

May 5, 2021

The Board of Supervisors met in regular session at the Courthouse on May 5, 2021 at 10.00 am with the following members present: Cathy Reece, Larry Davis, and Dennis Smith. Chairman Reece called the meeting to order, and 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 Davis and seconded by Smith to approve the following documents. All voted aye. Motion Carried.

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of April 2021 in the amount of \$1,759.30.

Approve amended 28E Agreement between Lucas County, Iowa and the South Central Iowa Cedar Creek Watershed Management Authority agreement (M508674) filed 11/10/2015.

Motion to appoint David Beatty to fill a vacancy on the Pioneer Cemetery Preservation Commission for Lucas County. The vacancy is due to the resignation of Warren Wallace from the Board. Said term expires on December 31, 2022.

Resolution that Erin Andersen shall receive her 1st step pay increase of .50 cents per hour effective 5/23/2021. Her hourly wage will be \$17.50.

Resolution that Carter Riechmann shall receive his 3rd step pay increase of .50 cents per hour effective 06/17/2021. His hourly wage will be \$22.10.

Motion that Lucas County accepts the proposal for bridge inspection and ratings services from Calhoun-Burns and Associates, Inc. for the 2022-2023 fiscal year. Services would be in accordance with our request and our agreement for professional structural engineering services. Inspections would include 90 structures in 2022 for \$19,790.00 and 85 structures in 2023 for \$19,410.00.

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 April 2021 in the amount of \$8,010.86.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$1,546.06 for period from 04/07/2021 -04/21/2021.

Resolution designating Dennis Smith, Lucas County Supervisor as 2021 Chief Representative and Larry Davis, Lucas County Supervisor as 2021 Alternate representative to the South Central Iowa Cedar Creek Water Management Authority Board of Directors.

Appoint Don Brown to fill a vacancy on the Pioneer Cemetery Preservation Commission for Lucas County. The vacancy is due to the resignation of Carolyn Elam from the board. Sed term will expire on December 31, 2021.

Appointment of Connie McKinley to serve on the Lucas County Planning and Zoning Board to fill vacancy due to the address change of Gloria Willis from Rural Lucas County to the City of Chariton. Appointment is effective May 5, 2021 and expires on April 1, 2022.

Approve Contract renewal with Carosh Compliance Solutions for HIPPA services in the yearly amount of \$8,925.00 and Cybersecurity Program services in the yearly amount of \$2,275.00. Service coverage is 08/22/2021 – 08/22/2022.

Resolution that Isaac Palmer shall receive his 4th step pay increase of .50 cents per hour effective 6/4/2021. His hourly wage will be \$22.60.

Motion to permit Windstream Communications, Knoxville, IA. to bury cable on County Road Right-of-way in section 20 of Otter Creek Township, Lucas County Iowa.

David Amos, Lucas County Veterans Affairs, reported he was part of the Honor Guard for the de-commissioning of the Veterans Home in Knoxville, Iowa.

Supervisor Davis stated copies of an ATV ordinance that was approved in Marion County was given to some Lucas County residents for questions. No response as been received at this time from those receiving copies.

Any check made to Lucas County for services should be made out to the Lucas County Treasurer or Lucas County Auditor.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 04/21/2021 through 05/05/2021 is \$267,806.19. All voted aye. Motion carried.

ACCESS SYSTEMS	\$3,005.06
AD-VANCE CHEMICAL CO LTD	\$182.90
AIRGAS USA LLC	\$66.00
AJENSEN PROMOTIONS	\$157.00
ALEX- TECK	\$200.00
ALLIANT ENERGY	\$1,728.29
ASSOC INC RATHBUN REGIONAL WATER	\$85.50
AUDITOR OF STATE	\$425.00
BAILEY OFFICE OUTFITTERS	\$853.14
BANLEACO	\$170.20
BETTY BOWLSBY LAWSON	\$8.15
BOB BARKER COMPANY INC	\$136.10
BOMGAARS	\$19.97
BRANDON SHELTON	\$6,191.67
BRUENING ROCK PRODUCTS INC.	\$14,422.33
CALHOUN-BURNS & ASSOC.	\$3,477.10
CHARITON WATER DEPT.	\$247.92
CINTAS CORP #762	\$44.62
CITY OF CHARITON	\$10,863.81
CITY OF RUSSELL	\$38.76
CONTINENTAL RESEARCH CORPORATI	\$316.11
CPI TELECOMMUNICATIONS	\$662.89
DEB PFEIFER	\$100.00
DECATUR COUNTY SHERIFF	\$630.00
DENCO CORP.	\$68,992.00
GARY RODGERS	\$1,300.00
GOVERNMENT FORMS AND SUPPLIES	\$274.22
GREAT WESTERN BANK VISA	\$2,194.43
HARTFORD LIFE AND ACCIDENT INS	\$250.36
HOOK, LINE, & SINKER	\$20.00
HUMESTON LIVESTOCK EXCHANGE LLC	\$720.00
IA STATE ASSOC CNTY AUDITORS	\$75.00
IACCB	\$700.00
IACCVSO TREASURER	\$50.00
IDEAL READY MIX	\$662.50
IH LANDSCAPING	\$1,230.00
INTERSTATE BATTERY SYSTEM OF D	\$359.90
IOWA LAW ENFORCEMENT ACADEMY	\$125.00
JOHN PIERCE	\$300.00
JOHNSTON REPAIR	\$335.00
JOSH'S FROGS	\$46.57
JUSTIN ADAMS	\$7.25
JUSTIN LANG	\$77.08
KIESLER POLICE SUPPLY	\$1,338.75
KIMBALL MIDWEST	\$393.62
L & W QUARRIES INC.	\$17,499.66
LOCKRIDGE INC.	\$1,348.53
LUCAS CO. HEALTH CENTER	\$150.00
LUCAS COUNTY AREA AGENCY	\$400.00
LUCAS COUNTY AREA AGENCY	\$2,548.37

LUCAS COUNTY SHERIFF'S OFFICE	\$64.00
MAIL SERVICES LLC	\$321.70
MAXINE WILLADSON	\$78.48
MEDIACOM	\$57.40
MIDWEST HERITAGE INSUR SVC	\$354.00
MIDWEST OFFICE TECHNO.	\$56.60
MIDWEST WHEEL	\$431.04
MPH INDUSTRIES INC	\$1,999.00
NORTHERN SAFETY & INDUSTRIAL	\$135.48
ODEN ENTERPRISES INC.	\$74,428.44
OFFICE DEPOT INC	\$99.76
O'REILLY AUTOMOTIVE INC.	\$51.65
PRAXAIR DISTRIBUTION INC	\$159.12
PREMIER PARTS, INC.	\$355.14
PRESTO-X	\$64.00
R & R REPAIR	\$880.00
RACOM CORPORATION	\$32,144.00
RAY THURLBY	\$100.00
SCREEN-TECH GRAPHICS	\$150.00
SIGN-UP LTD	\$91.46
SOUTHEAST DISTRICT ASSESSOR'S	\$175.00
SOUTHERN IOWA OIL	\$2,675.93
SOUTHERN IOWA PLUMBING LLC	\$96.25
STAR EQUIPMENT, LTD.	\$694.13
STEPHEN FENTON	\$100.00
SUMMIT COMPANIES	\$40.50
THE MASTER'S TOUCH LLC	\$1,704.10
TRAVIS MECHANICAL	\$387.83
TRUCK CENTER COMPANIES	\$750.54
TRUE VALUE	\$6.57
U.S. CELLULAR	\$115.11
U.S. CELLULAR	\$212.66
U.S. CELLULAR	\$333.01
U.S. CELLULAR	\$379.03
U.S. CELLULAR	\$78.95
US BANK VISA	\$511.17
VERIZON	\$356.64
WILLIAMS WELDING	\$185.00
WINDSTREAM COMMUNICATIONS	\$259.68
WINDSTREAM COMMUNICATIONS	\$190.51
WINDSTREAM COMMUNICATIONS	\$137.23
WINDSTREAM COMMUNICATIONS	\$199.91
WINDSTREAM	\$448.20
ZIEGLER INC.	\$316.21

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