

December 15, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 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 deleting items 17 & 18. 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 revenue report for the month of December 2021 for the Lucas County Clerk of Court Report of Fees Collected in the amount of \$1620.00.

Approve monthly report of the Lucas County Treasurer for November 2021 with revenues collected in the amount of \$1,258,777.76, Disbursements in the amount of \$1,579,752.01. the balance of accounts as of November 30, 2021 is \$7,635,567.10.

Approve tax abatement on parcel #0729130009 in the city of Chariton in the amount of \$706.00 which includes taxes/special assessments/penalties/interest.

Set date for public hearing and reading of ordinance for re-precincting and redistricting as a result of the 2020 Census. Public hearing was set for Monday January 3, 2022 at 8:30 a.m. in the supervisor's room at the courthouse.

Approve Transfers from Rural Basic to Secondary Roads in the amount of \$21,133.63.

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

Monthly report of the Lucas County Recorder with revenues in the amount of \$4,932.75 for the month of November 2021.

Approve Bi-Monthly report of Lucas County Sheriff's Office for period from 12/01/2021 – 12/15/2021 with expenditures in the amount of \$11,017.45.

David Amos, Veterans Affairs Director, reported that 1015 Transit was offering free transport for veterans with the approval of the Veterans Affairs Director. Contact Dave Amos for more information.

Approve motion that Lucas County Secondary Road Department will accept the 2022 fuel bid from Agriland Farm Service, Inc. The approved bid will begin January 1, 2022.

Mariah Pierschbacher and Paul Goldsmith, representatives of the County Compensation Board attended the supervisors meeting to explain how and why they came to the wage recommendation of 6.5 % across the board for Lucas County Elected officials for the fiscal year beginning July 1, 2022. The board held 2 meetings this year because they were unaware of new legislation concerning the Sheriff. The 6.5% was decided at the first meeting and was held as well in the 2nd meeting with a separate motion for an additional 6.5% for the sheriff. Their decision was based on inflation, tax increases, ipers estimates and comparision to other counties of the similar size. The Board of Supervisors will take the recommendation into consideration when doing the county budget.

In other county business the supervisors reminded everyone that the courthouse would be closed on December 24, 2021. It was also reported there will be a retirement celebration for Jeff Owens on December 29, 2021 from 2-4 pm. at the courthouse, and a retirement celebration for Lucas County Assessor will be held on December 30, 2021 from 2-4 at the courthouse.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$166,884.04 for the period of December 1, 2021 to December 15, 2021. All voted aye. Motion carried.

ACCESS SYSTEMS	LEASE AGREEMENT- TREAS	\$157.36
ACCESS SYSTEMS	COPIER LEASE- AUD	\$123.24
AGRILAND FS INC	DIESEL FUEL SR	\$3,765.51
ALICIA LYNCH	MILEAGE- PH	\$62.59
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$1,469.59
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$1,014.42
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$724.10
ASPHALT PAVING ASSOCIATION OF	SCHOOL OF INSTRUCTION SR	\$450.00
AUSTIN BURGETT	MOWING SR	\$960.00
AUXIANT	ADMIN FEE DEC 2021	\$442.00
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$5.66
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$88.89
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$8.99
BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$111.80
BAILEY OFFICE OUTFITTERS	MACHINES AND FIXTURES SR	\$1,560.00
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$488.50
BAILEY OFFICE OUTFITTERS	MACHINES AND FIXTURES SR	\$1,099.00
BAILEY OFFICE OUTFITTERS	MACHINES AND FIXTURES SR	\$589.68
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR	\$52,738.50
BOMGAARS	PARTS SR	\$132.13
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$10,094.93
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	\$35.00
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	\$102.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$210.00
CHARITON NEWSPAPER	PUBLICATIONS- SUP	\$1,162.45
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$78.55
CINDY LOU'S GIFTS & QUILT SHOP	OFFICE SUPPLIES SR	\$4.98

CINTAS CORP #762	MNTCE SUPPLIES- CT HOUSE	\$107.09
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	\$7,985.60
CITY OF CHARITON	FUEL BILLING- CONS	\$130.72
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$389.41
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$31.06
CITY OF LUCAS	SUNDRY WATER SR	\$18.00
CLARKE COUNTY HOSPITAL	DRUG SAFETY SR	\$51.00
CLARKE COUNTY SECONDARY ROAD	GRANULAR SURFACING SR	\$4,515.84
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$60.13
COFFMAN GLASS SERVICES, INC	PARTS SR	\$520.00
CONTINENTAL RESEARCH CORPORATI	CUSTODIAL SUPPLIES- CT HOUSE	\$312.74
CRAIG'S AUTO REPAIR	VEH REPAIRS- SHF	\$685.71
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$1,710.00
EASTERN IOWA TIRE	TIRES AND TUBES SR	\$3,927.44
GOVERNMENT FORMS AND SUPPLIES	OFC SUP- MH	\$52.84
GOVERNMENT FORMS AND SUPPLIES	OFC SUP- TREAS	\$37.70
GREAT WESTERN BANK VISA	OFC SUP- TREAS	\$252.56
GREAT WESTERN BANK VISA	OFC SUP- LEC	\$62.70
GREAT WESTERN BANK VISA	OFC SUP- LEC	\$166.16
GREAT WESTERN BANK VISA	UHAUL RENTAL/ GAS- ELECTIONS	\$287.65
IDEAL READY MIX	COUNTY BRIDGE REPAIR SR	\$2,609.50
IH LANDSCAPING	MOWING X10- LEC	\$700.00
IOWA CONCRETE PAV. ASSC.	SCHOOL OF INSTRUCTION SR	\$585.00
IOWA DEPT PUBLIC SAFETY	TRASIS RENT OCT-DEC2021- LEC	\$1,845.00
JANET ROUSE	REVIEW MILEAGE- ASSESSOR	\$43.20
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$532.62
JOHN PIERCE	MED EXAM INVESTIGATOR	\$150.00
JOHNSON MACHINE WORKS	DRUG SAFETY SR	\$175.00
JOSH'S FROGS	OFC SUP- CONS	\$28.01
JULIE WESSEL	MILEAGE- PH	\$326.54
JUNCTION	DIESEL FUEL SR	\$3,246.17
JUSTIN SULSER	UNIFORMS AND BOOT REIMBURSEMENT SR	\$139.91
KIMBALL MIDWEST	PARTS SR	\$867.13
KIMBALL MIDWEST	PARTS SR	\$176.40
KOCH BROTHERS, INC.	COPIER CONTRACT- REC	\$857.17
KURT D PROUGH	MOWING- PIONEER CEMTERY	\$500.00
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$1,210.76
LOCKRIDGE INC.	MNTCE SUP- CT HOUSE	\$10.07
LOCKRIDGE INC.	LUMBER FOR EVIDENCE- LEC	\$25.38
LOCKRIDGE INC.	MISC HARDWARE- CONS	\$31.16
LUCAS CO AREA AGENCY ON AGING	COUNTY SHARE DEC 2021	\$500.00
LUCAS COUNTY AREA AGENCY	RENT DEC 2021- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	INSUR SEPT/NOV	\$278.66
LYNDA AMOS	MILEAGE- PH	\$70.66
MARYANA WILLIS	MILEAGE- PH	\$148.32
MCCLOUD WATER SYSTEMS	OFC SUP- PH	\$21.00

MCCLOUD WATER SYSTEMS	WATER- CT HOUSE	\$28.00
MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$116.29
MEDIACOM	PHONE- SUP	\$81.44
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- AUD	\$50.90
MEDIACOM	PHONE- TREAS	\$142.52
MEDIACOM	PHONE- REC	\$81.44
MEDIACOM	PHONE- ASSESSOR	\$81.44
MEDIACOM	PHONE- CT HOUSE	\$73.86
MEDIACOM	SUNDRY TELEPHONE SR	\$101.80
MID-AMERICAN RESEARCH	OTHER ADDTIVES SR	\$411.17
MIDWEST OFFICE TECHNO.	COPIER CONTRACT- CONS	\$62.30
MIDWEST SANITATION & RECYCLING	RECYLING/ DUMPSTER- CT HOUSE	\$95.00
MIDWEST SANITATION & RECYCLING	RECYLING/ DUMPSTER- CT HOUSE	\$457.50
MIDWEST SANITATION & RECYCLING	SUNDRY GARBAGE SR	\$150.00
MONROE COUNTY SHERIFF	HOUSING INMATES- LEC	\$700.00
NACO	MEMBERSHIP- MH	\$450.00
O'REILLY AUTOMOTIVE INC.	OTHER ADDITIVES SR	\$15.99
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$16.47
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$45.46
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$22.68
PITNEY BOWES	LEASE AGREEMENT- REC	\$24.17
PITNEY BOWES	LEASE- SUP	\$24.17
PITNEY BOWES	LEASE AGREEMENT- TREAS	\$24.17
PITNEY BOWES	LEASE- CONS	\$24.17
PITNEY BOWES	LEASE AGREEMENT- ASSESSOR	\$24.17
PITNEY BOWES	LEASE AGREEMENT- AUD	\$24.17
PITNEY BOWES	POSTAGE SR	\$25.17
PREMIER PARTS, INC.	VEH MNTCE SUP- CONS	\$103.70
PRESTO-X	EXTERMIN SVC- DHS	\$27.00
QUILL CORP.	OFC SUP- MH	\$28.59
QUILL CORP.	OFC SUP- MH	\$114.38
R & R REPAIR	TIRES AND TUBES SR	\$900.00
RUSSELL SPORTMAN'S CLUB	2022 MEMBERSHIP DUES- LEC	\$210.00
SCHUMACHER ELEVATOR COMPANY	FULL MNTCE- CT HOUSE	\$241.71
SECONDARY ROAD DEPARTMEN	STREET SIGN PARTS/ LABOR- E911	\$1,322.84
SOLUTIONS	OFC SUP- CONS	\$62.38
SOUTHERN IOWA OIL	OTHER ADDITIVES SR	\$586.45
STOREY KENWORTHY/MATT		
PARROTT	BALLOTS- ELECTION	\$1,439.18
STOREY KENWORTHY/MATT		
PARROTT	BALLOTS- ELECTION	\$1,439.18
TYLER TECHNOLOGIES	PROP TAX FEES- CT HOUSE	\$33,814.00
U.S. AUTO FORCE	TIRES- SHF	\$746.56
UNITED FARMERS COOPERATIVE	COUNTY BRIDGE REPAIR SR	\$19.00
UNITED STATES POSTAL SERVICE	STAMPS - LEC	\$116.00
UNITED STATES POSTAL SERVICE	P O BOX RENT- CONS	\$84.00
US BANK VISA	OFFICE SUPPLIES SR	\$19.53
US BANK VISA	MEALS LODGING SR	\$18.56
US BANK VISA	OFFICE SUPPLIES SR	\$16.86
US BANK VISA	OFFICE SUPPLIES SR	\$2.77

US BANK VISA	SUNDRY TELEPHONE SR	\$34.99
US BANK VISA	COMPUTER SERVICES SR	\$63.59
WARREN COUNTY SHERIFF	SERVE PAPERS- JUVENILE	\$11.00
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$3,870.00
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$148.05
ZIEGLER INC.	PARTS SR	\$2,071.16
ZIEGLER INC.	PARTS SR	\$73.92

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

Cathy Reece, Chairperson

Julie L Masters, Auditor