

July 17, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on July 17, 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 revenue report of the Lucas County Clerk of Court for the month of June 2024, with collections in the amount of \$1,538.91.

Approve resolution for hourly rates effective 07/01/2024 as follows:

Public Health:

Michelle Scieszinski- Business Office Manager-\$18.35; Alicia Lynch- Nurse- \$28.89; Julie Wessel- Nurse's Aide-\$16.99; Gerry Evans- Nurse's Aide- \$16.99; and Lynda Amos- Pt. Nurse's Aide- \$16.99.

Mary Grismore-Nurse Administrator-\$34.23

Court House and Public Health:

Ryan Clark- Custodian- annual salary – 48,583.00

Teresa Cihak – Pt. Custodian - \$16.33.

Conservation:

Skylar Hobbs- Conservation Director- annual salary \$58,465.00

Jodi Ogden- Naturalist - annual salary \$42,961.38

Veterans Affairs and General Assistance:

Dave Amos-Pt. Veterans Affairs Director- \$18.48 per hour

Pt. Director of General Assistance - \$5,444.00 annually.

Betty Bowsby-Lawson- Mental Health Advocate – \$16.59 hourly.

Approve certification of the annual compensation to be received by the deputies in the Auditor's office, Treasurer's Office and Recorder's office. New employees as deputies not to exceed 78% and new employees as clerks not to exceed 73% of Annual salary drawn by said principal for one year. After one year of service, salaries for Deputies shall not exceed 80% and for Clerks shall not exceed 75% of the annual drawn by principal. Said resolution is effective on salary base beginning July 1, 2024.

Approve Per Diem resolution for County employees as follows: Mileage - .67 cents per mile; Meals - \$30.00 limit per day (in state). Overnight state required for dinner reimbursement. Out of State will be addressed individually. (Receipt must accompany claim). Hotel/Motel – Government rate, if possible, otherwise will be addressed individually.

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

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 7/4/2024 – 07/17/2024 with expenditures in the amount of \$19,877.08.

Approve purchase order for down payment to Mon-Ray Inc. for updated Product Quotation for Mon-Ray 500 Series High Performance Storm windows. Project: Lucas County Courthouse North and South Entrance Storm Window Project. Total cost of Project \$37,240.00 with a down payment of 25%.

Approve quarterly report of Lucas County Recorder for the quarter ending June 30, 2024, with fees collected in the amount of \$19,457.46.

Approve Iowa County Treasurer's Semi-Annual report for period from 01/01/2024 – 06/30/2024. Beginning balance \$9,317,029.05. Revenues collected in the amount of \$11,399,787.69. Expenses dispersed in the amount of \$12,319,970.00. Ending Treasurers fund balance for period is \$8,440,865.40.

Conservation director Skylar Hobbs gave an update on the progress of the Pin Oak Lodge building. They are starting to move items into the building. There is much to move and organize and the mounts will have to be hung on the wall. The building will remain closed to the public until a later date after all is in place.

Lucas County Sheriff Brett Tharp gave an activity report for the fiscal year 2024 (July 1, 2023-June 30, 2024). The sheriff's office had approximately 355 calls including but not limited to 117 traffic accidents, 23 domestic cases, 8 burglaries. They made 183 arrests, booked 238 people and filed 77 Drug charges. He said they were very busy and concentrated on enforcing the law. This was done mostly with two trained deputies. The sheriff's office now has four trained Deputies. The supervisors thanked the Sheriff for activity report.

A motion was made by Reece and seconded by Davis to approve payment of the following claims for the period from July 3, 2024 – July 17, 2024, in the amount of \$307,006.26.

10-15 REGIONAL TRANSIT	2500.00	IOWA STATE UNIVERSITY	510.00
ACCESS SYSTEMS	339.08	IOWA STATE UNIVERSITY	200.00
ACCESS SYSTEMS	8925.15	IPAC	3742.28
ADLM ENVIRONMENTAL	\$22,500.00	ISAC GROUP UNEMPLOYMENT	1973.21
AD-VANCE CHEMICAL CO	328.80	JIM WRIGHT	300.00
AGRILAND FS INC	2464.09	JOHN PIERCE	150.00
ALICIA LYNCH	88.78	JOHNSON MACHINE WORKS	789.00
ALLIANT ENERGY	2942.98	JULIE WESSEL	261.87
ALYSON PALMER	144.05	KIMBALL MIDWEST	37.96
AQUATIC ENVIROMNENTS INC	17230.81	LEAF	209.05
AT&T MOBILITY	41.27	LOCKRIDGE INC.	210.56
AUXIANT	360.00	LYNDA AMOS	140.96
BAILEY OFFICE OUTFITTERS	4011.93	MARY GRISMORE	157.52
BLUE CROSS/BLUE SHIELD	37804.90	MED COMPASS	775.00
BOMGAARS	29.97	MEDIACOM	889.60
BRANDON SHELTON	5947.50	MIDWEST HERITAGE INSUR	54491.19
BROWN'S SANITATION	280.00	MIDWEST SANITATION	894.25
BRUENING ROCK PRODUCTS INC.	26528.90	MIDWEST WHEEL	448.21
C.J. COOPER & ASSOCIATES INC.	52.00	MON-RAY INC	9310
CENTRAL IOWA DETENTION	8915.72	EQUIPMENT CORP -412	28.33
CENTRAL IOWA TOURISM REGION	400.00	NEW COOPERATIVE INC	104.99
CHARITON WATER DEPT.	1.06	OFFICE DEPOT INC	108.03
CINTAS CORP #762	174.15	O'REILLY AUTOMOTIVE INC.	8.52
CITY OF DERBY	612.34	PELLA RENTAL AND SALES	664.00
CITY OF LUCAS	654.28	PRIA	60.00
CITY OF RUSSELL	4858.63	R & R REPAIR	536.00
CITY OF WILLIAMSON	945.57	REXCO EQUIP. INC.	111.87
CLARKE COUNTY AUDITOR	2835.30	SCHUMACHER ELEVATOR	258.80
CONTECH ENGINEERED SOLUTIONS	3214.76	SOLUTIONS	373.98
DAVE ROSA	144.43	SCI SOLID WASTE	48.40
DCI-SOR	75.00	STAR EQUIPMENT, LTD.	486.00
FIDELITY SECURITY LIFE	283.15	STUBBS PETROLEUM	2593.00

FIRST INTERSTATE BANK	769.12	THE JUNCTION	4144.24
GERRY EVANS	174.23	TRUCK EQUIP. INC.	137.83
GREAT AMERICAN FINANCIAL SVCS	146.58	TRUE VALUE	397.92
HY-VEE INC.	73.38	TYLER TECHNOLOGIES	41108.86
ICEOO	250.00	U.S. CELLULAR	181.72
IH LANDSCAPING	770.40	ULINE	347.18
IOWA LAW ENFORCEMENT ACADEMY	1150.00	WAYNE COUNTY SHERIFF	15290.00
INCS	2550.00	ZIEGLER INC.	2357.62
IOWA STATE ASSN OF CO	650.00		

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

Dennis Smith, Chairman

Julie L Masters, Auditor