

September 15, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on September 15, 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 Smith and seconded by Davis to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith to waive reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the August 2021 Revenue Report from the Lucas County Clerk of Court in the amount of \$1840.33. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the August 2021 Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue collected in the amount of \$961,685.63 and Total Disbursements in the amount of \$896,143.12 with a balance of \$6,049,714.63. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the bi-monthly expenditure report from the Lucas County Sheriff's office in the amount of \$15,172.65 for the period of September 1, 2021, to September 15, 2021. All voted aye. Motion carried.

A motion was made by Smith to approve the Resolution for a TIF to establish the 2021 North Ridge Urban Renewal Area. It was suggested by the board to the City of Chariton to do an 11-year TIF instead of 16. Their request of 16 was accepted. Reece and Davis voted aye; Smith voted nay. Motion carried.

A motion was made by Smith to approve a tax abatement for Parcel numbers 0730401002, 1108200004, 1108200001, 1108200003, 0730326001, and 0730301001. The properties listed are exempt and owned by Lucas County Conservation. All voted aye. Motion carried.

Alicia McGee and Mariah Pierschbacher from Chariton Chamber Mainstreet were present to discuss new logos being considered for the City of Chariton and Lucas County. Main Street Challenge Grant has been submitted and the Chariton Chamber Mainstreet is in the process of updating their website.

Sheriff Tharp requested the county peridium meal cost for employees be raised from \$12.00 per day. The supervisors will take this into consideration. Sheriff Tharp informed the Board of Supervisor's his office will be changing internet services to a more cost-effective company.

A motion was made by Smith and seconded by Davis to approve that Hy-Vee/ McGee Construction be permitted to work in the Lucas County Road Right-Of-Way in Lincoln Township, Section 19, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve a wage increase for Public Health Home Care Aids, Maryana Willis, Julie Wessel and Lynda Amos receive a new rate of pay of \$14.00 per hour beginning September 24, 2021. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve transfers in the amount of \$24,897.39 from Rural Basic to Secondary Roads for August 31, 2021. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$188,718.93 for the period of September 1, 2021, to September 15, 2021. All voted aye. Motion carried.

AREA AGENCY ON AGING	COUNTY SHARE SEPT 2021	\$500.00
1ST AYD CORPORATION	OTHER ADDITIVES SR	\$111.56
1ST AYD CORPORATION	SHOP TOOLS SR	\$84.06
ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$156.33
ACCESS SYSTEMS	COPIER LEASE- AUD	\$123.24
ADLM EMERGENCY MGMT	1ST 1/2 FY2022 CONTRIBUTION	\$12,000.00
AGRILAND FS INC	DIESEL FUEL SR	\$6,141.14
AJENSEN PROMOTIONS	OFC SUP- PH	\$1,016.00
ALICIA LYNCH	MILEAGE- PH	\$53.76
ALLIANT ENERGY	UTILITIES- DHS	\$567.96
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,448.24
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$37.25
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$837.58
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$5.20
BAILEY OFFICE OUTFITTERS	OFC EQUIP- AUD	\$435.00
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- REC	\$73.25
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$25.39
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- ASSESSOR	\$24.07
BANLEACO	MACHINES AND FIXTURES SR	\$165.39
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$49,468.36
BOMGAARS	PARTS SR	\$8.49
BOMGAARS	BUILDING MAINTENANCE SR	\$21.96
BRUENING ROCK PRODUCTS	GRANULAR SURFACING SR	\$26,693.04
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$193.92
CHARITON NEWSPAPER	AD- TREAS	\$48.75
CHARITON NEWSPAPER	SUB RENEWAL- LEC	\$49.00
CHARITON NEWSPAPER	OFFICIAL PUBLICATIONS SR	\$18.79
CHARITON VALLEY PLANNING	FY22 REGIONAL PLANNING	\$3,500.00
CHARITON WATER DEPT.	WATER BILL- DHS	\$49.88
CHARITON WATER DEPT.	WATER BILL- LEC	\$68.14
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$119.02
CHARITON WATER DEPT.	SUNDRY WATER SR	\$78.57
CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	\$118.54
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CINTAS FIRST AID & SAFETY	SAFTETY SR	\$159.33
CITY OF CHARITON	FUEL BILLING- SUP	\$25.11
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CLARKE COUNTY HOSPITAL	SAFETY DRUG TESTING SR	\$102.00
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$180.86
CONTECH ENGINEERED SOL	CORRUGATED METAL PIPE SR	\$10,533.60
CONTINENTAL RESEARCH CORP	CUSTODIAL SUPPLIES- CT HOUSE	\$245.71
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$1,845.00
ERIN ANDERSEN	SCH OF INSTRUC REIMBUR- SHF	\$160.05
GREAT WESTERN BANK VISA	SCH OF INSTRUC- AUD	\$61.37
GREAT WESTERN BANK VISA	SHIPPING VEST- LEC	\$35.56
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- TREAS	\$126.17
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- TREAS	\$311.75
GREAT WESTERN BANK VISA	OFC SUP- E911	\$49.91
HAMILTON TOWING	TOWING/ STORAGE- SHF	\$275.00
HANNA GWINN	REIMBUR MEALS FOR SCH	\$38.50

HUNT& ASSOCIATES P.C.	YEAR END AUDIT	\$16,000.00
IA.ST.ASSOC. OF ASSESSOR	FALL SCH- ASSESSOR	\$325.00
ICEA	SCHOOL OF INSTRUCTION SR	\$650.00
IDEAL READY MIX	BUILDING MAINTENANCE SR	\$336.25
INLAND TRUCK PARTS CO.	PARTS CREDIT SR	\$73.69
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$133.95
IOWA DEPT PUBLIC SAFETY	TRASIS RENT JULY- SEPT- LEC	\$1,845.00
IA LAW ENFORCEMENT ACADEMY	SCH OF INSTRUC- SHF	\$375.00
IPAC	SOFTWARE REWRITE- ELECTIONS	\$3,000.00
JODI OGDEN	REIMBUR FOR CAMERA- CONS	\$1,581.41
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$168.42
JOHN PIERCE	MED EXAM FEE	\$450.00
JULIE WESSEL	MILEAGE- PH	\$304.51
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$408.93
LOCKRIDGE INC.	MISC HARDWARE- CONS	\$835.71
LOCKRIDGE INC.	NEW BUILDING SR	\$500.86
LUCAS COUNTY AREA AGENCY	RENT SEPT 2021- DHS	\$1,786.79
LYNDA AMOS	MILEAGE- PH	\$54.77
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$337.70
MARYANA WILLIS	MILEAGE- PH	\$136.08
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- CT HOUSE	\$71.11
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MEDIACOM	PHONE- ASSESSOR	\$81.44
MIDWEST OFFICE TECHNO.	COPIER CONTRACT- CONS	\$59.93
MIDWEST SANITATION & REC	RECYCLING	\$298.50
MIDWEST SANITATION & RECYCLING	GARBAGE AUG 2021- LEC	\$66.00
MIDWEST SANITATION & RECYCLING	RECYCLING	\$95.00
MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$95.00
OFFICE DEPOT INC	OFC SUPPLIES- PH	\$778.78
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$31.76
O'REILLY AUTOMOTIVE INC.	OTHER ADDITIVES SR	\$27.48
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$37.99
OTTUMWA PRINTING INC	OFC SUPPLIES- REC	\$125.00
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$38.96
PITNEY BOWES	LEASE AGREEMENT- SUP	\$25.17
PITNEY BOWES	LEASE AGREEMENT- TREAS	\$25.17
PITNEY BOWES	LEASE AGREEMENT- REC	\$25.17
PITNEY BOWES	LEASE AGREEMENT- CON	\$25.17
PITNEY BOWES	LEASE AGREEMENT- AUD	\$25.17
PITNEY BOWES	POSTAGE SR	\$25.17
PITNEY BOWES	LEASE AGREEMENT- ASSESSOR	\$25.17
POLK COUNTY TREASURER	MED EXAM FEE	\$184.77
PREMIER PARTS, INC.	HAND TOOLS SR	\$19.49
PRESTO-X	EXTERMIN SVC- DHS	\$27.00
QUILL CORP.	OFC SUPPLIES	\$10.02

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R & R REPAIR	TUBES AND TIRES SR	\$4,071.00
RACOM CORPORATION	2 PAGERS- E911	\$1,402.97
RACOM CORPORATION	PROGRAMMING- E911	\$13.31
ROD DIXSON	MOWING -PIONEER CEMETERY	\$200.00
RUETER'S	NEW EQUIPMENT SR	\$8,000.50
SAMANTHA SCHUMANN	MILEAGE/ OFC SUP REIMBUR- PH	\$65.96
SAVAGE AUTO WASH	WASH TOKENS-CONS	\$150.00
SCHUMACHER ELEVATOR CO	FULL MNTCE- CT HOUSE	\$234.03
SEAT TREASURER	REGISTRATION- ELECTIONS	\$150.00
SECONDARY ROAD OFFICE	OFFICE SUPPLIES POSTAGE SR	\$2.35
SECONDARY ROAD OFFICE	OFFICE SUPPLIES POSTAGE SR	\$50.81
SECRETARY STATE OF IOWA	NOTARY RENEWAL- AUD	\$30.00
SECRETARY STATE OF IOWA	I-VOTERS MNTCE FEE	\$1,068.03
SOLUTIONS	OFC SUPPLIES- CONS	\$98.65
STOREY KENWORTHY/MATT PARROTT	ELECTION SUP- AUD	\$191.51
TRI CO FIRE EQUIPMENT	FIRE EXTIN ANNUAL MNTCE- CONS	\$168.00
TRUCK EQUIP. INC.	PARTS SR	\$375.19
TRUE VALUE	MNTCE SUPPLIES- CT HOUSE	\$329.55
VANGUARD APPRAISALS, INC.	SUPPLIES- ASSESSOR	\$8,850.00
VERIZON	CELLPHONE-MH	\$23.33
VERIZON	CELLPHONE-MH	\$93.31
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$10,350.00
WINDSTREAM	PHONE- MH/PH/VA	\$448.74
WINDSTREAM COMM.	INTERNET- MH/PH/VA	\$292.89
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$128.20
WINDSTREAM COMMUNICATIONS	INTERNET- MH/PH/VA	\$146.45
WINDSTREAM COMMUNICATIONS	LINE/ MODEM CHARGES- E911	\$190.20
ZIEGLER INC.	PARTS SR	\$796.99

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