

June 19, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on June 19, 2024, at 10 a.m. with the following members present: Dennis Smith, Cathy Reece and Larry Davis. Chairman Smith called the meeting to order. A motion was made by Reece and seconded by Davis to approve the agenda. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to waive reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried

A motion was made by Reece and seconded by Davis to approve the May 2024 Fees Collected Report from the Lucas County Clerk of Court in the amount of \$1,995.11. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the Bi-monthly expenditure report from the Lucas County Sheriff in the amount of \$28,641.75. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the following Lucas County Assessor's Office Staff salaries effective July 1, 2024: Alyson Palmer \$81,657.00, Kristin Benton \$60,971.00, and Jenny Narber \$45,719.00. This reflects a 3.2% increase as approved by the Lucas County Conference Board in the FY25 budget on March 19, 2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the Lucas County Treasurer's request for the hourly wage increase of Sheila Adams to \$16.99, effective July 1, 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the resolution effective July 1, 2024, for hourly wages of the Lucas County Sheriff's employees as follows: MaLinda Travis- \$51,421.15 annually; Lori Graves-\$26.12; Jeff Richards-\$23.87; Natalie Marts-\$23.12; Erin Anderson-\$23.12; Dispatch New Hire-\$22.12; Alec Reynolds-\$31.76; Luke Rich-\$38.20; Cole Wood-\$30.46; Kory Eggert-\$30.21; Dustin Wickett-\$31.76 (part time). Call time for Deputies will be \$7.25 per hour. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the resolution effective July 1, 2024, for FY pay scale for Lucas County Sheriff's Deputies. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the resolution effective July 1, 2024, for FY pay scale for Dispatch/Correctional Officer. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the service agreement for Lucas County to participate in the ISAC HIPAA Program, effective July 1, 2024. All voted aye. Motion carried.

Kim Crawford from Circle of Freedom in Seymour, IA, gave a presentation of their ministry helping women with addiction. They serve South-Central Iowa and Northern Missouri and have served many women from Lucas County. Ms. Crawford requested \$13,500 from opioid funding and gave an invitation to visit the center and learn more about their program. No decision was made at this time.

Lucas County Conservation Director, Skylar Hobbs, gave an update on the finish work of the new building at Pin Oak Marsh. He anticipates being able to start moving items into the building by July 1.

Lucas County Engineer, Todde Folkerts, reported Chariton Valley Electric Cooperative, Inc. of Albia, IA, be permitted to bury electric cable under county road right-of-way in Washington Township, Section 33. A motion was made by Reece and seconded by Davis to approve. All voted aye. Motion carried.

Lucas County Treasurer, Hanna Gwinn, gave an update on the tax sale.

Lucas County Engineer, Todde Folkerts, reported on a parking issue on the west side of the courthouse parking lot, which has been fixed.

A motion was made by Davis and seconded by Reece to approve claims in the amount of \$171,056.60, for the period of 06/05/2024 to 06/19/2024. All voted aye. Motion carried.

ACCESS SYSTEMS	175.32	JOHNSTON REPAIR	42
ACCESS SYSTEMS	6800.17	JULIE L. MASTERS	50.43
AD-VANCE CHEMICAL CO	431.95	JULIE WESSEL	491.18
AGRILAND FS INC	1458.3	kc store fixtures	765.78
ALBIA NEWSPAPER	1317.08	KRISTIN BENTON	103.49
ALICIA LYNCH	628.96	LEAF	209.05
ALLIANT ENERGY	1596.24	LOCKRIDGE INC.	4114.59
AUXIANT	450	LUCAS CO. HEALTH CENTER	247
BAILEY OFFICE OUTFITTERS	301.48	LUCAS COUNTY DEV. CORP	1000
BARCO MUNICIPAL PROD	1401.28	LYNDA AMOS	132.64
BLUE CROSS/BLUE SHIELD	47501.11	MAINSTAY SYSTEMS INC.	8692
BOMGAARS	188.77	MARY GRISMORE	46.51
Brown's Sanitation	320	MEDIACOM	886.93
BRUENING ROCK PROD	22585.42	MIDWEST SANITATION	555.5
C.J. COOPER & ASSOC	214	MIDWEST WHEEL	536.51
CARLA BROWN	89.08	MOTOR PARTS & EQUIP	624.2

CAROL MORRISON	30.78	NEW COOPERATIVE INC	55.2
C-D SUPPLY	149.7	NORSOLV SYSTEMS	210.95
CEN TEC CAST METAL PROD	263.92	O'REILLY AUTOMOTIVE INC.	606.58
CENTRAL IOWA DETENTION	9691.63	PERRY KLAGES	296.33
CFS PRODUCTS	201.77	PIERSCHBACHER FUNERAL	500
CHARITON WATER DEPT.	117.23	PITNEY BOWES	176.19
CINTAS CORP #762	172.72	RESERVE ACCOUNT	1890
CITY OF LUCAS	22.5	PRESTO-X	36.92
CLARKE ELECTRIC COOP	96.68	PRODUCTIVITY PLUS ACCT	574.11
COFFMAN GLASS SERV	1287	QUILL CORP.	138.99
CONTINENTAL RESEARCH CORP	269.82	R & R REPAIR	1406
CONTROL SOLUTIONS	686	S J SMITH CO INC	28.75
CORWIN SWIGART	79.97	SCHUMACHER ELEVATOR CO	258.8
CRAIG'S AUTO REPAIR	15	SECONDARY ROAD DEPT	189.35
DR PHILIP D SUNDQUIST	500	SECRETARY STATE OF IOWA	49.84
EO JOHNSON	18.72	STUBBS PETROLEUM	1724.97
FIRST INTERSTATE BANK	3733.48	THE JUNCTION	4344.43
GERRY EVANS	260.04	TODD HAUGE	144.44
GREAT AMERICAN FINANCIAL SVCS	146.58	TODDE W. FOLKERTS	20.5
HY-VEE INC.	21.39	TRUCK CENTER COMPANIES	5224.55
IH LANDSCAPING	2670.6	TRUE VALUE	1031.72
INTERIORS & MORE	6315.48	U.S. AUTO FORCE	497.48
IA NATURAL HERITAGE FOUND	200	WAYNE COUNTY SHERIFF	17105
JEANINE K. WALTERS	150	IOWA ST. ASSN OF COUNTIES	\$1,120.00
JOHN DEERE FINANCIAL	80.52	BASEPOINT BLDG. AUTOMATIONS	\$2,137.00
JOHN PIERCE	150		

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

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Dennis Smith, Chairman

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Ruth Stufflebeem, Deputy Auditor