

November 1, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on November 1, 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 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 public Hearing was then held.

A motion was made by Smith to call the public Hearing to order. All voted aye motion carried. A discussion was held on the Pin Oak Marsh Project concerning bids received for the project. 2 bids were received, one from Morton Buildings and one from Christner Contracting Inc. Hall engineering suggested the low bid be accepted. The Conservation Board also requested spray foam insulation be included. A motion was made by Davis to close the public hearing. All voted aye. Motion carried.

A motion was made by Smith to approve the resolution approving Plans, Specifications, Form of Contract and Estimate of probable cost for the Lucas County Conservation Pin Oak Lodge Process. All voted aye. Motion Carried.

Whereas the lump base bid price by Christner Contracting, Inc in the amount of \$982,797.13 for construction of the proposed Lucas County Conservation Pin Oak Lodge project is the lowest responsible bid received for the work and authorizing Execution. And Whereas Christner Contracting, Inc included bid prices for two (2) alternates: an ad in the amount of \$12,024.00 for Alternate #1 (install additional 2 inches of spray foam insulation to all exterior walls) and a deduct in the amount of \$44,516.00 for alternate #2 (omission of the construction of the enclosed lean-to). The board is accepting the Alternate #1 and rejecting the Alternate #2 to bring the cost of the project to within the current project budget. Be it further resolved that the lump sum base bid price and Alternate #2 deduct hereby accepted and the chair is hereby directed to execute the amount of \$938,281.13 with Christner Contracting, Inc for the construction of said improvements. A motion was made by Davis and seconded by Smith to pass resolution and Approve document, all voted aye. Motion carried.

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

Monthly report of Lucas County Veterans Affairs with expenditures in the amount of \$2,209.42 for the October 2023,

Approve quarterly report of Lucas County Veterans Affairs for the quarter ending 9/30/2023 with expenditures in the amount of \$6998.90.

Approve motion that Clarke Electric Cooperative of Osceola, IA be permitted to bore cable on county road ROW in Benton township, Section 2, Lucas County, Iowa.

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

Approve the Bi-monthly expenditure report from the Lucas County Sheriff for period from 10/19/2023 – 11/01/2023 in the amount of \$6,516.25. All voted aye. Motion carried.

Resolution that James Wiltamuth shall be hired as a part-time Deputy at the Lucas County Sheriff's Office effective 10/25/2023 at a rate of \$30.80 per Hour.

A motion was made by Davis and seconded by Smith to approve the following claims in the amount of \$137,443.20 for the period of October 19, 2023, to November 1, 2023. All voted aye. Motion carried.

3E GENERATOR DIVISION	\$645.50	KAMI WELCH	\$150.00
ACCESS SYSTEMS	\$317.55	KEITH'S ELECTRIC	\$404.00
ACCESS SYSTEMS	\$1,017.37	KIMBALL MIDWEST	\$252.92
AD-VANCE CHEMICAL CO	\$137.11	KOCH BROTHERS, INC.	\$37.72
AGRILAND FS INC	\$4,769.94	LEAF	\$205.68
ALBIA NEWSPAPER	\$51.68	LOCKRIDGE INC.	\$103.86
ALICIA LYNCH	\$405.41	LUCAS CO. HEALTH CENTER	\$182.00
ALLIANT ENERGY	\$3,562.57	LYNDA AMOS	\$137.48
AMERICAN HOME FINDING ASSOC	\$1,446.15	MAIL SERVICES LLC	\$3,658.58
ANNETTE MARSHALL	\$30.00	MARY GRISMORE	\$143.38
AT&T MOBILITY	\$41.27	MEDIACOM	\$1,039.17
AUXIANT	\$455.00	MID-AMERICAN RESEARCH	\$1,324.24
BAILEY OFFICE OUTFITTERS	\$276.70	MIDWEST SANITATION	\$872.50
BLUE CROSS/BLUE SHIELD	\$49,102.87	MILLER, ZIMMERMAN & EVANS	\$170.00
BRUENING ROCK PROD	\$9,881.55	MOTOR PARTS & EQUIP	\$325.99
C.J. COOPER & ASSOC	\$10.00	NUCARA HOME MEDICAL	\$1.60
CANTERA AGGREGATES, LLC	\$701.73	O'REILLY AUTOMOTIVE INC.	\$59.01
CENTRAL IOWA DETENTION	\$1,436.58	PETTY CASH (SHERIFF)	\$17.36
CERTIFIED POWER INC.	\$1,212.41	PITNEY BOWES	\$176.19
CFS PRODUCTS	\$52.94	POLK COUNTY TREASURER	\$1,860.00
CHARITON WATER DEPT.	\$141.77	PRESTO-X	\$33.56
CINTAS CORP #762	\$167.40	QUILL CORP.	\$479.70
CITY OF LUCAS	\$22.50	R & R REPAIR	\$2,280.00
CLARKE ELECTRIC COOP	\$73.46	R&P MFG	\$350.00
COFFMAN GLASS SERV	\$475.00	REBECCA BITTNER	\$93.01
COUNTRY TRASH	\$85.00	ROD DIXSON	\$200.00
DECATUR COUNTY SHERIFF	\$1,530.00	RUTH AMOS	\$148.69
DES MOINES STAMP	\$29.50	SCHUMACHER ELEVATOR CO	\$250.17
FAIRFIELD BY MARRIOTT	\$806.40	SECRETARY STATE OF IOWA	\$1,064.35
FIRST INTERSTATE BANK	\$983.62	SKYLAR HOBBS	\$528.79
GERRY EVANS	\$351.08	SOUTH CENTRAL DISTRICT ISAA	\$650.00
GREAT AMERICAN FINANCAI	\$271.58	STUBBS PETROLEUM	\$50.00
HALL ENGINEERING COMPANY	\$5,576.00	THE JUNCTION	\$5,231.76
HAMILTON TOWING	\$600.00	TODDE W. FOLKERTS	\$35.45
HANNA GWINN	\$276.26	TYLER TECHNOLOGIES	\$29,920.00
HY-VEE INC.	\$79.09	U.S. CELLULAR	\$225.64
IA LAW ENFORCEMENT ACAD	\$1,025.00	WAYNE COUNTY SHERIFF	\$8,525.00
JENSEN PROMOTIONS	\$493.50	WINDSTREAM COMM	\$479.35
JULIE L. MASTERS	\$225.31	ZIEGLER INC.	\$4,294.89
JULIE WESSEL	\$424.90		

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

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Cathy Reece, Chairperson

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Julie L Masters, Auditor