

May 19, 2021

The Board of Supervisors met in regular session at the Courthouse on May 19, 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 report of Lucas County Treasurer for the month of April 2021. Revenues were collected in the amount of \$2,143,421.70 and Disbursements were made in the amount of \$4,044,311.95. Balance of account as of April 30, 2021 is \$7,994,895.46.

Approve amended 28E Agreement between Lucas County Sheriff and the City of Russell for agreement to provide law enforcement services to the City. Compensation will be an annual fiscal year fee of \$13,850.00 commencing July 1, 2021 and shall end at midnight on June 30, 2022.

Approve resolution adopting the ADLM Regional Multi-Jurisdictional Local Hazard Mitigation Plan (Counties of Appanoose, Davis, Lucas, and Monroe, Iowa).

Approve proclamation declaring May 2021 as Mental Health Month in Lucas County, Iowa.

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

Approve monthly report of fees collected by the Lucas County Clerk of Court for the month of April 2021 in the amount of \$3,553.22.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$5,352.35 for period from 05/05/2021 -05/19/2021.

Motion to permit Alliant Energy of Chariton, Iowa be permitted to work in County Road Right-of-way in section 25 of Whitebreast Township, Lucas County Iowa.

A motion was made by Smith and seconded by Davis to approve transfer in the amount of \$50,823.43 from Rural Supplemental Fund to Secondary Roads Fund. All voted aye. Motion carried.

Christopher Watkins and Karen Wilker were present representing the Lucas County Development Corp. (LCDC) to show the attendance a short video they have made pertaining to the Strategic Plan they have development and outlining the 6 points of concern for Lucas County they are working to improve. In no special order, the 6 points are LCDC Organization, Workforce, Housing – new and existing, Infrastructure, Education, and Parks, Recreation, and Trails. Wilker also expressed she had not seen such co-operation between organizations as has come about in the last 5 or so years. She also thanked the supervisors for their participation and guidance.

Supervisor Davis also reported the County is putting together a list of County Owned properties that will be for sale later.

The Board Meeting was left open until 5:00 so the supervisors could attend a retirement reception for long time County Secondary Roads Maintenance Supervisor Clayton Smith.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 05/05/2021 through 05/19/2021 is \$227,652.11. All voted aye. Motion carried.

ACCESS SYSTEMS	\$376.65
ADAM STORM	\$241.66
AGRILAND FS INC	\$3,695.58
ALLIANT ENERGY	\$2,033.08
AUXIANT	\$445.50

BAILEY OFFICE OUTFITTERS	\$300.31
BANLEACO	\$165.39
BLUE CROSS/BLUE SHIELD	\$47,076.25
BOMGAARS	\$88.92
BRUENING ROCK PRODUCTS INC.	\$15,480.22
CANON FINANCIAL SERVICES INC.	\$77.93
CAROSH COMPLIANCE SOLUTIONS	\$11,200.00
CENTURYLINK	\$81.60
CERTIFIED POWER INC.-FLUID SYS	\$109.90
CHARITON NEWSPAPER	\$631.82
CHARITON WATER DEPT.	\$60.35
CINTAS CORP #762	\$159.21
CINTAS FIRST AID & SAFETY	\$72.08
CITY OF LUCAS	\$18.00
CLARKE COUNTY AUDITOR	\$2,879.49
CLARKE COUNTY HOSPITAL	\$31.00
CLARKE ELECTRIC COOP, INC	\$102.58
DCI-SOR	\$60.00
DEB PFEIFER	\$100.00
DECATUR COUNTY SHERIFF	\$1,440.00
DEPT OF THE TREASURY	\$650.04
DES MOINES STEEL CO. INC	\$2,317.04
FERRELLGAS	\$337.37
FILTER CARE	\$349.85
GREAT WESTERN BANK VISA	\$528.74
HEFFRON SERVICES	\$285.00
HOOK, LINE, & SINKER	\$19.00
HUMANE SOCIETY OF LUCAS COUNTY	\$1,500.00
HY-VEE INC.	\$1,205.17
IA CO ATTNY CASE MANAGEMENT PROJECT	\$10,000.00
IOWA DEPT. OF TRANSP.	\$99.50
IPAC	\$6,205.00
JOHN FREESE ICA	\$315.00
JOHNSON MACHINE WORKS	\$171.91
JOHNSTON REPAIR	\$40.95
JULIE L. MASTERS	\$75.00
JULIE WESSELL	\$207.22
KIMBALL MIDWEST	\$138.00
L & W QUARRIES INC.	\$11,460.23
LOCKRIDGE INC.	\$1,314.86
LUCAS CO AREA AGENCY ON AGING	\$500.00
LUCAS CO. HEALTH CENTER	\$52.00
LUCAS COUNTY DEVELOPMENT CORP	\$5,000.00
LUCAS COUNTY RECORDER	\$12.84
LUCAS COUNTY SHERIFF'S OFFICE	\$63.00
LYNDA AMOS	\$86.11
MARYANA WILLIS	\$374.16
MCCLOUD WATER SYSTEMS	\$42.00
MEDIACOM	\$653.75
MID COUNTRY MACHINERY, INC.	\$1,373.81
MIDWEST SANITATION & RECYCLING	\$757.00
NORSOLV SYSTEMS	\$224.45
NUCARA HOME MEDICAL	\$30.40
ODEN ENTERPRISES INC.	\$38,661.12
OFFICE DEPOT INC	\$649.74
O'REILLY AUTOMOTIVE INC.	\$33.67
OVERHEAD DOOR CO. OF DES MOINES	\$4,860.00
PETTY CASH (SHERIFF)	\$16.60
PREMIER PARTS, INC.	\$872.84
PRESTO-X	\$40.00
R & R REPAIR	\$560.00
RANDY OFFENBURGER	\$59.92
RAY THURLBY	\$100.00
SAMANTHA SCHUMANN	\$52.71
SCHUMACHER ELEVATOR COMPANY	\$234.03
SECONDARY ROAD DEPARTMEN	\$114.00
SECRETARY STATE OF IOWA	\$64.98

SHRED-IT USA JV LLC	\$77.16
SOUTHERN IOWA OIL	\$21.00
SPECTRUM LIGHTING AND ELECTRIC	\$1,377.84
STEPHEN FENTON	\$100.00
TITAN MACHINERY	\$252.40
UNITED STATES POSTAL SERVICE	\$250.00
WAYNE COUNTY SHERIFF	\$2,205.00
WILLIAMS WELDING	\$18.47
WINDSTREAM COMMUNICATIONS	\$662.77
ZIEGLER INC.	\$43,050.94

A motion was made by Davis and seconded by Smith to adjourn to meet sine die at 5:00 p.m. All voted aye. Motion carried.

Cathy Reece, Chairman

Julie L. Masters, Auditor