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the following claims in the amount of \$313,955.17 for the period of June 8, 2023 to June 21, 2023. All voted aye. Motion carried.

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

Cathy Reece, Chairperson

Ruth Stufflebeem, Deputy Auditor

