

August 2, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on August 2, 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 July 2023, Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total revenue in the amount of \$904,920.99, Total Disbursements in the amount of \$1,164,060.13 and Balance of Accounts on July 31, 2023, in the amount of \$8,272,231.45. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the July 2023 Revenue Report from the Lucas County Recorder in the amount of \$6355.22. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the July 2023 Expenditure Report from the Lucas County Veterans Affairs in the amount of \$598.52. 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 \$6,473.67 for the period of July 20, 2023, to August 2, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Lucas County Veterans Affairs Quarterly Expenditure Report in the amount of \$3942.05 for the period of April, May and June 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve a contract for Ryan Clark, Custodian at the Lucas County Courthouse and Lucas County Public Health Building. The salary of said custodian will be \$46,482.40 for fiscal year 2023/2024 beginning July 1, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the request by Hanna Gwinn, Lucas County Treasurer, for the hourly wage increase of Sheila Adams to \$16.46 per hour effective July 1, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the salary for Betty Bowsby Lawson as Mental Health Court Advocate for Lucas County at \$20.01 per hour for fiscal year 2023-2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the updated Lucas County Employee Handbook & Policy Manual. The effective date of the updated employee handbook & policy manual will be September 1, 2023. All voted aye. Motion carried.

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

Dave Amos, Lucas County Veteran's Affairs Director informed the Board of Supervisor's he has not received the allocation money from the State of Iowa as of yet.

A motion was made by Smith and seconded by Davis that Clarke Electric Cooperative of Osceola, IA be permitted to bore cable on County Road R-O-W in Warren Township, Section 21, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith that Alliant Energy of Chariton, IA be permitted to work in the Lucas County Road R-O-W in Ottercreek Township, Section 10, Lucas County, IA. All voted aye. Motion carried.

Beth Manley, from ISAC discussed a service agreement to participate in the ISAC HIPPA program for County Employees. No decision was made.

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A motion was made by Smith and seconded by Davis to approve claims in the amount of \$222,385.44 for the period of July 20, 2023, to August 2, 2023. All voted aye. Motion carried.

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| ACCESS SYSTEMS | \$4,164.63 | JESS' LOCK & KEY | \$177.00 |
| AGRILAND FS INC | \$1,229.71 | JOHNSON MACHINE WORKS | \$200.00 |
| ALBIA NEWSPAPER | \$112.52 | JUSTIN ADAMS | \$7.25 |
| ALLIANT ENERGY | \$3,696.69 | KIMBALL MIDWEST | \$1,034.66 |
| ALYSON PALMER | \$364.62 | LINDE GAS & EQUIPMENT INC | \$172.70 |
| AQUATIC ENVIROMNENTS INC | \$16,494.90 | LOCKRIDGE NETWORKS | \$318.00 |
| RATHBUN REGIONAL WATER | \$93.00 | LUCAS COUNTY AUDITOR | \$3,573.58 |
| AUTUMN PARK APARTMENTS | \$150.00 | MAIL SERVICES LLC | \$396.76 |
| BAILEY OFFICE OUTFITTERS | \$421.83 | MCKESSON MEDICAL | \$7,660.00 |
| BOMGAARS | \$213.10 | MELODY ALLEN | \$66.00 |
| BOMGAARS | \$117.70 | MINK MISSOURI LTAP | \$65.00 |
| BRANDON SHELTON | \$6,608.33 | MYERS TIRE SUPPLY CO | \$162.12 |
| BRUENING ROCK PROD | \$31,371.27 | NIKKELL & ASSOCIATES, | \$15,000.00 |
| CALHOUN-BURNS & ASSOC. | \$808.50 | NORSOLV SYSTEMS | \$198.95 |
| CEDAR HILL MFG. | \$421.00 | NUCARA HOME MEDICAL | \$7.92 |
| CHARITON WATER DEPT. | \$219.56 | OFFICE DEPOT INC | \$46.57 |
| CINTAS CORP #762 | \$45.20 | O'REILLY AUTOMOTIVE INC. | \$113.38 |
| CITY OF CHARITON | \$354.25 | PETTY CASH (SHERIFF) | \$34.77 |
| CITY OF RUSSELL | \$41.12 | PRESTO-X | \$49.72 |
| CONTROL SOLUTIONS | \$645.00 | SKYLAR HOBBS | \$237.01 |
| CPI TELECOMMUNICATIONS | \$518.89 | STATE MEDICAL EXAM OFFICE | \$2,029.00 |
| CRAWLER PARTS & EQUIP | \$2,700.00 | STEPHEN FENTON | \$62.00 |
| DEERY BROTHERS CHEVROLET | \$62,852.00 | SUMMIT COMPANIES | \$102.00 |
| DEYARMAN FORD | \$1,482.58 | TERPSTRA HOKE & ASSOC | \$17,600.00 |
| FIRST INTERSTATE BANK | \$227.93 | U.S. CELLULAR | \$507.18 |
| GALL'S INC | \$268.86 | US BANK VISA | \$982.80 |
| GARY RODGERS | \$1,350.00 | VANGUARD APPRAISALS, INC. | \$320.00 |
| GEO-COMM, INC. | \$5,628.00 | VERIZON | \$240.06 |
| GRAINGER | \$104.75 | WILLIS TRUCK REPAIR LLC | \$350.00 |
| HANNA GWINN | \$161.13 | WILLSON & PECHACEK | \$8,365.00 |

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| HARTFORD LIFE INS | \$768.53 | WINDSTREAM | \$429.30 |
| ICEOO | \$250.00 | WINDSTREAM COMM | \$1,017.45 |
| IOWA DEPT PUBLIC SAFETY | \$1,947.00 | ZIEGLER INC. | \$14,761.66 |
| IOWA STATE ASSN OF CO | \$265.00 | | |

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor