

October 20, 2021

The Board of Supervisors met in regular session at the Courthouse on October 20, 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 bi-monthly expenditure report of Lucas County Sheriff in the amount of \$6,195.63 for period from 10/06/2021 -10/20/2021.

Approve tax abatement in the amount of \$29,866.00 for Lucas County Health Center. The taxes will be abated and removed from the tax rolls. Smith and Reece voted Aye. Davis Voted Nay. Motion carried.

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 the Lucas County Clerk of Court for the month of September 2021 with revenues in the amount of \$1,959.72.

Approve a resolution declaring Lucas County, IA to be a Second Amendment Sanctuary County. This was discussed at the October 6, 2021, board meeting and tabled for further information.

Approve transfers from Rural Basic to Secondary Roads in the amount of \$414,825.96.

A motion was made by Smith and seconded by Davis to approve payment of the following claims. Total of claims for period from 10/06/2021 through 10/20/2021 is \$143,799.75. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$70.25
ACCESS SYSTEMS	COPIER LEASE- CT HOUSE	\$123.24
ACCURATE REPORTING INC	DEPOSITION- CNTY ATTN	\$114.00
ADLM EMERGENCY MANAGEMENT AGEN	2ND QTR SIRG	\$2,161.25
AJENSEN PROMOTIONS	OUTREACH ITEMS- VA	\$1,898.50
ALICIA LYNCH	MILEAGE/REIMBUR OFC SUP-PH	\$26.94
ALICIA LYNCH	MILEAGE/REIMBUR OFC SUP-PH	\$64.61
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$34.66
ALLIANT ENERGY	UTILITES- CT HOUSE	\$958.79
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$729.02
AUXIANT	ADMIN FEE OCT 2021	\$453.75
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$30.80
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$95.58
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$20.73
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$31.02
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$179.48
BANLEACO	MACHINES AND FIXTURES SR	\$165.39
BAUER BUILT TIRE & SERVICE	TIRES AND TUBES SR	\$280.00
BELLER DISTRIBUTING	OTHER ADDITIVES SR	\$53.94
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$49,468.36
BOMGAARS	PARTS SR	\$276.93
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$5,583.97
	UNIFORMS AND BOOT REIMBURSEMENT SR	\$19.65
CARLA BROWN	MEALS LODGING REIMBURSEMENT SR	\$8.34
CARLA BROWN	NEW BUILDING SR	\$38.25
CEDAR VALLEY RANCH INC	MED COSTS- JUVENILLE	\$160.00
CENTRAL IOWA DETENTION	MED COSTS- JUVENILLE	\$125.47

CENTRAL IOWA DETENTION	SHELTER CARE- JUVENILE	\$6,750.00
CENTRAL IOWA DETENTION	SHELTER CARE- JUVENILE	\$492.00
CENTURYLINK	LOCAL SVC- E911	\$80.44
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$421.50
CHARITON NEWSPAPER	TAX REMINDER AD- TREAS	\$52.50
CHARITON NEWSPAPER	OFFICIAL PUBLICATIONS AND NOTICES SR	\$49.00
CHARITON NEWSPAPER	PUBLIC NOTICE- E911	\$39.00
CHARITON WATER DEPT.	WATER BILL- LEC	\$64.35
CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	\$107.09
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF LUCAS	SUNDRY WATER SR	\$18.00
COMBUSTION CONTROL CO	BOILER MNTCE- CT HOUSE	\$573.50
DAVID AMOS	REIMBUR FOR FALL SCHL- VA	\$618.20
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$1,485.00
GALL'S INC	SHIPPING CHARGES- SHF	\$12.00
GATR TRUCK CENTER	PARTS SR	\$132.48
GREAT WESTERN BANK VISA	OFC SUP/ OFFICER SUP- LEC	\$84.25
GREAT WESTERN BANK VISA	OFC SUP/ OFFICER SUP- LEC	\$36.21
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- ELECTIONS	\$474.09
GREAT WESTERN BANK VISA	EDUC EXP- E911	\$44.05
GREAT WESTERN BANK VISA	OFC SUP/ SCH OF INSTRUC- E911	\$279.59
GREAT WESTERN BANK VISA	OFC SUP/ SCH OF INSTRUC- E911	\$460.00
HARRY REED	BUILDING MAINTENANCE SR	\$896.00
HY-VEE INC.	PROVISIONS FOR CLIENT- VA	\$60.00
HY-VEE INC.	MED SUPPLIES- PH	\$1,687.65
IA.ST. ASSOC. OF ASSESSOR	OCT 2021 FALL SCHOOL- ASSESSOR	\$75.00
IH LANDSCAPING	MOWING 9X- LEC	\$630.00
IH LANDSCAPING	SAFETY SR	\$240.00
INLAND TRUCK PARTS CO.	PARTS SR	\$472.59
IOWA DEPT. OF TRANSP.	SAFETY SR	\$3,784.16
IOWA ST.CO. TREAS. ASSOC.	OCT LEADERSHIP- TREAS	\$50.00
ISAC GROUP UNEMPLOYMENT	3RD QTR 2021	\$1,441.86
JANET ROUSE	MILEAGE FALL SCHOOL- ASSESSOR	\$57.60
JOHN PIERCE	MED EXAM FEE	\$150.00
JULIE L. MASTERS	REIMBUR OFC SUP- AUD	\$54.00
JULIE WESSEL	MILEAGE- PH	\$294.14
JUNCTION	DIESEL FUEL SR	\$17.87
K. THRELKELD INS. AGENCY	VEH INSUR- SHF	\$545.36
K. THRELKELD INS. AGENCY	INSURANCE SR	\$279.64
KATHY MATHES	TOWNSHIP CLERK	\$20.00
KIMBALL MIDWEST	PARTS SR	\$351.92
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$6,199.17
LOCKRIDGE INC.	MISC EXPENSE SR	\$132.16
LORI GRAVES	MILEAGE TO SCH OF INSTRUC- E911	\$60.00
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE OCT 2021	\$500.00
LUCAS COUNTY AREA AGENCY	RENT OCT 2021- MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT OCT 2021- MH	\$187.46
LUCAS COUNTY RECORDER	ANALYSIS FEE- REC	\$6.42
LYNDA AMOS	MILEAGE- PH	\$190.18
MARYANA WILLIS	MILEAGE- PH	\$299.33
MCCORKLE FARM AND HOME	MOWER PARTS SR	\$5.49
MCCORKLE FARM AND HOME	PARTS SR	\$82.99
MCKESSON MEDICAL - SURGICAL	COVID SUPPLIES- PH	\$220.65
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- CT HOUSE	\$73.86
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MEDIACOM	PHONE- ASSESSOR	\$81.44
MIDWEST HERITAGE INSUR SVC	INSUR BLDG/ CONTENTS- LEC	\$1,573.00
MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$7,447.00
MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$5,002.00
MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$3,810.00
MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$11,430.00
MIDWEST HERITAGE INSUR SVC	INSURANCE SR	\$731.00

MIDWEST HERITAGE INSUR SVC	2ND INSTALLMENT FY22	\$219.00
MIDWEST SANITATION & RECYCLING	SEPT 2021 GARBAGE SVC- LEC	\$65.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE SEPT 2021	\$95.00
MIDWEST SANITATION & RECYCLING	RECYCLING/ GARBAGE SEPT 2021	\$409.75
MYERS TIRE SUPPLY COMPANY	SHOP TOOL SR	\$33.55
NORTHERN SAFETY & INDUSTRIAL	SAFETY SR	\$122.40
OFFICE DEPOT INC	OFC SUPPLIES- PH	\$64.99
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$94.63
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$15.99
PITNEY BOWES	SUPPLIES- SUP	\$23.07
PITNEY BOWES	SUPPLIES- TREAS	\$23.07
PITNEY BOWES	SUPPLIES- REC	\$23.07
PITNEY BOWES	SUPPLIES- CONS	\$23.07
PITNEY BOWES	SUPPLIES- AUD	\$23.06
PITNEY BOWES	POSTAGE SR	\$23.07
PITNEY BOWES	SUPPLIES- ASSESSOR	\$23.07
POLK COUNTY TREASURER	HOUSING INMATE- LEC	\$1,440.00
PREMIER PARTS, INC.	FILTERS SR	\$160.57
PRODUCTIVITY PLUS ACCOUNT	MOWER PARTS SR	\$679.88
QUICKSERIES PUBLISHING INC	OUTREACH ITEMS- VA	\$685.95
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$16.04
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$54.72
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$2,210.34
SCHUMACHER ELEVATOR COMPANY	FULL SCHED MNTCE- CT HOUSE	\$234.03
SOUTHEAST IOWA LAND	SCHOOL OF INSTRUCTION SR	\$35.00
SOUTHERN IOWA OIL	PROPANE SR	\$30.00
SOUTHERN IOWA OIL	OTHER ADDITIVES SR	\$635.00
SWEENEY COURT REPORTING	DEPOSITION- CNTY ATTN	\$30.00
TIM MC GEE	MILEAGE TO FALL SCHL-ASSESSOR	\$57.60
TRUCK CENTER COMPANIES	PARTS SR	\$343.12
TRUE VALUE	SUNDRY MISC SR	\$45.85
UNITED STATES TREASURY	ADJUSTED AMOUNT DUE JUNE 30, 2021	\$388.86
WINDSTREAM	INTERNET- MH PH VA	\$139.17
WINDSTREAM	INTERNET- MH PH VA	\$139.17
WINDSTREAM	INTERNET- MH PH VA	\$27.84
WINDSTREAM	INTERNET- MH PH VA	\$111.34
WINDSTREAM COMMUNICATIONS	RECORD TRANSACTIONS- E911	\$504.02
ZIEGLER INC.	PARTS SR	\$9,362.86

At 10:30 a.m. a Public Auction was held to auction three parcels of land owned by Lucas County. Cathy Reece, Chairperson, opened the public hearing and asked for comments or concerns about sale of the county owned parcels. The Notice was published in the Chariton Newspaper as follows:

NOTICE TO BIDDERS

On the 6th 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.

As there was no comments or discussion the auction was started by Supervisor Davis.

First Parcel- lot 7 in Block 13 in Newman and Vandeventer's Addition to the town of Chariton, Lucas County, IA was sold for \$300.00 to J Stephen and Michele V Fenton.

Second Parcel - lot 8 in Block 13 in Newman and Vandeventer's Addition to the town of Chariton, Lucas County, IA was sold for \$300.00 to J Stephen and Michele V Fenton.

Third Parcel – All that part of the NE ¼ of the SE ¼ of Section 14, Township Number 73, Range Number 22, laying W of the Indianola Branch of the Chicago, Burlington, and Quincy Railroad, containing 2 acres more or less was sold for \$50.00 to Gerald Krutsinger.

Bidders paid for their parcels and will be responsible for filing fees.

As there was no other business the public auction was closed and the supervisors continued in regular session at which time a motion was made by Smith and seconded by Davis to approve the sale and conveyance by Quit Claim Deed the real estate described as Lot 7 and Lot 8 in Block 13 in Newman and Vandeventer's Addition to the town of Chariton, Lucas County, IA for \$600.00 to J Stephen and Michele V Fenton, and parcel containing All that part of the NE ¼ of the SE ¼ of Section 14, Township Number 73, Range Number 22, laying W of the Indianola Branch of the Chicago, Burlington, and Quincy Railroad, containing 2 acres more or less was sold for \$50.00 to Gerald Krutsinger. All voted aye. Motion carried,

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

Cathy Reece, Chairman

Julie L. Masters, Auditor