

December 1, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 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 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.

Approve expenditure report for Lucas County Veterans Affairs for the month of November 2021 in the amount of \$2,483.31.

On November 16, 2021 the Iowa D.O.T. had a letting for a Bridge Replacement project over North Cedar Creek in section 27/34 of Pleasant Township. Smith moved that Lucas County accept the bid from Iowa Bridge & Culvert , L.C. of Washington, Iowa of \$818,380.70 for this project BROS-SWAP-CO59 (64) – FE-59.

Approve a Minor Sub-Division plat to be called Savage Acres in Lot 3 of Stones Plat of the North ½ of the Northeast ¼ Southeast ¼ and Part of the Southeast 1/4 of the NE1/4, in Whitebreast Township.

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 11/17/2021 – 12/1/2021 with expenditures in the amount of \$5,603.74.

Approve resolution that Todde W. Folkerts, the Engineer for Lucas County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Lucas County to execute the contracts in connection with the afore awarded construction project let through the DOT for Lucas County.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$326,984.10 for the period of November 17, 2021 to December 1, 2021. All voted aye. Motion carried.

ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,011.81
ADAM STORM	BOOT REIMBURSEMENT SR	\$26.74
AD-VANCE CHEMICAL	CUSTODIAL SUP- CT HOUSE	\$171.41
AD-VANCE CHEMICAL	CUSTODIAL SUP- CT HOUSE	\$232.12

AJENSEN PROMOTIONS	OFC SUP- VA	\$156.00
ALLIANT ENERGY	UTILITIES- LEC	\$1,260.74
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$87.46
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$32.16
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$91.25
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$8.73
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$5.28
BANLEACO	COPIER LEASE- REC	\$170.20
BETTY BOWLSBY LAWSON	MENTAL HLTH ADVOC- MH	\$70.91
BLAKE HERSHBERGER ENT LLC	COUNTY BRIDGE REPAIR SR	\$571.50
BOMGAARS	SUPPLIES SR	\$639.31
BOMGAARS	MISC HARDWARE- CONS	\$62.97
BRANDON SHELTON	RENT DEC 2021	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$9,137.60
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$7,191.96
C.J. COOPER & ASSOCIATES INC.	DRUG TESTING SR	\$210.00
CANON FINANCIAL SERVICES INC.	COPIER CONTRACT- CONS	\$77.93
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$150.00
CENTRAL IOWA DETENTION	SHELTER CARE- JUVENILE	\$1,662.00
CENTURYLINK	LOCAL SVC- E911	\$80.44
CHARITON FEED AND GRAIN INC	OFC SUP- CONS	\$58.86
CHARITON WATER DEPT.	SUNDRY WATER SR	\$88.07
CHRIS CAMDEN	REPAIRS- PIONEER CEMETERY	\$8,550.00
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF CHARITON	LANDFILL FEES DEC 2021	\$354.25
CITY OF CHARITON	FUEL BILLING- SHF	\$976.80
CITY OF CHARITON	FUEL BILLING- CONS	\$167.20
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$114.03
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	SUNDRY PHONE SR	\$120.52
DECATUR COUNTY HOSPITAL	INMATE ER VISIT - LEC	\$1,329.58
DECATUR COUNTY SHERIFF	INMATE HOUSING- LEC	\$180.00
DON SELLERS	COMM MEETING- VA	\$57.00
DON'S JONS	COUNTY BRIDGE REPAIR SR	\$165.00
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$3,400.00
FERRELLGAS	PROPANE SR	\$630.50
FILTER CARE	FILERS SR	\$156.45
GARY RODGERS	RECYCLING FEES	\$1,300.00
GATR TRUCK CENTER	PARTS SR	\$1,184.17
GOVERNMENT FORMS AND SUPPLIES	BUSINESS CARDS- TREAS	\$55.00
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- MH	\$296.43
GREAT WESTERN BANK VISA	JAIL SUPPLIES- LEC	\$27.17
HAMILTON TOWING	PARTS SR	\$600.00

HY-VEE INC.	OFC SUP- CONS	\$20.46
ICEA	SCHOOL OF INSTRUCTION SR	\$250.00
INTERSTATE BATTERY SYSTEM OF D	BATTERIES SR	\$480.85
IOWA DEPT. OF TRANSP.	EQUIPMENT SR	\$50.00
IOWA STATE SHERIFFS' & DEP. AS	MEMBERSHIP DUES- LEC	\$50.00
IOWA STATE UNIVERSITY	SCHOOL OF INSTRUCTION SR	\$810.00
JANET ROUSE	MILEAGE - ASSESSOR	\$59.04
JOHN PIERCE	MED EXAM FEE	\$300.00
JOHNSTON REPAIR	CHAINSAW REPAIRS- CONS	\$51.00
JOSH'S FROGS	OFC SUP- CONS	\$26.94
K. THRELKELD INS. AGENCY	VEH INSUR- SHF	\$685.20
KIMBALL MIDWEST	PARTS SR	\$808.30
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$544.01
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$159.12
LOCKRIDGE INC.	BUILDING MAINTENANCE SR	\$1,293.77
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS CO. HEALTH CENTER	PRE-EMPLOY SCREENING- LEC	\$147.00
LUCAS COUNTY AREA AGENCY	UTIL REIMBUR DEC 2021	\$400.00
LUCAS COUNTY AREA AGENCY	RENT DEC 2021- MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT DEC 2021- MH	\$187.46
LUCAS COUNTY AREA AGENCY	RENT DEC 2021- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT DEC 2021- PH	\$410.08
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$398.91
MARY GRISMORE	MILEAGE- PH	\$63.12
MCCLOUD WATER SYSTEMS	OFC SUP- CT HOUSE	\$35.00
MEDIACOM	CABLE- PH	\$57.34
MELODY ALLEN	COMM MEETING- VA	\$54.00
MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$95.00
NATIONWIDE	INSURANCE SR	\$1,310.16
NUCARA HOME MEDICAL	OFC SUP- CONS	\$27.50
ODEN ENTERPRISES INC.	PILING SR	\$115,555.52
OFFICE DEPOT INC	OFC SUP- PH	\$336.37
O'REILLY AUTOMOTIVE INC.	OIL SR	\$103.76
PREMIER PARTS, INC.	PARTS SR	\$266.66
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$20.64
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
QUILL CORP.	OFC SUPPLIES- AUD	\$455.69
REXCO EQUIP. INC.	SAFETY SR	\$1,950.81
SARAH J DITTMER	DEPOSITION- CNTY ATTNY	\$146.25
SARAH J DITTMER	DEPOSITION- CNTY ATTNY	\$77.00
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$8,709.40
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$83.99
SOCIETY OF LAND SURVEYORS OF I	SCHOOL OF INSTRUCTION SR	\$140.00
SOUTHERN IOWA OIL	OIL SR	\$275.59
STEPHEN FENTON	COMM MEETING- VA	\$51.50
STEVEN GASS	BOOT REIMBURSEMENT SR	\$118.15
TRUE VALUE	PARTS SR	\$18.57
U.S. CELLULAR	CELLPHONE- LEC	\$190.04
U.S. CELLULAR	CELLPHONE- CONS	\$233.88
U.S. CELLULAR	CELLPHONES- PH	\$320.91

U.S. CELLULAR	PHONE CHARGES- E911	\$98.58
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$378.26
VANWALL	NEW EQUIPMENT SR	\$131,926.64
VERIZON	CELLPHONE- MH	\$23.29
VERIZON	CELLPHONE- MH	\$93.15
VERIZON	MOBILE BROADBAND- LEC	\$240.06
VETERANS INFORMATION SERVICE	OFC SUP- VA	\$84.00
WATERPRO SUPPLIES	PARTS SR	\$38.00
WINDSTREAM COMMUNICATIONS	RECORD TRANSACTIONS- E911	\$504.02
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$142.50
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$142.50
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$28.50
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$114.01
WINDSTREAM COMMUNICATIONS	LINE/MODEM CHARGES- E911	\$189.63
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$352.87
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$198.12
WINDSTREAM COMMUNICATIONS	FAC ACCESS SVC- E911	\$379.52
WINDSTREAM	PHONE- MH PH VA	\$441.44
WORLD DATA CORPORATION	WORLD DATA BOOKS- TREAS	\$200.00
ZIEGLER INC.	PARTS CREDIT SR	\$1,330.00

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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Julie L Masters, Auditor