

January 4, 2021

The Board of Supervisors met in regular session at the Courthouse on January 4, 2021 at 10.00 a.m. to re-organize for the year with the following members present: Larry Davis, Cathy Reece, and Dennis Smith. Auditor Julie Masters called the meeting to order and a motion was made by Davis and seconded by Smith to appoint Reece Chairman. All voted aye. Motion carried. Reece called the meeting to order and a motion was made by Davis and seconded by Reece to appoint Smith vice-Chair. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to approve the agenda. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith to waive reading of minutes of the previous meeting and approve as written. All voted aye. Motion Carried.

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

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of December 2020 in the amount of \$1,219.60.

Appointment of Supervisors to various boards as representatives of Lucas County for fiscal year 2021.

Approve resolution on investment policy to comply with Iowa Code Chapter 12b.10b. A copy of the Lucas County Investment Policy is on file in the Auditor's office.

Approve Class C Liquor License for Lakeview Gold and Country Club. for period from 12/06/2020 through 12/05/2021.

Re-appoint Michael Goben, Mary R. Pierschbacher, and Ron Rudell to the Pioneer Cemetery Commission for a term of three years beginning January 1, 2021 and expiring December 31, 2023.

Re-appoint Patti Bisgard to serve on the Lucas County Board of Health for a term of three years effective January 1, 2021 and expires December 31, 2023.

Resolution designating Chariton Newspapers Inc., as the Official Newspaper for Lucas County for year 2021.

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

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$4,985.80 for period from 12/17/2020-01/01/04/2021.

Approve quarterly report of Lucas County Sheriff's office with receipts for the quarter ending December 31, 2020 with a beginning running balance of \$200.00, receipts collected in the amount of \$73,248.41 and disbursements of \$71,551.31. Total ending Running balance was \$1,897.10.

Appoint Dennis Smith as designee to serve on the Fifth Judicial District Department of Correctional Services Board of Directors as representative for Lucas County, Iowa, and Cathy Reece as alternate for the term of one year beginning January 1, 2021.

Re-appoint David J Randall to the Lucas County Conservation Board for a term of five years beginning January 2, 2021 and expires on December 31, 2026.

Approve Class B Native Wine Permit for Frontier Trading Post. Inc. for period from 02/01/2021 through 01/31/2022.

Resolution to adopt construction evaluation resolution pursuant to Iowa Code Section 459.304(3). Resolution pertains to construction permit applications for proposed confinement feeding operations.

Appoint compensation commission to serve in eminent domain proceedings for Lucas County.

A motion was made by Davis and Seconded by Smith to approve payment of the following claims. Total of claims for period from 12/17/2020 through 01/04/2021 is \$106,167.25. All voted aye. Motion carried.

ADLM EMERGENCY Mgmt.	\$3,005.06
AD-VANCE CHEMICAL CO LTD	\$2,161.25
AGRILAND FS INC	\$171.96
ALLIANT ENERGY	\$6,887.46
BAILEY OFFICE OUTFITTERS	\$1,768.20
BOMGAARS	\$85.50
BRANDON SHELTON	\$379.52
BRUENING ROCK PRODUCTS INC.	\$272.27
CANON FINANCIAL SERVICES INC.	\$116.28
CENTURYLINK	\$6,191.67
CHARITON WATER DEPT.	\$15,215.69
CINTAS CORP #762	\$77.93
CITY OF CHARITON	\$80.32
CITY OF LUCAS	\$70.97
CITY OF RUSSELL	\$52.29
CLARKE COUNTY AUDITOR	\$1,951.70
CONTINENTAL RESEARCH CORP	\$16.00
CPI TELECOMMUNICATIONS	\$38.00
CRAIG'S AUTO REPAIR	\$2,687.58
DAN HUBLER	\$253.65
DON SELLERS	\$667.76
ELECTION SOURCE	\$318.35
FERRELLGAS	\$300.00
GARY RODGERS	\$57.00
GREAT WESTERN BANK VISA	\$34,727.00
HUTCHINSON SALT CO INC	\$2,475.00
HY-VEE INC.	\$725.78
IOWA LAW ENF. ACADEMY	\$1,300.00
JOHANSEN PLUMBING & HTG	\$328.97
JUSTIN LANG	\$9,106.02
KIMBALL MIDWEST	\$87.53
LOCKRIDGE INC.	\$150.00
LUCAS COUNTY AREA AGENCY	\$1,667.00
LUCAS COUNTY SHERIFF'S OFFICE	\$111.23
MAIL SERVICES LLC	\$377.47
MARTIN MARIETTA	\$2,726.56
MCKESSON MEDICAL - SURGICAL	\$2,714.04
MEDIACOM	\$31.50
MELODY ALLEN	\$294.19
MID COUNTRY MACHINERY, INC.	\$891.13
MID-AMERICAN RESEARCH	\$102.42
MIKE HEAD	\$86.82
MOCIC	\$54.00
O'REILLY AUTOMOTIVE INC.	\$299.88
PETTY CASH (SHERIFF)	\$238.91
PRAXAIR DISTRIBUTION INC	\$181.38
PREMIER PARTS, INC.	\$100.00
PRESTO-X	\$419.13
RATHBUN REGIONAL WATER	\$56.85
SECONDARY ROAD DEPARTMEN	\$143.23
SHRED-IT USA JV LLC	\$198.36
SOUTHERN IOWA OIL	\$26.00
STAR EQUIPMENT, LTD.	\$88.81
STEPHEN FENTON	\$73.79
STIVERS FORD LINCOLN	\$491.90
SUMMIT COMPANIES	\$178.84
THE PUBLIC SAFETY STORE LLC	\$51.50
TRUE VALUE	\$337.50
U.S. CELLULAR	\$340.00
ULINE	\$60.27
Vendor Name	\$1,051.35
VERIZON	\$186.21
WILLIAMS WELDING	\$240.06

WINDSTREAM COMM	\$40.50
WINDSTREAM COMM. ATTN: CABS	\$504.02
ZIEGLER INC.	\$75.69

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

Cathy Reece, Chairman

Julie L. Masters, Auditor