

October 6, 2021

The Board of Supervisors met in regular session at the Courthouse on October 6, 2021, at 10 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 revenue report of the Lucas County Recorder for the month of September 2021 with revenues in the amount of \$7,303.02.

Approve monthly expenditure report of Lucas County Veterans Affairs Commission with expenditures in the amount of \$1,293.18.

Approve quarterly report of Lucas County Recorder for period from July 1, 2021 -September 30, 2021, with total collections for the period of \$19,694.44.

Approve quarterly report of Lucas County Veterans Affairs for period from July 1, 2021 - September 30, 2021, with total expenditures for the period of \$3,012.22.

Approve list of checks that have been issued by the Lucas County Treasurer and that have been cancelled as of September 1, 2021. Total amount of the checks is \$73.00 which has been deposited into the General Basic Fund pursuant to Section 331.554(6), (7) of the Iowa Code.

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

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$11,021.08 for period from 09/15/2021 -10/06/2021.

Approve monthly report of Lucas County Treasurer for the month of September 2021 with total revenue collected in the amount of \$7,586,455.64, expenditures in the amount of \$1,309,394.99 and a balance at September 30, 2021 of \$12,329,533.03.

Approve quarterly report of Lucas County Sheriff for period 07/01/2021 – 09/30/2021 with beginning balance of \$2,728.71, deposits in the amount of \$18580.02, Withdraws in the amount of \$20,201.14, voided check in the amount of \$470.38 and an ending running balance of \$1,577.97.

Motion to approve tax suspension on parcel CHCC 0719411005.

Alan Pearson was present on behalf of Gary Rodgers and the IA Firearms Coalition to speak about our 2<sup>nd</sup> Amendment rights. He also brought along petitions with Lucas County Residents signatures in support of the Board of Supervisors passing a resolution to make Lucas County a Second Amendment Sanctuary. Pearson stated we owe it to all generations, including the Greatest Generation, to keep our rights alive. The supervisors will take the resolution into consideration and act on it at a future board meeting.

The Treasurer received a letter from the Lucas County Health Center stating the Board of Trustees discussed the property taxes on the Vredenburg Center and unanimously agreed not to pay the property taxes due for 2021 and 2022 stating they are a government entity. Total taxes due for tax year 2020 is \$29,866.00. Smith made a motion and then rescinded it to table for further information. Supervisor Davis asked the question is the Vredenburg Center a for profit or not for profit entity since it collects rent?

A motion was made by Davis and seconded by Smith to post notice in the Chariton newspaper to sell the following parcels of Real Estate by public auction. Notice is as follows:

## NOTICE TO BIDDERS

On the 6<sup>th</sup> Day of October 2021 at 10:00 a.m. in the Board Room at the Lucas County Courthouse the Lucas County Board of Supervisors met and resolved to sell the following described parcels of Real Estate by public auction:

1. Lot 7 in Block 13 in Newman and Vandeventer's Addition to the Town of Chariton, Lucas County, Iowa.
2. Lot 8 in Block 13 in Newman and Vandeventer's Addition to the Town of Chariton, Lucas County, Iowa.
3. All that part of the NW1/4 of the SE1/4 of Section 14, Township Number 73, Range Number 22, Laying w of the Indianola Branch of the Chicago, Burlington, and Quincy Railroad, containing two acres more or less.

A minimum bid of \$300.00 will be placed on each lot and a minimum bid of \$50 .00 will be placed on the 2 acres which is landlocked.

Bidders are responsible for the payment at time of sale. The property ownership will be transferred with a quit claim deed, no abstract on property and the property is to be sold as is, where is without warranties of any kind. Purchaser will be responsible for filing fees.

The public auction will be held on October 20, 2021, at 10:30 a.m. at the boardroom at the Lucas County Courthouse in Chariton, Iowa.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 09/15/2021 through 10/06/2021 is \$215,800.45 All voted aye. Motion carried.

|                               |                               |            |
|-------------------------------|-------------------------------|------------|
| 5TH DISTRICT COUNTY TREAS     | DISTRICT MEETING REG- TREAS   | \$25.00    |
| 5TH DISTRICT RECORDERS        | 2021 DUES- REC                | \$20.00    |
| ACCESS SYSTEMS                | IT SERVICE                    | \$3,011.81 |
| ACCESS SYSTEMS                | LEASE AGREEMENT- TREAS        | \$147.32   |
| AD-VANCE CHEMICAL CO          | CUSTODIAL SUPPLIES- CT HOUSE  | \$657.13   |
| AGRILAND FS INC               | DIESEL FUEL SR                | \$5,225.68 |
| ALEX- TECK                    | OUTSIDE WORK MISC SR          | \$475.00   |
| ALL FLAGS LLC                 | FLAGS- VA                     | \$165.55   |
| ALLIANT ENERGY                | UTILITIES- DHS                | \$528.19   |
| ALLIANT ENERGY                | UTILITIES- LEC                | \$1,839.58 |
| ALLIANT ENERGY                | ELEC BILL ASST FOR CLIENT- VA | \$250.00   |
| ALLIANT ENERGY                | SUNDRY UTILITIES SR           | \$104.62   |
| RATHBUN REGIONAL WATER        | SEPT 2021 TO SEPT 2022- CONS  | \$324.00   |
| RATHBUN REGIONAL WATER        | SUNDRY WATER SR               | \$92.50    |
| AUXIANT                       | ADMIN FEE OCT 2021            | \$453.75   |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- VA                   | \$3.89     |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- LEC                  | \$235.37   |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- TREAS                | \$80.47    |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- AUD                  | \$17.97    |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- AUD                  | \$112.97   |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- AUD                  | \$11.98    |
| BAILEY OFFICE OUTFITTERS      | OFFICE SUPPLIES SR            | \$32.11    |
| BAILEY OFFICE OUTFITTERS      | OFFICE SUPPLIES SR            | \$13.79    |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- ASSESSOR             | \$75.89    |
| BAILEY OFFICE OUTFITTERS      | OFC SUP- ASSESSOR             | \$75.89    |
| BANLEACO                      | COPIER LEASE- REC             | \$184.36   |
| BERNARD WALTERS               | TOWNSHIP TRUSTEE              | \$20.00    |
| BETTY BOWLSBY LAWSON          | AUG CELL PHONE 2021- MH       | \$9.00     |
| BETTY BOWLSBY LAWSON          | NOV EXP- MH                   | \$6.52     |
| BOMGAARS                      | MISC HARDWARE- CONS           | \$69.28    |
| BOMGAARS                      | BUILDING MAINTENANCE SR       | \$69.23    |
| BRANDON SHELTON               | RENT OCT 2021                 | \$6,191.67 |
| BRIAN CROZIER                 | UNIFORM AND BOOT              | \$134.15   |
| BRUENING ROCK PRODUCTS INC.   | GRANULAR SURFACING SR         | \$9,219.82 |
| CANON FINANCIAL SERVICES INC. | COPIER CONTRACT-CONS          | \$77.93    |

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|---------------------------|-----------------------------------|-------------|
| CARLA BROWN               | UNIFORMS AND BOOT                 | \$53.49     |
| CAROL MORRISON            | MILEAGE TO DENISON 390 MILES- AUD | \$187.20    |
| CEDAR HILL MFG.           | WELDING SUPPLIES SR               | \$442.45    |
| CENTURYLINK               | LOCAL SVC- E911                   | \$81.38     |
| CHARITON FORD             | PARTS SR                          | \$98.40     |
| CHARITON WATER DEPT.      | WATER BILL- DHS                   | \$49.88     |
| CHARITON WATER DEPT.      | WATER BILL- CT HOUSE              | \$71.21     |
| CHARITON WATER DEPT.      | SUNDRY WATER SR                   | \$45.61     |
| CINTAS CORP #762          | SUNDRY MISC SR                    | \$44.62     |
| CINTAS CORP #762          | SUNDRY MISC SR                    | \$44.62     |
| CITY OF CHARITON          | FUEL BILLING- SHF                 | \$1,172.18  |
| CITY OF CHARITON          | FUEL BILLING- CONS                | \$175.45    |
| CITY OF CHARITON          | FUEL BILLING- SOLID WASTE         | \$349.51    |
| CITY OF CHARITON          | LANDFILL FEES OCT 2021            | \$354.25    |
| CITY OF CHARITON          | UNLEADED FUEL DIESEL FUEL SR      | \$523.72    |
| CITY OF CHARITON          | UNLEADED FUEL DIESEL FUEL SR      | \$5,048.75  |
| CITY OF DERBY             | TJ 28E MAINTENANCE AGREEMENT SR   | \$731.00    |
| CITY OF LUCAS             | TJ 28E MAINTENANCE AGREEMENT SR   | \$762.05    |
| CITY OF RUSSELL           | SUNDRY WATER SR                   | \$38.76     |
| CITY OF WILLIAMSON        | TJ 28E MAINTENANCE AGREEMENT SR   | \$1,144.30  |
| COLLEEN GRGURICH          | TOWNSHIP CLERK                    | \$300.00    |
| CONTINENTAL RESEARCH CORP | CUSTODIAL SUPPLIES- CT HOUSE      | \$325.40    |
| CPI TELECOMMUNICATIONS    | LEASE AGREEMENT- TREAS            | \$150.65    |
| CPI TELECOMMUNICATIONS    | LEASE AGREEMENT- SUP              | \$90.39     |
| 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 WATER SR                   | \$120.52    |
| CPI TELECOMMUNICATIONS    | LEASE AGREEMENT- ASSESSOR         | \$90.39     |
| CRAIG'S AUTO REPAIR       | VEH REPAIRS- SHF                  | \$677.45    |
| DENCO CORP.               | BRIDGE DECK SURFACING SR          | \$75,869.51 |
| DON SELLERS               | COMM MEETING- VA                  | \$57.00     |
| DUCKS UNLIMITED           | SPONSORSHIP- CONS                 | \$545.00    |
| EASTERN IOWA TIRE         | TUBES AND TIRES SR                | \$1,120.00  |
| ELLIOTT OIL CO            | GAS CARDS- VA                     | \$300.00    |
| FILTER CARE               | FILTERS SR                        | \$149.90    |
| GALL'S INC                | UNIFORM- SHF                      | \$267.38    |
| GARY RODGERS              | RECYCLING FEES                    | \$1,300.00  |
| GREAT WESTERN BANK VISA   | POSTAGE/ OFC SUP- LEC             | \$122.58    |
| HOUSBY MACK INC.          | PARTS SR                          | \$79.78     |
| HY-VEE INC.               | PROVISIONS FOR CLIENTS- VA        | \$60.00     |
| HY-VEE INC.               | MED SUPPLIES- PH                  | \$1,623.28  |
| IDEAL READY MIX           | BUILDING MAINTENANCE SR           | \$638.88    |
| INLAND TRUCK PARTS CO.    | PARTS SR                          | \$47.48     |
| INTERSTATE BATTERY SYSTEM | BATTERIES SR                      | \$779.80    |
| IOWA DEPT. OF TRANSP.     | SCHOOL OF INSTRUCTION SR          | \$1,080.00  |
| JAMES MUNDT               | TOWNSHIP TRUSTEE                  | \$20.00     |
| JAMES STROUD              | UNIFORMS AND BOOT                 | \$187.21    |
| JEANINE K. WALTERS        | TOWNSHIP CLERK                    | \$20.00     |
| JOHN DEERE FINANCIAL      | PARTS SR                          | \$308.92    |
| JOHN PIERCE               | MED EXAM FEE                      | \$150.00    |
| JOHNSTON REPAIR           | MOWER SERVICE- CONS               | \$242.00    |
| JUSTIN LANG               | UNIFORM AND BOOT                  | \$185.48    |
| KAREN WERTS               | TOWNSHIP CLERK                    | \$340.00    |
| KIMBALL MIDWEST           | PARTS SR                          | \$152.37    |
| KIMBALL MIDWEST           | PARTS SR                          | \$453.94    |
| L & W QUARRIES INC.       | GRANULAR SURFACING SR             | \$8,397.95  |
| LACAL EQUIP, INC          | MOWER PARTS SR                    | \$214.92    |
| LAURIE HUNTER             | MILEAGE/MEALS- REC                | \$45.12     |
| LAURIE HUNTER             | MILEAGE/MEALS- REC                | \$9.62      |
| LISA SMITH                | TOWNSHIP CLERK                    | \$300.00    |
| LOCKRIDGE INC.            | MISC HARDWARE- CONS               | \$1,800.70  |
| LUCAS COUNTY AREA AGENCY  | UTILITY REIMBUR OCT 2021          | \$400.00    |
| LUCAS COUNTY AREA AGENCY  | RENT OCT 2021- VA                 | \$117.17    |
| LUCAS COUNTY AREA AGENCY  | RENT OCT 2021- PH                 | \$410.08    |
| LUCAS COUNTY RECORDER     | ANALYSIS FEE REIBUR- REC          | \$4.28      |

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| MAIL SERVICES LLC           | MOTOR NOTICES- TREAS        | \$327.59    |
| MARION COUNTY SHERIFF       | SERVE PAPERS- CNTY ATTNY    | \$92.39     |
| MARLENE OXENREIDER          | RIGHT OF WAY CLEARING SR    | \$1,700.00  |
| MARY GRISMORE               | MILEAGE- MEAL- PH           | \$80.40     |
| MARY GRISMORE               | MILEAGE- MEAL- PH           | \$9.40      |
| MARY JACKSON                | TOWNSHIP CLERK              | \$300.00    |
| McCLOUD WATER SYSTEMS       | OFC SUP- PH                 | \$14.00     |
| McCLOUD WATER SYSTEMS       | WATER- CT HOUSE             | \$56.00     |
| MCKESSON MEDICAL - SURGICAL | OFC SUP- PH                 | \$1,930.09  |
| MEDIACOM                    | FAX LINE- PH                | \$167.76    |
| MEDIACOM                    | CABLE- PH                   | \$57.34     |
| MELODY ALLEN                | COMM MEETING- VA            | \$54.00     |
| MIDWEST OFFICE TECHNO.      | COPIER LEASE- CONS          | \$56.60     |
| MIDWEST WHEEL               | PARTS SR                    | \$42.17     |
| MYERS TIRE SUPPLY COMPANY   | TIRES AND TUBES SR          | \$272.89    |
| NEWBERN CEMETERY            | SOLDIERS GRAVES             | \$42.00     |
| NUCARA HOME MEDICAL         | OFC SUP- CONS               | \$7.69      |
| OFFICE DEPOT INC            | OFC SUPPLIES- PH            | \$347.77    |
| OMJCSIGNAL                  | SIGNS SR                    | \$51,200.00 |
| O'REILLY AUTOMOTIVE INC.    | VEH MNTCE SUP- SHF          | \$42.87     |
| O'REILLY AUTOMOTIVE INC.    | SHOP TOOLS SR               | \$257.24    |
| PETTY CASH (SHERIFF)        | POSTAGE- LEC                | \$19.76     |
| PRAXAIR DISTRIBUTION INC    | WELDING SUPPLIES SR         | \$159.12    |
| PREMIER PARTS, INC.         | PARTS SR                    | \$256.65    |
| PRESTO-X                    | EXTERMIN SVC- DHS           | \$27.00     |
| PRESTO-X                    | EXTERMIN SVC- CT HOUSE      | \$40.00     |
| R & R REPAIR                | TIRES AND TUBES SR          | \$778.00    |
| RANDY OFFENBURGER           | UNIFORM AND BOOT            | \$250.00    |
| SCHILDBERG CONSTRUCTION     | GRANULAR SURFACING SR       | \$1,872.25  |
| SECONDARY ROAD DEPARTMEN    | VEH MNTCE- SOLID WASTE      | \$441.82    |
| SHRED-IT USA JV LLC         | SHREDDING - CT HOUSE        | \$156.34    |
| SIOUX SALES COMPANY         | TEST KITS- LEC              | \$159.25    |
| STATE MEDICAL EXAMINERS     | AUTOPSY FEE                 | \$1,928.68  |
| STEPHEN FENTON              | COMM MEETING- VA            | \$51.50     |
| THOMAS W. MCCURDY           | TOWNSHIP TRUSTEE            | \$20.00     |
| TJ HARDIN                   | NEW BUILDING SR             | \$175.00    |
| TODDE W. FOLKERTS           | MEALS MILEAGE LODGING       | \$14.58     |
| TRUCK EQUIP. INC.           | PARTS SR                    | \$106.91    |
| TRUE VALUE                  | SUNDRY MISC SR              | \$51.55     |
| U.S. CELLULAR               | CELLPHONE- CONS             | \$90.09     |
| U.S. CELLULAR               | CELLPHONES- LEC             | \$190.23    |
| U.S. CELLULAR               | SUNDRY TELEPHONE SR         | \$373.78    |
| U.S. CELLULAR               | PHONE CHARGES- E911         | \$98.73     |
| U S POSTAL SERVICE          | P O BOX RENT- LEC           | \$84.00     |
| US BANK VISA                | OFFICE SUPPLIES SR          | \$616.37    |
| VERIZON                     | MOBILE BROADBAND- LEC       | \$240.06    |
| BROWN SUPPLY CO. INC.       | PARTS SR                    | \$148.22    |
| WAYNE COUNTY SHERIFF        | HOUSING INMATES- LEC        | \$5,310.00  |
| WEBSTER COUNTY AUDITOR      | BARCODE SCANNERS- ELECTIONS | \$120.00    |
| WINDSTREAM COMMUNICATIONS   | PHONE- LEC                  | \$660.37    |
| WINDSTREAM COMMUNICATIONS   | PHONE- DHS                  | \$144.78    |
| WINDSTREAM COMMUNICATIONS   | PHONE- CONS                 | \$199.09    |
| WINDSTREAM COMMUNICATIONS   | RECORD TRANSACTIONS- E911   | \$504.02    |
| WINDSTREAM COMMUNICATIONS   | LINE/MODEM CHARGES- E911    | \$190.20    |
| WINDSTREAM COMMUNICATIONS   | FAC ACCESS SVC- E911        | \$379.52    |
| ZIEGLER INC.                | PARTS SR                    | \$1,737.04  |

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