

July 19, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on July 19, 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 the reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the June 2023 Lucas County Clerk of Court Revenue Report in the amount of \$1829.49. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the June 2023 Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue collected in the amount of \$1,109,245.44 and Total Disbursements in the amount of \$1,484,502.63 with a balance of \$8,528,490.09. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the June 2023 Lucas County Recorder's Revenue Report in the amount of \$6,715.91. 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 \$26,248.45 for the period of July 6, 2023, to July 19, 2023. All vote aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Lucas County Recorder's 2nd Quarter 2023 Revenue Report in the amount of \$19,491.70. All voted aye. Motion carried.

Roger Shindell and Stephanie Lathrop from CAROSH were present to update the Board of Supervisors on last years HIPPA training and give an update on services available to 2024.

A motion was made by Davis and seconded by Smith to approve a Cigarette/Tobacco permit for The Junction. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve a warrant to Central Iowa Tourism for FY2024 in the amount of \$400.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Certification of the annual compensation to be received by the deputies in the Auditor's Office, Treasurer's Office, and Recorder's Office for new employees as Deputies, not to exceed 78% and new employees as Clerks not to exceed 73% of the annual salary drawn by said principal for one year. After one year of service salaries for the Deputies shall not exceed 80% and Salaries for Clerks shall not exceed 75% of the annual drawn by principal beginning July 1, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the following Lucas County Public Health Staff hourly wages effective July 1, 2023. Michelle Scieszinski: \$17.94, Alicia Lynch: \$28.00, Delores Carroll:, \$22.10, Julie Wessel: \$16.46, Gerry Evans: \$16.46, Ruth Amos: \$15.29, Lynda Amos: \$16.46. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to set the wage for Mary Grismore, RN – Nurse Administrator for Lucas County Public Health at \$33.17 per hour for fiscal year beginning July 1, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to set the wages for Teresa Cihak as part time custodian for Lucas County Courthouse and Lucas County Public Health at \$15.83 per hour for fiscal year 2023-2024. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to set the salary for Skylar Hobbs, Conservation Director for Lucas County at \$56,652.00 for the fiscal year 2023-2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to set the salary for Jodi Ogden, Naturalist for Lucas County Conservation, at \$41,629.25 for fiscal year 2023/2024. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to set the salary for David Amos, Veterans Affairs Director for Lucas County at \$18.48 per hour for fiscal year beginning July 1, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to appoint Dave Amos as Director of General Assistance for Lucas County effective July 1, 2023. This is a part time position with a salary of \$5,275.00 for fiscal year 2023/2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to authorize the Auditor to periodically transfer sums from the Rural Services Basic Fund to Secondary Road Fund during the 2023/2024 budget year. The total maximum transfer shall not exceed the sum of \$845,511.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to set Per Diem rates for Lucas County Employees effective July 19, 2023, thru June 30, 2024, as follows: Mileage: .65.5 cents per mile and Meals: \$30.00 limit per day (in state). Overnight stay required for dinner reimbursements. Out of state will be addressed individually. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve an updated Credit Card Policy for Lucas County Employees effective July 1, 2023, and will become part of the Lucas County Employee Handbook. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Treasurer's Semi Annual Report with a beginning Balance of \$9,376,505.14 for the period of January 1, 2023, to June 30, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to fully support the Lucas County Conservation Board's application for the Chariton River Greenbelt Addition. All vote aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director, gave an update on the progress of rebuilding the Pin Oak Lodge.

Dave Amos, Lucas County Veterans Affairs Director informed the Board of Supervisor's that his application for allocation money has been sent.

A motion was made by Davis and seconded by Smith to accept a 28E Agreement between the Lucas County Sheriff's Department and the City of Russell for police protection effective June 26, 2023.

All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve Alliant Energy of Chariton, IA be permitted to work in the Lucas County Road Right-of-Way in Whitebreast Township, Section 13. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve Chariton Valley Electric Cooperative, Inc. Of Albia, IA be permitted to bury electric cable under County Road Right-of-Way in Lincoln Township, Section 12. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to allow Chariton Chamber Mainstreet to place a Little Free Library in the courthouse lawn. All voted aye. Motion carried.

Lucas County Board of Supervisor's gave an update on the new Employee Handbook.

A motion was made by Davis and seconded by Smith to approve transfers in the amount of \$11,390.87 from Rural Basic to Secondary Roads. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$266,450.77 for the period of July 6, 2023, to July 19, 2023. All voted aye. Motion carried.

5TH DISTRICT RECORDERS	\$20.00	INTERSTATE BATTERY	\$416.85
ACCESS SYSTEMS	\$283.71	IA LAW ENFORCEMENT ACA	\$50.00
ADLM EMERGENCY MGMT	\$15,783.50	INCS	\$2,550.00
ADLM ENVIR HEALTH OFFICE	\$22,500.00	IOWA STATE ASSN OF CO	\$6,700.00
AD-VANCE CHEMICAL CO	\$311.45	IOWA STATE UNIVERSITY	\$125.00
AGRILAND FS INC	\$776.83	JAMES STROUD	\$126.23
ALBIA NEWSPAPER	\$1,079.00	JODI OGDEN	\$33.16
ALICIA LYNCH	\$49.78	JOHANSEN PLUMBING & HTG	\$648.16
ALLIANT ENERGY	\$2,641.05	JOHN DEERE FINANCIAL	\$759.42
ASI BELTONE	\$21.00	JULIE WESSEL	\$358.72
AT&T MOBILITY	\$41.27	JUSTIN LANG	\$211.72
AUXIANT	\$866.25	KIMBALL MIDWEST	\$613.08
BAILEY OFFICE OUTFITTERS	\$3,944.11	LOCKRIDGE INC.	\$53.25
BASEPOINT AUTOMATIONS	\$22,270.62	LUCAS CO. HEALTH CENTER	\$182.00
BELZER EQUIPMENT INC.	\$696.28	LUEDTKE FARMS	\$315.40
BINNS & STEVENS	\$1,042.50	LYNDA AMOS	\$72.77
BLUE CROSS/BLUE SHIELD	\$49,254.92	MARY GRISMORE	\$61.43
BOMGAARS	\$114.91	MEDIACOM	\$887.81
BRUENING ROCK PROD	\$9,954.34	MIDWEST HERITAGE INSUR SVC	\$47,389.50
C.J. COOPER & ASSOC	\$306.00	MIDWEST OFFICE TECHNO.	\$2,302.85
CANTERA AGGREGATES, LLC	\$880.04	MIDWEST SANITATION & RECY	\$1,036.25
CARLA BROWN	\$120.49	MOTOR PARTS & EQUIPMENT CORP	\$125.20
CENTRAL IOWA TOURISM REGION	\$400.00	O'REILLY AUTOMOTIVE INC.	\$95.39
CHARITON NEWSPAPER	\$921.15	PILOT CREEK PROPERTIES	\$150.00
CHARITON WATER DEPT.	\$435.96	PITNEY BOWES	\$165.98
CINTAS CORP #762	\$167.40	POLK COUNTY TREASURER	\$1,260.00
CINTAS FIRST AID & SAFETY	\$83.06	PRODUCTIVITY PLUS ACCOUNT	\$2,084.03
CITY OF LUCAS	\$25.00	R&P MFG	\$325.00
CLARKE ELECTRIC COOP	\$73.68	REBECCA BITTNER	\$174.35

COLFAX TRACTOR PARTS	\$600.00	SCHUMACHER ELEVATOR CO	\$250.17
CONTINENTAL RESEARCH CORP	\$348.53	SIDCA	\$500.00
COST ADVISORY SERVICES INC	\$4,125.00	SMITH'S BODY SHOP	\$150.00
COUNTRY TRASH	\$85.00	STUBBS PETROLEUM	\$1,012.13
CRAIG'S AUTO REPAIR	\$100.00	TERPSTRA HOKE AND ASSOC P C	\$17,750.00
DECATUR COUNTY SHERIFF	\$765.00	THE JUNCTION	\$3,892.11
DIAG IMAG OF IA PC	\$32.00	TODDE W. FOLKERTS	\$11.09
EASTERN IOWA TIRE	\$1,116.80	TRAVIS MECHANICAL	\$387.00
FILTER CARE	\$186.90	TRUE VALUE	\$33.98
FIRST INTERSTATE BANK	\$2,036.38	ULINE	\$1,208.28
GATR TRUCK CENTER	\$63.88	UNITED STATES POSTAL SERVICE	\$126.00
GERRY EVANS	\$186.03	WAYNE COUNTY HOSPITAL	\$1,395.74
HAMILTON TOWING	\$90.00	WAYNE COUNTY SHERIFF	\$15,895.00
HOLM'S RADIATOR LLC DBA	\$312.50	WEST 40 FAB & REPAIR WELDING	\$214.49
HY-VEE INC.	\$403.46	ZIEGLER INC.	\$8,835.45

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor