

July 5, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on July 5, 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 approve the agenda as written. 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.

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

Expenditure report in the amount of \$1,540.43 for the month of June 2023.

Quarterly report of Lucas County Sheriff's office with beginning running balance of \$8,995.18. Credits in the amount of \$61,475.89. Debits in the amount of \$63,687.50 and an ending running balance of \$5,743.57.

FY 24 pay scale for the Lucas County Sheriff's Deputies effective July 1, 2023.

Lease agreement with Access Systems for copiers for Lucas County Treasurer.

Resolution hiring Dustin Wickett as a part time Deputy effective 06/16/2023 at a rate of \$30.80 per hour for the Lucas County Sheriff's office.

Motion to permit Clarke Electric Cooperative of Osceola, Iowa to bore cable on County Road R-O-W in Ottercreek township, Section 5, Lucas County, Iowa.

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

Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 6/22/2023 – 7/5/2023 in the amount of \$20,264.77.

Approve 2023-2024 Appropriations Resolution making appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023, in accordance with section 331.43, subsection 6 of the Code of Iowa.

The Cigarette/Tobacco permit for the Junction was tabled for the next meeting.

Approve resolution effective July 1, 2023, for hourly wages of the listed Lucas County Sheriff's employees as follows: MaLinda Travis-\$49,826.00 annually; Lori Graves-\$25.40; Jeff Richards-\$23.15; Natalie Marts-\$22.40; Erin Andersen-\$22.40; Nicole Shore-22.40; Kristen Carr-\$21.40; Alec Reynolds-\$30.80; Luke Rich -\$37.00; Cole Wood-\$29.00; and Dustin Wickett-\$30.80 (part-time). Call time for Deputies will be \$7.25 per hour.

FY 24 Pay Scale for Dispatch/Correctional Officer effective July 1, 2023.

Approve FY22 Cost Allocation plan resulting in indirect cost recoveries during FY24 related to DHS Local Administrative expenses. Total reimbursements for the year should be about \$15,495.00.

Resolution that Cole Wood shall be hired as a full-time Deputy at the Lucas County Sheriff's Office effective 07/01/2023 at a rate of \$29.00 per hour.

A motion was made by Davis and seconded by Smith to approve the following claims in the amount of \$161,509.00 for the period of June 21, 2023, to July 5, 2023. All voted aye. Motion carried.

A.C.K. ENTERPRISES	\$250.00	ISCTA DISTRICT 1 TREASURER	\$250.00
ACCESS SYSTEMS	\$3,893.43	JENSEN PROMOTIONS	\$14.00
AD-VANCE CHEMICAL CO	\$233.10	JOHNSON MACHINE WORKS	\$200.00
AGRILAND FS INC	\$1,133.49	JULIE L. MASTERS	\$70.20
ALLIANT ENERGY	\$2,772.16	JULIE WESSEL	\$79.01
RATHBUN REGIONAL WATER	\$89.00	JUSTIN ADAMS	\$43.50
AVAILABLE MATERIAL HANDLING	\$135.85	KARL CHEVROLET	\$36,850.00
BAILEY OFFICE OUTFITTERS	\$468.36	LEAF	\$205.68
BELZER EQUIPMENT INC.	\$571.15	LINDE GAS & EQUIPMENT INC	\$177.49
BOMGAARS	\$85.05	LOCKRIDGE INC.	\$416.68
BRANDON SHELTON	\$6,608.33	LUCAS COUNTY RECORDER	\$3.75
BRUENING ROCK PRODUCTS	\$20,154.20	MAHASKA COUNTY SHERIFF	\$55.52
CALHOUN-BURNS & ASSOC.	\$1,449.00	MAIL SERVICES LLC	\$412.80
CANTERA AGGREGATES, LLC	\$7,913.62	MELODY ALLEN	\$65.22
CHARITON FLORAL LLC	\$42.00	MIDWEST COURT REPORTING LLC	\$176.00
CINDY LOU'S GIFTS & QUILT SHOP	\$9.94	MIDWEST SANITATION & RECY	\$111.65
CINTAS CORP #762	\$45.20	MIDWEST WHEEL	\$187.12
		MOTOR PARTS & EQUIPMENT	
CITY OF CHARITON	\$16,932.98	CORP	\$84.55
CITY OF DERBY	\$616.76	NATIONAL ASSOC CO. ENGINEERS	\$300.00
CITY OF LUCAS	\$636.35	NATIONWIDE	\$58.00
CITY OF RUSSELL	\$4,934.90	NEWBERN CEMETERY	\$42.00
CITY OF WILLIAMSON	\$952.41	O'REILLY AUTOMOTIVE INC.	\$128.63
CONTINENTAL RESEARCH CORP	\$321.27	PETTY CASH (SHERIFF)	\$50.51
CORWIN SWIGART	\$300.00	PRESTO-X	\$49.72
CPI TELECOMMUNICATIONS	\$502.60	PRODUCTIVITY PLUS ACCOUNT	\$1,080.64
DYLAN ANDERSEN	\$300.00	R & R REPAIR	\$1,500.00
FIRST INTERSTATE BANK	\$149.31	R&P MFG	\$325.00
GARY RODGERS	\$1,350.00	STANARD & ASSOCIATES INC	\$22.00
GRAINGER	\$67.32	STEPHEN FENTON	\$61.76
GRGURICH CONNOR	\$121.35	STEVEN GASS	\$107.45
IDEAL READY MIX	\$8,167.25	STUBBS PETROLEUM	\$4,061.32
IH LANDSCAPING	\$80.00	U.S. CELLULAR	\$742.78
IICA	\$350.00	US BANK VISA	\$922.75
INLAND TRUCK PARTS CO.	\$173.05	VANGUARD APPRAISALS, INC.	\$3,887.50
IA LAW ENFORCEMENT ACADEMY	\$150.00	VERIZON	\$240.06
IA NATURAL HERITAGE FOUND	\$200.00	WAYNE COUNTY SHERIFF	\$16,115.00
IOWA STATE ASSN OF CO	\$1,015.00	WILLSON & PECHACEK P.L.C.	\$6,035.00
ISAC GROUP UNEMPLOYMENT	\$1,946.32	WINDSTREAM	\$479.32
		WINDSTREAM COMM	\$775.94

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