

August 16, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on August 16, 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 the reading of minutes of 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 Lucas County Clerk of Court Revenue Report in the amount of \$3,418.91. 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 \$21,958.08 for the period of August 3, 2023, to August 16, 2023. All vote aye. Motion carried.

Approve resolution that Jacque Gwinn's employment status will go from a permanent part-time clerk to an as needed clerk in the Lucas County Recorder's office. Here wage will increase to \$20.00 per hour effective September 1st, 2023.

A motion was made by Davis and seconded by Smith to approve service agreement to participate in the ISAC Hippa Program effective as of July 1, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Commission of Veterans Affairs recommendation that Ron Smith be appointed as a Commissioner of Veterans Affairs to replace Don Sellers effective August 25, 2023. All voted aye. Motion carried.

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

A motion was made by Smith and seconded by Davis to approve Alliant Energy of Chariton, IA be permitted to work in the Lucas County Road Right-of-Way in Whitebreast Township, Section 36. All voted

A motion was made by Davis and seconded by Smith to approve Windstream Communications, Knoxville, Iowa be permitted to bury cable in the Lucas County Road Right-of-Way in Whitebreast Township, Section 19. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith that Todde Hauge be hired to full time status as of August 21, 2023. The position will be shop mechanic with wages starting at \$23.86 per hour. This is 90% of the position base rate for Mechanic/Shop Utility. Each year on the anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

A motion was made by Smith and seconded by Davis to approve the proposed confidential separation agreement and release of claims for work comp. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims pending review in the amount of \$188,763.91 for the period of August 2, 2023, to August 16, 2023. All voted aye. Motion carried.

5TH DISTRICT CO AUDITORS	\$25.00	HAWKEYE COMM COLLEGE	\$5,500.00
ABC PEST CONTROL	\$77.44	HOLM'S RADIATOR LLC DBA	\$445.00
ACCESS SYSTEMS	\$479.05	HY-VEE INC.	\$86.18
ACUMEN ADVISORS	\$1,547.40	IACCVSO TREASURER	\$290.00
AD-VANCE CHEMICAL CO	\$234.08	IH LANDSCAPING	\$1,770.40
AGRILAND FS INC	\$3,361.64	INLAND TRUCK PARTS CO.	\$100.29
ALBIA NEWSPAPER	\$433.39	JENSEN PROMOTIONS	\$173.00
ALICIA LYNCH	\$98.87	JULIE WESSEL	\$388.50
ALLIANT ENERGY	\$2,948.61	LOCKRIDGE INC.	\$513.65
AMERICAN HOME FINDING	\$653.10	LSI	\$699.75
AT&T MOBILITY	\$41.27	LC HEALTH CNTER	\$115.00
AUXIANT	\$446.25	LYNDA AMOS	\$181.06
BAILEY OFFICE OUTFITTERS	\$407.40	MARY GRISMORE	\$111.15
BART'S TIRE & AUTO, LLC	\$937.00	MEDIACOM	\$901.36
BLUE CROSS/BLUE SHIELD	\$48,172.65	MIDWEST SANITATION	\$853.50

BOMGAARS	\$388.57	MOTOR PARTS & EQUIPMENT	\$761.50
BRUENING ROCK PROD	\$42,338.32	O'REILLY AUTOMOTIVE INC.	\$46.91
CANTERA AGGREGATES	\$5,108.90	OTTUMWA PRINTING INC	\$292.35
CARROT TOP INDUSTRIES	\$358.49	PETTY CASH (SHERIFF)	\$43.35
CEDAR HILL MFG.	\$25.12	POLK COUNTY TREASURER	\$2,234.77
CENTRAL IOWA DETENTION	\$5,600.00	PRESTO-X	\$33.56
CHARITON WATER DEPT.	\$749.57	PRODUCTIVITY PLUS ACCOUNT	\$1,406.04
CINTAS CORP #762	\$167.40	QUILL CORP.	\$194.19
CITY OF CHARITON	\$18,542.71	R & R REPAIR	\$1,590.00
CITY OF LUCAS	\$20.00	R&P MFG	\$400.00
CLARKE ELECTRIC COOP, INC	\$75.00	RUTH AMOS	\$19.00
COUNTRY TRASH	\$85.00	SCHUMACHER ELEVATOR CO	\$250.17
CUMMINS INC	\$672.33	SKYLAR HOBBS	\$313.76
DECATUR COUNTY SHERIFF	\$1,755.00	SOLUTIONS	\$285.90
Dovenspike Construction L.L.C	\$810.80	STUBBS PETROLEUM	\$976.50
DRAKE ELECTRIC	\$75.00	TAXIDERM BY SHEP BROWN	\$2,285.00
ELLIOTT OIL CO	\$250.00	THE JUNCTION	\$4,131.44
FILTER CARE	\$171.45	TRUCK EQUIP. INC.	\$4,299.51
FIRST INTERSTATE BANK	\$1,208.29	TRUE VALUE	\$121.89
G M BUILDERS & SON	\$1,020.00	U.S. AUTO FORCE	\$1,006.08
GATR TRUCK CENTER	\$1,489.64	WAYNE COUNTY SHERIFF	\$9,515.00
GERRY EVANS	\$272.44	ZIEGLER INC.	\$5,380.97

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

Cathy Reece, Chairperson

Julie L Masters, Auditor