

January 3, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 3, 2022, at 8:30 a.m. to re-organize for the 2022 year. Present were Cathy Reece, Larry Davis and Dennis Smith. Auditor Julie Masters Auditor Masters called the meeting to order and asked for a motion from the floor to appoint a chairperson for 2022. A motion was made by Reece and seconded by Smith to appoint Larry Davis as Chairperson for the 2022 year. A motion was then made by Smith and seconded by Davis to appoint Reece as vice-chair for the year. All voted aye. Motion carried.. A motion was made by Reece and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Reece to waive reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

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

Approve December 2021 monthly report of Lucas County Veterans Affairs with expenditures in the amount of \$1,139.89.

Approve quarterly report of Lucas County Sheriff Beginning balance of . \$1,577.97, credits in the amount of \$17,556.54, debits in the amounts of \$18,881.38 and ending balance of \$253.13.

Approve resolution that Sheriff Brett Tharp, Chief Deputy Luke Rich, administrative Assistant Deborah Dyer, and Office assistant MaLinda Travis shall be reconized as authorized signers on the Lucas County accounts currently held at Great Western Bank

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

Bi-Monthly report of Lucas County Sheriff's Office for period from 12/15/2021 – 01/03/2022 with expenditures in the amount of \$4,261.28.

Resolution by Board of Supervisors of Lucas County to Designate Chariton Newspaper Inc., as the Official Newspaper for Lucas County for the year 2022.

Under other county business a motion was made by Smith and seconded by Reece to set the date of January 15 at 9:45 am for a public hearing for the first reading of Lucas County Ordinance regulating the operation of all-terrain vehicles and off road vehicles in Lucas County, Iowa.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$289,148.95 for the period of December 15, 2021 to January 3, 2022. All voted aye. Motion carried.

ACCESS SYSTEMS

IT SVC- CT HOUSE

\$3,011.81

ADLM EMERGENCY MGMT	3RD QTR SIRG FY 2022	\$2,158.50
ADLM ENVIRONMENTAL HEALTH	FY22 2ND PAYMENT	\$22,500.00
AD-VANCE CHEMICAL	CUSTODIAL SUPPLIES- CT HOUSE	\$235.11
ALLIANT ENERGY	UTILITIES- DHS	\$577.08
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$36.35
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$91.25
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$3.82
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$25.97
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$67.08
BANLEACO	COPIER LEASE- REC	\$170.20
BOMGAARS	PARTS SR	\$273.29
BRANDON SHELTON	RENT JAN 2022	\$6,191.67
BRIAN CROZIER	BOOT REIMBURSEMENT SR	\$165.85
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$27,500.03
C.J. COOPER & ASSOCIATES INC.	DRUG SAFETY SR	\$204.00
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$9,055.90
CANON FINANCIAL SERVICES INC.	COPIER CONTRACT- CONS	\$77.93
CATER 2 U	SAFETY SR	\$496.48
CENTRAL IOWA DETENTION	SHELTER CARE	\$2,893.69
CENTURYLINK	LOCAL SVC- E911	\$125.38
CHARITON WATER DEPT.	WATER BILL- LEC	\$67.19
CHARITON WATER DEPT.	SUNDRY WATER SR	\$57.67
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CINTAS FIRST AID & SAFETY	SAFETY SR	\$98.93
CITY OF CHARITON	UNLEADED FUEL DIESEL FUEL SR	\$7,851.76
CITY OF CHARITON	LANDFILL FEES JAN 2022	\$354.25
CITY OF CHARITON	FUEL BILLING- SHF	\$1,043.33
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$367.06
CITY OF CHARITON	FUEL BILLING- CONS	\$79.98
CITY OF DERBY	TJ 28E MAINTENANCE AGREEMENT SR	\$449.83
CITY OF LUCAS	TJ 28E MAINTENANCE AGREEMENT SR	\$474.29
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
CITY OF WILLIAMSON	TJ 28E MAINTENANCE AGREEMENT SR	\$708.20
CLARKE COUNTY AUDITOR	FY21 4TH QTR	\$3,089.41
CONTECH ENGINEERED SOLUTIONS	CORRUGATED METAL PIPE SR	\$19,834.92
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$120.52
CRAIG'S AUTO REPAIR	VEH REPAIRS- SOLID WASTE	\$606.93
CRAIG'S AUTO REPAIR	VEH MNTCE- SHF	\$158.79
CRAIG'S AUTO REPAIR	PARTS SR	\$1,035.81
DAN HUBLER	MOWING- PIONEER CEMETERY	\$90.00
	MEALS LODGING GASS REIMBURSEMENT	
DON GARRETT	SR	\$41.76
DON SELLERS	COMM MEETING- VA	\$57.00
DR PHILIP D SUNDQUIST	MED EXAM FEE	\$200.00

FERRELLGAS	PROPANE SR	\$270.43
FILTER CARE	FILTERS SR	\$72.90
GARY RODGERS	RECYCLING FEES JAN 2022	\$1,300.00
GREAT WESTERN BANK VISA	OFC SUP/ BOOTS- LEC	\$463.46
GREAT WESTERN BANK VISA	OFC SUPPLIES- E911	\$330.27
HY-VEE INC.	INMATE MEDS- LEC	\$26.94
HY-VEE INC.	MED SUPPLIES- PH	\$12.78
HY-VEE INC.	PROVISIONS FOR CLIENTS- VA	\$152.43
INLAND TRUCK PARTS CO.	PARTS SR	\$41.70
INTERSTATE BATTERY SYSTEM	BATTERIES SR	\$619.75
IOWA STATE ASSN OF CO	COMPUTER USB MIC E- ELECTIONS	\$118.58
JOE SHARP	BOOT REIMBURSEMENT SR	\$98.30
JOHN PIERCE	MED EXAM INVESTIGATOR	\$300.00
KIMBALL MIDWEST	PARTS SR	\$1,935.74
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$162.29
LOCKRIDGE INC.	PARTS SR	\$96.75
LUCAS CO. HEALTH CENTER	DRUG SAFETY SR	\$63.00
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR JAN 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT JAN 2022- PH	\$410.08
LUCAS COUNTY AREA AGENCY	RENT JAN 2022- VA	\$117.17
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$316.57
MAINSTAY SYSTEMS INC.	ANTENNA FOR VEH- LEC	\$178.00
MARTIN'S FLAG CO. INC	SUNDRY MISC SR	\$167.57
MARY GRISMORE	MILEAGE- PH	\$48.00
MEDIACOM	CABLE- PH	\$57.34
MELODY ALLEN	COMM MEETING- VA	\$54.00
MIDWEST SANITATION & RECYCLING	NOV 2021 GARBAGE SVC- LEC	\$66.00
MITCHELL EQUIPMENT	NEW EQUIPMENT SR	\$141,500.00
NEAPOLITAN LABS LLC	COUNTY WEBSITE	\$5,000.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$5,099.18
POLK COUNTY TREASURER	HOUSING INMATES- LEC	\$1,800.00
PREMIER PARTS, INC.	OTHER ADDITIVES SR	\$497.42
PRESTO-X	EXTERMIN SVC- DHS	\$27.00
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
SAMANTHA SCHUMANN	MILEAGE/REIMBUR OFC SUP- PH	\$43.40
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$2,877.78
SECONDARY ROAD DEPARTMEN	STREET SIGN PARTS/ LABOR- E911	\$661.42
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$84.71
SOUTHERN IOWA OIL	OTHER ADDITIVES OIL GREASE SR	\$2,286.10
STATE MEDICAL EXAMINERS OFFICE	AUTOPSY FEE	\$4,088.46
STEPHEN FENTON	COMM MEETING- VA	\$51.50
TRUE VALUE	HAND TOOLS SR	\$185.92
U.S. CELLULAR	CELLPHONES- PH	\$326.96
U.S. CELLULAR	CELLPHONES- LEC	\$190.04
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$373.26
U.S. CELLULAR	CELL PHONE- E911	\$98.58
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WILLIAMS MACHINE SHOPS INC	MOWER PARTS SR	\$375.00
WINDSTREAM COMMUNICATIONS	RECORD TRANSACTIONS- E911	\$504.02

WINDSTREAM COMMUNICATIONS	FAC ACCESS SVC- E911	\$379.52
WORLD DATA CORPORATION	OFC SUP- TREAS	\$20.00
ZIEGLER INC.	PARTS CREDIT SR	\$1,243.80

At 9:00 a.m. A public hearing was held to approve the first reading of the Ordinance 31- an ordinance setting the election precincts for Lucas County, Iowa as determined as of the 2020 census. A motion was made by Smith and seconded by Reece to open the public hearing for the first reading of the ordinance. The ordinance outlining the precincts was not changed as there were no changes made by the census. Chairman Davis asked for comments from the floor and as there were the public hearing. All voted aye. Motion carried

At 9:05 a.m. the regular meeting was resumed and a motion was made by Smith and Seconded by Reece to approve the ordinance # 31 and waive the second and third readings as there were no changes. All voted aye. Motion carried.

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

Larry Davis, Chairman

Julie L. Masters, Auditor