

November 17, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on November 17, 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 following documents. All voted aye. Motion carried.

October 2021 Lucas County Clerk of Court Report of Fees Collected in the amount of \$2662.55.

Approve Annual Urban Renewal Report for Fiscal Year 2020-2021.

Approve resolution that Nicole Shore shall be hired as a full-time Janitor/Dispatcher effective 11/12/2021 at a rate of 17.37 per hour.

Motion to approve appendix to secondary roads employee handbook.

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

Bi-Monthly report of Lucas County Sheriff's Office for period from 11/3/2021 – 11/17/2021 with expenditures in the amount of \$6,424.14.

Approve Class C Liquor License for Lakeview Golf and Country Club for period beginning December 6, 2021 and ending on December 5, 2022.

Approve Transfers from Rural Basic to Secondary Roads funds in the amount of \$32,022.32.

David Amos, Veterans Affairs Director, reported that the Veterans day breakfast went ok and the Pork Loins went good. He also said to contact Sue Terrell if you have clothes to donate for veterans.

Alysha McGee, Chariton Chamber Mainstreet director reported on Dazel fest coming up and some of the activities associated with it.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$253,495.50 for the period of November 3, 2021 to November 17, 2021. All voted aye. Motion carried.

ACCESS SYSTEMS	LEASE - TREAS	147.32
ACCESS SYSTEMS	copier lease - Aud	212.88

AGRILAND FS INC	DIESEL FUEL SR	743.66
AGRILAND FS INC	DIESEL FUEL SR	423.48
AIRGAS USA LLC	WELDING SUPPLIES SR	461.04
AJENSEN PROMOTIONS	OFFICE SUPPLIES SR	203.00
AJENSEN PROMOTIONS	OFFICE-OUTREACH - VA	740.00
AJENSEN PROMOTIONS	OUTREACH - VA	472.50
ALICIA LYNCH	MILEAGE - PH	22.56
ALLIANT ENERGY	SUNDRY UTILITIES SR	208.48
ALLIANT ENERGY	UTILITIES- CT HOUSE	738.26
ALLIANT ENERGY	UTILITIES- CT HOUSE	615.16
ALLIANT ENERGY	SUNDRY UTILITIES SR	171.83
ALLIANT ENERGY	SUNDRY UTILITIES SR	36.03
ALLIANT ENERGY	SUNDRY UTILITIES SR	577.50
AUXIANT	ADMIN FEE NOV 2021	453.75
BAILEY OFFICE OUTFITTERS	OFC SUP- SUP	24.41
BAILEY OFFICE OUTFITTERS	OFFICE SUP - VA	439.69
BAILEY OFFICE OUTFITTERS	OFFICE SUP - REC	17.97
BANLEACO	MACHINES AND FIXTURES SR	165.39
BARCO MUNICIPAL PRODUCTS INC.	SIGNS SR	308.46
BAUM HYDRAULICS CORP.	PARTS SR	353.33
BAUM HYDRAULICS CORP.	PARTS SR	63.92
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	49468.36
BOB BARKER COMPANY INC	GLOVES - SHF	471.40
BOMGAARS	SHOP TOOLS SR	52.99
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	2887.79
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	14829.54
C.J. COOPER & ASSOCIATES INC.	SAFETY DRUG TESTING SR	102.00
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	350.00
CENTRAL IOWA DETENTION	SHELTER CARE- JUVENILLE	834.27
CENTRAL IOWA DETENTION	MILEAGE- JUVENILLE	481.09
CHARITON NEWSPAPER	LEGAL NOTICES- SUP	51.02
CHARITON NEWSPAPER	BALLOTS/ ELECTION NOTICES	1344.58
CHARITON WATER DEPT.	WATER BILL- DHS	49.88
CHARITON WATER DEPT.	WATER - SHF	71.95
CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	103.14
CINTAS CORP #762	SUNDRY MISC SR	44.62
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	864.4
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	6842.75
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	396.46
CITY OF CHARITON	FUEL BILLING- SUP	48.34
CITY OF CHARITON	FUEL BILLING- ASSESSOR	61.95
CITY OF CHARITON	FUEL - SHF	953.91
CITY OF LUCAS	SUNDRY WATER SR	18.00
COFFMAN GLASS SERVICES, INC	PARTS SR	60.00
COLFAX TRACTOR PARTS, INC.	MOWER PARTS SR	3750.00
CONTINENTAL RESEARCH CORPORATI	SUNDRY MISC SR	280.52
DECATUR COUNTY ENGINEER	SCHOOL OF INSTRUCTION SR	2773.33
EJS SUPPLY LLC	BLADES SR	4385.00
ELECTION SOURCE	CITY/SCHOOL ELECTION - AUD	2042.50
ELECTION SOURCE	CITY/SCHOOL ELECTION - AUD	2042.50

ENVIRONMENTAL SYSTEMS RES		
ESRI	ARCVIEW MNTCE- E911	400.00
GEO-COMM, INC.	GIS MAP PROJECT/ SOFT MNTCE- E911	4590.00
GREAT WESTERN BANK VISA	EDUC EXP- E911	199.36
GREAT WESTERN BANK VISA	FALL SCH/ OFC SUP- ASSESSOR	112.55
GREAT WESTERN BANK VISA	FALL SCH/ OFC SUP- ASSESSOR	393.12
GREAT WESTERN BANK VISA	ELECTION/ OFFICE SULPPLIES- AUD	33.00
GREAT WESTERN BANK VISA	ELECTION/ OFFICE SULPPLIES- AUD	93.46
GREAT WESTERN BANK VISA	SUPPLIES - SHF	296.09
GREAT WESTERN BANK VISA	HOTEL STAY - OFFICE SUP - TREAS	22.46
GREAT WESTERN BANK VISA	HOTEL STAY - OFFICE SUP - TREAS	66.08
HY-VEE INC.	OFFICE/MED SUP - PH	1231.84
HY-VEE INC.	CLIENT PROV - VA	304.74
INLAND TRUCK PARTS CO.	PARTS SR	59.70
IOWA LAW ENFORCEMENT		
ACADEMY	MMPI EVAL - SHF	150.00
IOWA STATE SHERIFFS' & DEP. AS	DUES - 2022	275.00
JERRY HECKMAN	NEW EQUIPMENT SR	6200.00
JULIE WESSEL	MILEAGE - PH	319.20
JUNCTION	DIESEL FUEL SR	534.96
KIMBALL MIDWEST	PARTS SR	752.50
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	164.51
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	2.54
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	48.05
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	21.84
LOCKRIDGE INC.	RETURN BUILDING MAINTENANCE SR	-39.76
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	4.97
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	35.84
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	1.50
LOCKRIDGE INC.	COUNTY BRIDGE REPAIR SR	1472.64
LOCKRIDGE INC.	HAND TOOLS SR	19.99
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE NOV 2021	500.00
LUCAS CO HEALTH CNTER MEDICAL	PRE-EMP SCREEN - SHF	147.00
LUCAS CO. HEALTH CENTER	SAFETY DRUG TESTING SR	147.00
LUCAS COUNTY AREA AGENCY	RENT - DHS	1786.79
LUCAS COUNTY RECORDER	FEE - MHB - REC	9.10
LYNDA AMOS	MILEAGE - PH	42.77
MAINSTAY SYSTEMS INC.	LICENSE - SOFTWARE SUP - SHF	831.00
MAINSTAY SYSTEMS OF IOWA LLC	DATA BACKUP - SHF	840.00
MARTIN MARIETTA	MATERIALS SR	1139.06
MARTIN MARIETTA	MATERIALS SR	541.32
MARTIN MARIETTA	MATERIALS SR	559.52
MCKESSON MEDICAL - SURGICAL	MISC GRANTS - COVID SUP - PH	879.88
MEDIACOM	PHONE - AUD	50.90
MEDIACOM	PHONE - AUD	50.90
MEDIACOM	PHONE - SUP	81.44
MEDIACOM	PHONE - TREAS	142.52
MEDIACOM	PHONE - REC	81.44
MEDIACOM	PHONE - ASSESSOR	81.44
MEDIACOM	PHONE - CT	73.86
MEDIACOM	SUNDRY TELEPHONE SR	101.8

MIDWEST SANITATION & RECYCLING	GARBAGE - OCT 2021 - SHF	65.00
MIDWEST SANITATION & RECYCLING	RECYCLING FEES/ DUMPSTER	95.00
MIDWEST SANITATION & RECYCLING	RECYCLING FEES/ DUMPSTER	408.00
MINK MISSOURI LTAP	SCHOOL OF INSTRUCTION SR	65.00
ODEN ENTERPRISES INC.	CORRUGATED METAL PIPE SR	9291.80
ODEN ENTERPRISES INC.	CORRUGATED METAL PIPE SR	9291.80
ODEN ENTERPRISES INC.	CORRUGATED METAL PIPE SR	9291.80
OFFICE DEPOT INC	MISC GRANTS - OFFICE SUP - PH	657.26
O'REILLY AUTOMOTIVE INC.	PARTS SR	97.40
O'REILLY AUTOMOTIVE INC.	OIL - FILTERS - SHF	37.79
POLK COUNTY TREASURER	INMATE HOUSING - SHF	1860.00
PREMIER PARTS, INC.	FILTERS SR	1166.06
PREMIER PARTS, INC.	FILTER OTHER ADDITIVES SR	87.76
PREMIER PARTS, INC.	MOWER PARTS SR	21.98
PREMIER PARTS, INC.	MOWER PARTS SR	9.49
PREMIER PARTS, INC.	FILTERS SR	-94.28
PRESTO-X	EXTERM - DHS	27.00
QUILL CORP	OFFICE EQUIP. - AUD	119.46
R & R REPAIR	TUBES AND TIRES SR	900.00
RILEY HEATING AND COOLING	BLDG MAINT - DHS	343.92
S J SMITH CO INC	WELDING SUPPLIES SR	24.75
SAMANTHA SCHUMANN	OFFICE SUP - PH	16.04
SARAH J DITTMER	DEPOSITION- CNTY ATTN	82.50
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	2262.75
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	918.39
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	1337.20
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	616.53
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	1310.56
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CT HOUSE	234.03
SOUTHERN IOWA OIL	OIL SR	1566.00
TIGER CORPORATION	NEW EQUIPMENT SR	74431.60
TODDE W. FOLKERTS	MEALS & LODGNG REIMBURSEMENT SR	23.00
TRAVIS MECHANICAL	REPAIRS - SHF	425.00
TRUCK CENTER COMPANIES	PARTS SR	35.13
TRUE VALUE	MNTCE SUPPLIES- CT HOUSE	111.05
TRUE VALUE	OFFICE SUP - PH	4.19
TRUE VALUE	SUNDRY MISC SR	101.74
TRUE VALUE	PARTS SR	10.18
WINDSTREAM COMMUNICATIONS	PHONE- DHS	134.85
ZIEGLER INC.	SUNDRY GARBAGE SR	95.00
ZIEGLER INC.	MOWING RENTAL SR	6750.00

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

---

Cathy Reece, Chairperson

---

Julie L Masters, Auditor