

September 1, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on September 1, 2021, 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 Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the August 2021 Revenue Report from the Lucas County Recorder, in the amount of \$6927.17. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the July 2021 Revenue Report from the Lucas County Clerk of Court, in the amount of \$2495.05. A voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the August 2021 Expenditure Report from the Lucas County Veterans Affairs in the amount of \$915.75. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the July 2021 Treasurer's Revenue Collected report in the amount of \$868,985.41 and Disbursements in the amount of \$1,570,858.57. 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 in the amount of \$21,082.22 for the period of August 4, 2021, to September 1, 2021. All voted aye. Motion carried.

Chariton City Manager, Laura Liegois was present to discuss the 2021 North Ridge Urban Renewal Area Economic Development Project. This will provide a new housing opportunity for the City of Chariton to include four apartment complexes and single family homes. The City of Chariton is requesting a TIF for the infrastructure process for 16 years. Supervisor Smith made a motion to table the discussion until the County Attorney has the opportunity to review the Resolution. All voted aye. Motion carried.

Veterans Affairs Director, Dave Amos was present to inform the Supervisor's he has eviction assistance documents available and fall schooling will be in October 2021.

A motion was made by Davis and seconded by Smith to approve a step pay increase for Alec Reynolds for \$.50 per hour effective 8/13/2021, for the Lucas County Sheriff's Department. His hourly wage will be \$25.00 per hour. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to permit Clarke Electric Cooperative of Osceola, Iowa to bore cable on County Road ROW in English Township, sections 2 and 3 Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to permit Clarke Electric Cooperative of Osceola, Iowa to bore cable on County Road ROW in Benton Township, Section 8, Lucas County, Iowa. All voted aye. Motion carried.

Todde Folkerts, Lucas County Engineer, informed the Supervisors that Highway 14 South is now open.

The Board received a letter requesting that Lucas County become a gun sanctuary County. There will be no further action at this time.

Larry Davis informed the Board that the Board of Health approved a pay raise for the Home Health Aids from \$10.80 per hour to \$14.00 per hour. This will be effective October 1, 2021. A resolution will be approved at the next Board of Supervisor's meeting, September 15, 2021.

Larry Davis informed the Board that the Lucas County Assessor will be retiring January 2022. The county will begin taking applications the week of September 7, 2021.

Larry Davis informed the Board that the county will have three properties for sale in the future. A public hearing will need to be scheduled.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$144,995.30 for the period of August 19, 2021, to September 1, 2021. All voted aye. Motion carried.

1ST AYD CORPORATION	PARTS OTHER ADDITIVES SR	\$166.00
A+ COMMUNICATIONS & SECURITY	ANNUAL SECURITY INSPECTION	\$105.50
ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,011.81
ADLM ENVIRONMENTAL	ANNUAL FOOD INSPEC- LEC	\$100.00
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CT HOUSE	\$156.70
AFLAC	INSUR M W	\$58.24
ALLIANT ENERGY	UTILITIES- LEC	\$2,125.40
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$108.62
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$85.50
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$11.23
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- LEC	\$24.41
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$20.22
BANLEACO	COPIER LEASE- REC	\$170.20
BARCO MUNICIPAL PRODUCTS INC.	SIGNS SR	\$2,709.77
BETTY BOWLSBY LAWSON	EXP REIMBUR- MH	\$15.00
BOMGAARS	MISC HARDWARE- CONS	\$36.65
BOMGAARS	SAFETY SR	\$387.42
BRANDON SHELTON	RENT SEPT 2021	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$16,283.28
C.J. COOPER & ASSOCIATES INC.	SAFETY DRUG TESTING SR	\$70.00
CALHOUN-BURNS & ASSOC.	OUTSIDE WORK DESIGN SR	\$5,137.50
CANON FINANCIAL SERVICES INC.	COPIER LEASE- CONS	\$77.93
CENTRAL IOWA DETENTION	SHELTER CARE	\$2,220.00
CHARITON NEWSPAPER	OFFICIAL PUBLICATIONS SR	\$16.10
CHARITON WATER DEPT.	#510858012- GA	\$150.00
CHARITON WATER DEPT.	SUNDRY WATER SR	\$78.57
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF CHARITON	FUEL BILLING- SHF	\$1,212.99
CITY OF CHARITON	FUEL BILLING- CONS	\$219.13
CITY OF CHARITON	LANDFILL FEES SEPT 2021	\$354.25
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$376.86
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$7,723.01
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
CLARKE COUNTY SHERIFF	HOUSING INMATES- LEC	\$40.00

COFFMAN GLASS SERVICES, INC	PARTS SR	\$240.00
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$120.52
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CRAIG'S AUTO REPAIR	VEH REPAIRS- SHF	\$302.49
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$2,700.00
DIVISION OF LABOR SERV.	ELEVATOR OP PERMIT FEE	\$175.00
DON SELLERS	COMM MEETING- VA	\$57.00
DON'S JONS	COUNTY BRIDGE REPAIR SR	\$150.00
FILTER CARE	FILTERS SR	\$73.75
FRANK DUNN CO.	ASPHALT PATCH SR	\$509.00
GARY RODGERS	RECYCLING FEES	\$1,300.00
GOVERNMENT FORMS AND SUP	OFC SUP- MH	\$158.58
GREAT WESTERN BANK VISA	MISC SUPPLIES- LEC	\$731.67
HAMILTON TOWING	TOWING- CONS	\$250.00
HAMILTON TOWING	MOWING SR	\$680.00
HOOK, LINE, & SINKER	OFC SUP- CONS	\$12.00
HY-VEE INC.	INMATE MEDS/ JAIL SUP- LEC	\$24.70
IACCVSO TREASURER	FALL SCH REG- VA	\$240.00
IDEAL READY MIX	BUILDING MAITENANCE SR	\$344.00
IH LANDSCAPING	MOWING X8- LEC	\$560.00
IOWA LAW ENFORCEMENT		
ACADEMY	INSTRUCTOR SCH 59-3- SHF	\$500.00
IOWA NATURAL HERITAGE		
FOUNDATI	DONATION- CONS	\$200.00
IOWA PRISON INDUSTRIES	SIGNS SR	\$2,155.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$199.34
JULIE L. MASTERS	MILEAGE/ PARKING FALL SCH	\$62.80
JUSTIN ADAMS	SHREDDING AUG 2021- GA	\$7.25
K. THRELKELD INS. AGENCY	FLEET INSUR- SHF	\$6,097.32
KAMI WELCH	TOWNSHIP CLERK	\$240.00
KIMBALL MIDWEST	PARTS SR	\$274.23
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$1,286.14
LAURIE HUNTER	REIMBUR FOR ISAC CON- REC	\$48.00
LAURIE HUNTER	REIMBUR FOR ISAC CON- REC	\$356.36
LOCKRIDGE INC.	HAND TOOLS SR	\$971.52
LUCAS COUNTY AREA AGENCY	COUNTY SHARE JUNE 2021	\$500.00
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR SEPT 2021	\$400.00
LUCAS COUNTY AREA AGENCY	RENT SEPT 2021- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT SEPT 2021- PH	\$410.08
LUCAS COUNTY AREA AGENCY	RENT SEPT 2021- MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT SEPT 2021- MH	\$187.46
LUCAS COUNTY RECORDER	TAX SALE DEED CORRECTION	\$10.00
LUCAS COUNTY RECORDER	DEPOSIT BOOKS- REC	\$75.98
MARY GRISMORE	MILEAGE- PH	\$27.36
MEDIACOM	CABLE- PH	\$57.34

MELODY ALLEN	COMM MEETING- VA	\$54.00
MID COUNTRY MACHINERY, INC.	PARTS SR	\$1,654.69
MIDWEST SANITATION & REC.	GARBAGE SVC JULY 2021- LEC	\$65.00
MIKE HEAD	MEALS LODGING MILAGE	\$8.99
OFFICE DEPOT INC	OFC SUP- PH	\$169.99
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$59.83
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$49.80
POLK COUNTY AUDITOR	JUV COURT SPACE FY20/21	\$447.15
POLK COUNTY AUDITOR	JUV COURT SPACE FY21/22	\$463.80
POMP'S TIRE SERVICE, INC	TIRES AND TUBES SR	\$5,500.00
PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES SR	\$159.12
PREMIER PARTS, INC.	PARTS SUNDRY MISC SR	\$550.22
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
RANDY OFFENBURGER	UNIFORMS AND BOOT	\$49.98
RUETER'S	NEW EQUIPMENT SR	\$19,250.00
SARAH J DITTMER	DEPOSITION	\$294.75
SCREEN-TECH GRAPHICS	OFC SUP- PH	\$80.25
SHIELD TECHNOLOGY CORP	SOFTWARE MNTCE- LEC	\$5,302.50
SHIELD TECHNOLOGY CORP	CONTRACT COVERAGE- E911	\$6,375.00
SKYLINE ENT	TREE/ DEBRI REMOVAL- CONS	\$10,000.00
SOUTHERN IOWA OIL	OIL SR	\$1,878.03
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TODDE W. FOLKERTS	MEALS AND LODGING	\$102.61
TRUE VALUE	OFC SUPPLIES- SHF	\$4.99
TRUE VALUE	HAND TOOLS SR	\$6.99
U.S. CELLULAR	CELLPHONE- CONS	\$127.53
U.S. CELLULAR	CELLPHONES- LEC	\$190.23
U.S. CELLULAR	CELLPHONES- PH	\$665.78
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$378.78
U.S. CELLULAR	CELLPHONE- E911	\$98.73
UNITED FARMERS COOPERATIVE	SPRAYING SR	\$42.88
US BANK VISA	SUPPLIES SR	\$797.91
VERIZON	MOBILE BROADBAND- LEC	\$240.06
VERIZON	CELLPHONE- MH	\$23.33
VERIZON	CELLPHONE- MH	\$93.31
WINDSTREAM	PHONE	\$87.63
WINDSTREAM	PHONE	\$210.50
WINDSTREAM	PHONE	\$30.12
WINDSTREAM	PHONE	\$120.49
WINDSTREAM COMMUNICATIONS	INTERNET	\$146.44
WINDSTREAM COMMUNICATIONS	INTERNET	\$146.45
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$209.38
WINDSTREAM COMMUNICATIONS	INTERNET	\$29.29
WINDSTREAM COMMUNICATIONS	INTERNET	\$117.16
WINDSTREAM COMMUNICATIONS	RECORD TRANS- E911	\$504.02
WINDSTREAM COMMUNICATIONS	FAC ACCESS SVC- E911	\$379.52
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$677.31
ZIEGLER INC.	BLADES SR	\$14,012.97
ZIEGLER INC.	PARTS SR	\$117.65

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

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Cathy Reece, Chairperson

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Carol Morrison, Deputy Auditor