

May 15, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on May 15, 2024, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis, and Dennis Smith. Chairperson Smith called the meeting to order. A motion was made by Reece and seconded by Davis to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to waive the reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

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

Approve the monthly report of the Lucas County Treasurer for Revenue Collected and Disbursed for the month of April 2024. Revenue collected was \$1,433,680.49, payment disbursed was \$4,506,248.29 and the balance of the accounts as of April 30, 2024, was \$9,789,968.83.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 05/02/2024 – 05/15/2024 with expenditures in the amount of \$16,566.06.

Approve liquor license for the Bluefin Bar & Grill located at 21897 480th St. Ste. B, Chariton, IA 50049. The license is good for a period of 1-year effective May 20, 2024, and expiration of May 19, 2025.

Motion that Rusty Roberts, be hired to full time status and an Equipment Operator II, starting April 10, 2024. Rusty's full-time wages will start at \$23.72 per hour, which is 90% of the position base rate. Each year on the anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

Motion that Seth Poffenbarger, be hired to full time status and an Equipment Operator IV, starting April 30, 2024. Seth's full-time wages will start at \$23.77 per hour, which is 90% of the position base rate. Each year on the anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

Resolution approving the 2024-2025 Secondary Roads Payroll Policy. Effective on July 1, 2024, and continue through June 30, 2025. Wages are as follows: Todde Folkerts-Engineer-\$136,509.00 annually. The following wages are hourly. Dylan Andersen-Equipment Tech II-\$27.73. Carla Brown-Office Manager-\$28.23. Brian Crozier-Maintenance Superintendent-\$31.57. Richard Dittmer-Shop Superintendent-\$29.61. Conner Grgurich-Bridge Foreman-\$29.27. Todd Hauge-Shop Mechanic-\$24.81. Mike Head – Assistant to Engineer-\$30.09. Dan Hubler-Equipment Operator III-\$27.66. Perry Klages-Equipment Operator III-\$27.48. Michael Latham-Equipment Operator III \$24.73. Stuart Masters-Laborer- 22.88. Seth Poffenbarger-equipment Operator IV-\$24.79. Rusty Roberts-Equipment Operator II-24.67. David Rosa-Equipment Operator II-\$27.51. Ricki Seufferer-Equipment Operator II-\$27.93. Joe Sharp-Equipment Operator III-27.78. Alex Shelton-Laborer-\$22.88. Roger Stephenson-Equipment Operator III-27.48. James Stroud-Sign Foreman-\$28.13. Justin Sulser-Equipment Operator II-\$27.41. Corwin Swigart-Equipment Operator III-\$27.66. Don Garrett-PT-Inspector-\$19.84. Randy Nickell-PT-Mower-\$18.83. James Dixson-PT-Mower/Blade Operator-\$19.84. Ken Pierschbacher-Seasonal-\$18.83. Steve Loynachan-PT Bridge Foreman-\$18.83.

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

Approve monthly report of Lucas County Clerk of Court for the month of April 2024 with revenues collected in the amount of \$2,518.79.

Motion to approve Proposal for performing the annual audit of County's financial statements for the years ending June 30, 2024, 2025 and 2026.

Motion that Rathbun Regional Water Assoc. be permitted to cross under Lucas County Secondary roads in Liberty Township, Section 1.

Motion that Stuart Masters, be hired to full time status as of April 17, 2024. Stuart's wages as full time will be \$21.92 per hour, which is 90% of the position base rate for Laborer. Each year on the anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

Motion that Michael Lathem, be hired to full time status as of May 21, 2024. Michael's wages as full time will be \$23.78 per hour, which is 90% of the position base rate for Equipment Operator III. Each year on the anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

Motion to accept retirement letter of Ruth Amos effective May 7, 2024.

Lucas County Conservation Director Skylar Hobbs reported the new Building at Pin Oak Marsh is still on schedule and moving forward. The aquarium installed is the largest glass aquarium in the State of Iowa holding over 900 gallons of water.

There was no Veterans Affairs or Sheriff's business to report. The Auditor reminded everyone that absentee voting began May 15, 2024, in the auditor's office.

A motion was made by Reece and seconded by Davis to approve the following claims in the amount of \$191,390.24, for the period of 05/01/2024 to 05/15/2024. All voted aye. Motion carried.

ACCESS SYSTEMS	\$345.49	JENSEN PROMOTIONS	\$470.43
AD-VANCE CHEMICAL CO	\$146.91	JULIE L. MASTERS	\$63.53
AGRILAND FS INC	\$1,647.77	KIMBALL MIDWEST	\$158.37
ALBIA NEWSPAPER	\$1,317.64	LOCKRIDGE INC.	\$777.05
ALLIANT ENERGY	\$3,752.09	MEDIACOM	\$884.98
RATHBUN REGIONAL WATER	\$38.69	MID COUNTRY MACHINERY	\$597.89
AT&T MOBILITY	\$41.27	MIDWEST SANITATION	\$717.75
AUXIANT	\$455.25	MOTOR PARTS & EQUIP.	\$87.80
BAILEY OFFICE OUTFITTERS	\$194.07	NEW COOPERATIVE INC	\$131.61
BLUE CROSS/BLUE SHIELD	\$46,692.53	O'HALLORAN INTERNATIONAL	\$382.00
BOMGAARS	\$252.19	O'REILLY AUTOMOTIVE INC.	\$313.60
BRUENING ROCK PROD	\$36,319.29	OTTUMWA PRINTING INC	\$178.24
C.J. COOPER & ASSOC.	\$107.00	POLK COUNTY AUDITOR	\$500.74
CANTERA AGGREGATES	\$3,819.01	POLK COUNTY TREASURER	\$420.00
CAROL MORRISON	\$81.87	QUILL CORP.	\$242.74
CARQUEST AUTO PARTS	\$126.78	R&P MFG	\$364.00
CENTRAL IOWA DETENTION	\$8,400.00	ROD BORTZ	\$100.00
CHARITON WATER DEPT.	\$366.89	RUTH STUFFLEBEEM	\$63.53
CINTAS CORP #762	\$232.76	S J SMITH CO INC	\$264.99
CITY OF CHARITON	\$15,245.19	SCHUMACHER ELEVATOR CO	\$258.80
CITY OF LUCAS	\$22.50	SECONDARY ROAD DEPT.	\$1,020.00
CLARKE ELECTRIC COOP, INC	\$79.47	SECRETARY STATE OF IOWA	\$30.00
CONTINENTAL RESEARCH CORP	\$914.25	SCI SOLID WASTE	\$154.80
CULLIGAN WATER SOUTH IOWA	\$80.00	SPRAYER SPECIALTIES INC	\$1,549.95
DAVE ROSA	\$180.18	STEPHEN FENTON	\$100.00
DEB PFEIFER	\$100.00	STOREY KENWORTHY	\$3,333.15
DECATUR COUNTY SHERIFF	\$450.00	STUBBS PETROLEUM	\$868.11
ELECTION SOURCE	\$4,966.50	TAXIDERM BY SHEP BROWN	\$2,375.00
ELITE TOWER SOLUTIONS	\$10,250.00	TERRY GOODMAN	\$150.00
ETC GRAPHICS	\$2,000.00	THE JUNCTION	\$4,303.67
FERRELLGAS	\$263.23	TODDE W. FOLKERTS	\$300.00
FIRST INTERSTATE BANK	\$710.55	TRUE VALUE	\$722.67
GRAINGER	\$47.86	UNION PACIFIC RAILROAD	\$1,562.76
GREAT AMERICAN FINANCIAL	\$150.03	UNITED STATES TREASURY	\$161.00

IACCVSO TREASURER	\$50.00	US BANK VISA	\$10.10
ICCS	\$700.00	WAYNE COUNTY SHERIFF	\$13,090.00
IH LANDSCAPING	\$647.50	WINDSTREAM	\$441.49
IOWA PRISON INDUSTRIES	\$5,336.76	WINDSTREAM COMM	\$470.32
IOWA TAXIDERMY ASSOC	\$360.00	ZIEGLER INC.	\$6,877.65

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

Dennis Smith, Chairperson

Julie L Masters, Auditor