

January 20, 2021

The Board of Supervisors met in regular session at the Courthouse on January 20, 2021 at 10.00 with the following members present: Larry Davis, Cathy Reece, and Dennis Smith. Chairman Reece called the meeting to order and a motion was made by Davis and seconded by Smith to approve the agenda. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive reading of minutes of the previous meeting and approve as written. All voted aye. Motion Carried.

At the beginning of the meeting Chairman Reece welcomed Crystal Fowler from the Chariton Newspaper to the meeting. Crystal will be sharing duties with Bill Howes in covering the Board of Supervisors meetings. Welcome to Crystal.

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

Approve monthly revenue report of Lucas County Recorder for the month of December 2020 in the amount of \$5,533.68.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$15,931.57 for period from 01/04/2021 -01/20/2021.

Approve quarterly expenditure report of Lucas County Veterans Affairs in the amount of \$4,645.97 for quarter ending December 31, 2020.

Approve resolution that Jacque Gwinn's wage, as a permanent part-time clerk in the Lucas County Records office, will increase to \$13.00 an hour effective January 1, 2021.

Approve resolution to abate taxes on parcel No. 0719501022, a building on leased land and has no value, the owner is deceased. 2013-2019 taxes abated in the amount of \$681.00 and removed from tax list.

Approve transfer of \$6,675.34 from Rural Basic fund to Secondary Roads fund.

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

Approve monthly revenue report of Lucas County Clerk of Court for the month of December 2020 with collections in the amount of \$1,855.01.

Approve monthly report of Lucas County Treasurer for the month of December 2020 with revenues collected in the amount of \$767,097.92, Disbursements in the amount of \$1,347,737.47 and Balance of accounts as of December 31, 2020 of \$6,156,561.37.

Approve quarterly report of Lucas County Recorder in the amount of \$17,337.49 for the quarter ending December 31, 2020.

Motion to accept resignation of Julie Koch from her position as Home Health aide at Lucas County Public Health effective January 18, 2021.

Approve Treasurer's Semi-Annual report for the period from 07/01/2020 – 12/31/2020 with a beginning Treasurers balance of \$5,559,739.35. Total revenues collected were \$12,397,936.36 and total expenses were \$12,260,317.93. Treasurers ending balance at 06/30/2020 was \$6,156,565.37.

Brandon Shelton, Lucas County Attorney was present to talk to the supervisors about improvements the state would like to make to the courtroom. They will go to the courtroom and discuss further.

Christopher Watkins, Executive Director of Lucas County Development Corp. was present and gave an update on happenings at the LCDC. He gave the supervisors a newsletter and a current list of the members for 2020/2021. He outlined some of the programs they were working on continually such as infrastructure Improvement, Local Property Housing and Improvements, and Parks and Recreation. He also talked about working with small businesses to apply for PPE forgivable loans during the 1st round

of loans and will continue to work with those eligible in the second round which includes farmers. He said there annual meeting will be a short video this year. Supervisor Reece asked if it would be possible for him to come at least one time per quarter and give an update.

Alicia McGee, Director at Chariton Chamber Mainstreet was present to give an update also. He reported they had applied to Mainstreet America for 2021 accreditation. she also talked about activities such as the farmers, market. Plans to proceed will be in place with an alternate plan due to COVID-19. She reported that the Drive -Thru meal at Thelma's this week proceeds will go to the Chariton Sidewalk Project.

A motion was made by Davis and Seconded by Smith to approve payment of the following claims. Total of claims for period from 01/04/2021 through 01/20/2021 is \$241,732.76. All voted aye. Motion carried.

ABC PEST CONTROL	\$70.25
ACCESS SYSTEMS	\$282.44
ACCESS SYSTEMS	\$2,464.82
ADLM EMERGENCY Mgmt.	\$2,161.25
ALLIANT ENERGY	\$5,148.26
AUXIANT	\$413.00
BAILEY OFFICE OUTFITTERS	\$3,541.39
BANLEACO	\$335.59
BELLER DISTRIBUTING	\$86.08
BLUE CROSS/BLUE SHIELD	\$45,272.39
BOMGAARS	\$90.11
BRUENING ROCK PRODUCTS INC.	\$3,713.68
CDW GOVERNMENT INC.	\$697.60
CEN TEC CAST METAL PRODUCTS	\$192.52
CHARITON FREE LIBRARY	\$18,000.00
CHARITON NEWSPAPER	\$894.33
CHARITON WATER DEPT.	\$188.55
CINTAS CORP #762	\$226.97
CINTAS FIRST AID & SAFETY	\$108.89
CITY OF CHARITON	\$7,571.39
CITY OF DERBY	\$642.60
CITY OF LUCAS	\$665.91
CITY OF WILLIAMSON	\$1,002.90
CLARKE COUNTY AUDITOR	\$2,277.85
CLARKE ELECTRIC COOP, INC	\$85.35
EASTERN IOWA TIRE	\$18,765.60
ELECTION SOURCE	\$7,477.00
EVONNE EXLEY-CODDINGTON	\$300.00
FERRELLGAS	\$406.62
FILTER CARE	\$351.75
GARRATT CALLAHAN CO	\$1,398.60
GOVERNMENT FORMS AND SUPPLIES	\$107.83
GREAT WESTERN BANK VISA	\$898.23
HAWKEYE TRUCK EQUIPMENT	\$13,000.00
HUTCHINSON SALT CO INC	\$1,886.50
HY-VEE INC.	\$457.87
IA.ST. ASSOC. OF ASSESSOR	\$650.00
IDEAL READY MIX	\$1,291.50
INTERSTATE BATTERY SYSTEM OF D	\$619.80
IOWA DEPT PUBLIC SAFETY	\$1,377.00
IOWA STATE ASSN OF CO	\$25.00
IOWA STATE UNIVERSITY	\$150.00
JOHN L. LEWIS MUSEUM	\$450.00
JOHNSTON REPAIR	\$73.00
JULIE WESSELL	\$196.51
KIMBALL MIDWEST	\$186.09
L & W QUARRIES INC.	\$1,609.40
L.C. GENEALOGY SOC	\$360.00
LEGISLATIVE SERVICES AGENCY	\$185.00
LOCKRIDGE INC.	\$249.91
LUCAS CO AREA AGENCY ON AGING	\$500.00
LUCAS CO. HEALTH CENTER	\$173.00

LUCAS CO. HISTORICAL SOCIETY	\$2,250.00
LUCAS COUNTY AREA AGENCY	\$234.33
LUCAS COUNTY DEVELOPMENT CORP	\$5,000.00
LUCAS COUNTY FAIR ASSOCIATION	\$8,000.00
LUCAS COUNTY INSURANCE FUND	\$862.22
LUCAS COUNTY RECORDER	\$16.05
MARTIN MARIETTA	\$626.21
MARYANA WILLIS	\$139.01
MCCORKLE SEED & CHEMICAL INC	\$175.00
MEDIACOM	\$787.79
MIDWEST OFFICE TECHNO.	\$56.60
MIDWEST SANITATION & RECYCLING	\$777.50
NACO	\$450.00
OFFICE DEPOT INC	\$492.38
O'REILLY AUTOMOTIVE INC.	\$365.41
PETTY CASH (SHERIFF)	\$32.55
PITNEY BOWES	\$96.88
PREMIER PARTS, INC.	\$1,044.09
PRESTO-X	\$38.00
RATHBUN REGIONAL WATER	\$150.00
RUSSELL HISTORICAL SOCIETY	\$450.00
SAMANTHA SCHUMANN	\$258.89
SCHUMACHER ELEVATOR COMPANY	\$234.03
SECONDARY ROAD DEPARTMEN	\$25.91
SHRED-IT USA JV LLC	\$73.79
SOCIETY OF LAND SURVEYORS OF I SOLUTIONS	\$95.00 \$54.99
SOUTHERN IOWA OIL	\$1,258.55
THAT'S MY TRUCK	\$6,897.00
TIM SHORE	\$90.94
TRUCK CENTER COMPANIES	\$243.84
TRUE VALUE	\$320.95
TYLER TECHNOLOGIES	\$50,996.00
U.S. AUTO FORCE	\$505.20
WAYNE COUNTY SHERIFF	\$5,805.00
WINDSTREAM	\$435.78
WINDSTREAM COMMUNICATIONS	\$1,413.12
ZIEGLER INC.	\$1,699.42

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