

April 6, 2022

The Board of Supervisor's met in regular session at the Lucas County Courthouse on April 6, 2022, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis, and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda. All voted ayes. Motion carried. A motion was made by Reece and seconded by Smith to waive reading of minutes of previous meeting and approve as written. All voted ayes. Motion carried.

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

Approve monthly revenue report of Lucas County Recorder for the month of March 2022 in the amount of \$8,438.07.

Approve Monthly report of Lucas County Treasurer for month of March 2022 with revenues collected in the amount of \$5,794,634.90 and disbursements in the amount of \$1,306,897.66. Balance of account as of March 31, 2022, is \$11,993,911.06.

Approve Quarterly report of Lucas County Sheriff's Office for period from 01/01/2022 thru 03/31/2022 with the beginning balance of \$253.13, deposits in the amount of \$16,082.81, withdraws in the amount of \$14,591.39 and ending balance of \$1,744.55.

Approve appointment of Bernard Beary to serve on the Lucas County Planning and Zoning board for a term of 5 years beginning April 1, 2022 and ending on March 31, 2027.

Motion to approve application for fireworks permit for Our Country LLC, by Mark Frazier, Manager. Permit is for Saturday 7/02/2022 at 9 pm at Frazier Pond.

Approve and sign proclamation proclaiming the month of April as Child Abuse Prevention Month in Lucas County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and Families.

Motion to approve Class C Beer permit for DAC Family Holdings (D/B/A) The Junction for a term of 12 Months effective 04/07/2022 and expiring on 04/06/2023. Said license includes Sunday Sales Privileges.

Approve resolution by Lucas County Sheriff to approve the resignation of employment from Deputy Isaac Palmer effective April 1, 2022.

Motion to approve permit to Chariton Valley Electric Cooperative, Inc. of Albia, Iowa to bury electric cable under county road right-of-way in section 35 of Cedar Township.

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

Motion to approve monthly report for the Lucas County Veterans Affairs for the month of March 2022 in the amount of \$2,783.23.

Bi-Monthly report of Lucas County Sheriff's Office for period from 0/3/16/2022 – 04/06/2022 with expenditures in the amount of \$28,454.23.

Approve quarterly report of Lucas County Recorder for the 1st qtr. 2022 in the amount of \$22,734.30.

Approve re-appointment of Alma Vander Woude to serve on the Lucas County Planning and Zoning board for a term of 5 years beginning April 1, 2022 and ending on March 31, 2027.

Resolution abating taxes and special assessments, plus interest on Parcel 0730132001 in City of Chariton, Iowa in the amount of \$1,062.50. Abatement approved and will be re- moved from tax rolls.

Motion to approve transfers from Rural Basic to Secondary Roads in the amount of \$245,834.76.

Motion that Alliant Energy of Chariton, Iowa be permitted to work in the Lucas County Road Right-of-way in Benton Township Sections 5 & 6, Lincoln Township section 30 & 31 and Whitebreast township section 36.

Motion to approve a Special Class C Liquor License for the Lucas County Fair Association for a term of 6 months effective 06/01/2022 and expiring on 12/01/2022. License includes Outdoor Services Privileges and Sunday Sales Privileges.

Approve motion that Lucas County execute a permit to work in the Road Right of Way with Gary Chaplin for Tommy Smith (landowner) to place a home entrance at 31251 440th Street, Russell, IA 50238 in Washington Township section 10.

A motion was made by Reece seconded by Smith to approve claims in the amount of \$216,064.32 for the period of March 16, 2022, to April 6, 2022. All voted ayes. Motion carried.

ACCESS SYSTEMS	IT SVC- CT HOUSE	\$ 6,326.00
ADLM EMER MGMT	2ND 1/2 FY 2022 CONTRIB	\$12,000.00
ADLM EMER MGMT	4TH QTR SIRG FY 2022	\$2,158.50
AD-VANCE CHEMICAL CO	CUSTODIAL SUP- CTHOUSE	\$253.68
AIRGAS USA LLC	WELDING SUPPLIES SR	\$1,005.53
AJENSEN PROMOTIONS	OFC SUP- ASSESSOR	\$85.00
AJENSEN PROMOTIONS	OFC SUP- LEC	\$105.00

ALLIANT ENERGY	UTILITIES- LEC	\$1,431.72
ALLIANT ENERGY	UTILITIES- DHS	\$1,928.18
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$176.66
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$91.25
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$14.67
AUXIANT	GROUP 1639	\$25.50
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$52.31
BAILEY OFFICE OUTFITTERS	OFC SUP- MH	\$16.78
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$6.98
BAILEY OFFICE OUTFITTERS	OFC SUP- ASSESSOR	\$58.56
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$19.95
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$110.28
BANLEACO	COPIER LEASE- REC	\$170.20
BARCO MUNICIPAL PRODUCTS INC.	SIGNS SR	\$117.06
BARRY FOUST	TOWNSHIP TRUSTEE	\$40.00
BETTY BOWLSBY LAWSON	EXPENSES- MH	\$8.15
BLAKE HERSHBERGER ENT LLC	COUNTY BRIDGE REPAIR SR	\$754.52
BOMGAARS	SUNDRY MISC SR	\$141.41
BRANDON SHELTON	RENT APRIL 2022	\$6,191.67
BRIAN CROZIER	PARTS SR	\$42.00
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$41,775.09
CALHOUN-BURNS & ASSOC.	OUTSIDE ENGINEERING SR	\$4,472.00
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$677.12
CATHY REECE	REIMBUR RETIR PRTY SUP& MILEAGE	\$205.37
CE SOLUTIONS	OFC SUP- PH	\$224.00
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$764.10
CHARITON WATER DEPT.	WATER BIL- DHS	\$49.88
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$75.20
CHARITON WATER DEPT.	WATER BILL- LEC	\$122.88
CHARITON WATER DEPT.	SUNDRY WATER SR	\$99.47
CINTAS CORP #762	SUNDRY MISC SR	\$89.24
CITY OF CHARITON	DIESEL FUEL UNLEADED FUEL SR	\$9,613.62
CITY OF CHARITON	FUEL BILLING- SOLID WASTE	\$500.04
CITY OF CHARITON	FUEL BILLING- CONS	\$163.77
CITY OF CHARITON	FUEL BILLING- ASSESSOR	\$19.20
CITY OF CHARITON	FUEL BILLING- SHF	\$1,475.55
CITY OF CHARITON	LANDFILL FEES APRIL 2022	\$354.25
CITY OF DERBY	TJ 28E MAINT AGREEMENTS SR	\$430.81
CITY OF LUCAS	TJ 28E MAINT AGREEMENTS SR	\$454.25

CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CITY OF RUSSELL	SUNDRY WATER SR	\$41.86
CITY OF WILLIAMSON	TJ 28E MAINT AGREEMENTS SR	\$678.27
CLARKE COUNTY CONSERVATION	TORNADO CLEAN UP- CONS	\$757.00
CONTINENTAL RESEARCH CORP	CUSTODIAL SUPPLIES- CT HOUSE	\$240.92
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
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 TELEPHONE SR	\$120.52
CR ENVIRONMENTAL INC	TORNADO CLEAN UP- CONS	\$2,902.50
CUMMINS INC	ANNUAL GENERATOR INSPEC- LEC	\$650.71
DAN HUBLER	BOOTS AND UNIFORMS SR	\$300.00
DECATUR COUNTY SHERIFF	HOUSING INMATES- LEC	\$225.00
DEVIN HEAD	TOWNSHIP TRUSTEE	\$40.00
DOLLAR GENERAL	OFFICE SUPPLIES SR	\$12.00
DON SELLERS	COMM MEETING- VA	\$57.00
DYLAN ANDERSEN	REIMBURSEMENT SR	\$160.49
ELECTION SOURCE	ANNUAL MNTCE 2022- ELECTIONS	\$7,477.00
EMC	EMPLOYEE THEFT BOND	\$358.00
FARM & HOME PUBLISHERS LTD	SUPPLIES SR	\$65.00
FERRELLGAS	PROPANE SR	\$1,038.36
FIELDING FUNERAL HOME	FUNERAL ASST PAYMENT- GA	\$650.00
FILTER CARE	FILTERS SR	\$153.90
GARY RODGERS	RECYCLING FEES APRIL 2022	\$1,300.00
GATR TRUCK CENTER	PARTS SR	\$380.05
GOVERNMENT FORMS AND SUP	OFC SUP- AUD	\$27.95
GRAINGER	COUNTY BRIDGE REPAIR SR	\$370.00
GREAT WESTERN BANK VISA	TRAINING EXP- MH	\$248.64
GREAT WESTERN BANK VISA	FUEL/MEALS/MISC- SHF	\$1,021.23
HAMILTON TOWING	TOWING/STORAGE- SHF	\$275.00
HUMANE SOCIETY OF LUCAS CO	2022 CONTRIB	\$1,500.00
HY-VEE INC.	INMATE MEDS- LEC	\$26.31
IADNR	WILDLIFE SALVAGE PERMIT RENEW- CONS	\$30.00
IH LANDSCAPING	SNOW REMOVAL X6- LEC	\$1,186.50
IOWA DEPT PUBLIC SAFETY	TRASIS RENT- LEC	\$1,845.00

IOWA PUBLIC HEALTH ASSOC	REGISTRATION- PH	\$690.00
IOWA ST.CO. TREAS. ASSOC.	MAY SCH REG- TREAS	\$150.00
IOWA STATE ASSN OF CO	2022 DUES- AUD	\$225.00
ISAC GROUP UNEMPLOYMENT	1ST 1/4 2022 JAN FEB MAR	\$1,900.86
JEFF THROCKMORTON	TOWNSHIP TRUSTEE	\$40.00
JOHN DEERE FINANCIAL	MOWER PARTS SR	\$31,467.34
KATHRYN S EGBERT	MILEAGE- MH	\$19.20
KIESLER POLICE SUPPLY	AMMO FOR TRAINING- SHF	\$4,415.39
KIMBALL MIDWEST	PARTS SR	\$517.82
KRISTIN BENTON	MILEAGE/ REGISTRATION- ASSESSOR	\$68.96
LOCKRIDGE INC.	OFC SUP- PH	\$59.22
LOCKRIDGE INC.	SUPPLIES- SHF	\$87.10
LOCKRIDGE INC.	PARTS SR	\$89.99
LOCKRIDGE INC.	COURTHOUSE	\$8.29
LOCKRIDGE INC.	HAND TOOLS SUNDRY MISC SR	\$113.96
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
LUCAS COUNTY AREA AGENCY	RENT APRIL 2022- PH	\$410.08
LUCAS COUNTY AREA AGENCY	RENT APRIL 2022- VA	\$117.17
LUCAS COUNTY AREA AGENCY	RENT APRIL 2022- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	UTILITY REIMBUR APRIL 2022	\$400.00
LUCAS COUNTY AREA AGENCY	RENT APRIL 2022- MH	\$234.33
L.C. DEVELOPMENT CORP	2ND 1/2 2022 CONTRIB	\$5,000.00
LUCAS COUNTY RECORDER	REIMBUR OFC SUP- REC	\$80.79
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS	\$38.00
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS	\$65.00
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$365.85
MAINSTAY SYSTEMS OF IOWA LLC	ANTENNA INSTALL- LEC	\$1,745.00
MARY GRISMORE	MILEAGE/ MEALS- PH	\$130.20
MCCLLOUD WATER SYSTEMS	OFC SUP	\$91.00
MCCLLOUD WATER SYSTEMS	OFC SUP- PH	\$21.00
MEDIACOM	CABLE- PH	\$64.78
MELODY ALLEN	COMM MEETING- VA	\$54.00
MID-AMERICAN RESEARCH	CUSTODIAL SUPPLIES- CT HOUSE	\$2,477.26
MIDWEST AUTO SPRINKLER CO	ANNUAL INSPEC- LEC	\$403.00
NYHART	GASB 75 FY2021	\$2,100.00
O'REILLY AUTOMOTIVE INC.	GREASE SR	\$74.99
O'REILLY AUTOMOTIVE INC.	VEH MNTCE- SHF	\$540.71
PETTY CASH (SHERIFF)	POSTAGE/ MEALS- LEC	\$63.28
PITNEY BOWES	SUPPLIES- ASSESOR	\$23.07

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 SUPPLIES SR	\$23.07
PREMIER PARTS, INC.	VEH MNTCE- CONS	\$902.93
PRESTO-X	EXTERMIN SVC- CTHOUSE	\$40.00
PRESTO-X	EXTERMIN SVC- DHS	\$27.00
QUILL CORP.	COPY PAPER- CT HOUSE	\$63.98
QUILL CORP.	OFC SUP- MH	\$96.46
R & R REPAIR	TUBES AND TIRES SR	\$7,608.00
RACOM CORPORATION	PAGERS- E911	\$2,799.60
REXCO EQUIP. INC.	PARTS SR	\$595.03
SEAT AUDITOR	SEAT DUES 2022	\$150.00
SEAT AUDITOR	SEAT TRAINING- ELECTIONS	\$150.00
SECONDARY ROAD DEPT	TORNADO DAMAGE CLEAN UP- CONS	\$6,756.33
ADLM EMER MGMT	MNTCE SUP- CT HOUSE	\$64.44
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$190.35
SIDNEY BETHARDS	SCHOOL OF INSTRUCTION SR	\$15.00
SKYLAR HOBBS	REIMBUR OFC SUP- CONS	\$235.39
SOLUTIONS	COMPUTER HARDWARE- CONS	\$767.48
S.C. IOWA SOLID WASTE	LANDFILL FEE TORNADO DAMAGE- CONS	\$1,947.90
STAR EQUIPMENT, LTD.	PARTS SR	\$10.00
STEPHEN FENTON	COMM MEETING- VA	\$51.50
STREICHER'S-MINNEAPOLIS	EQUIP FOR TRAINING- SHF	\$1,071.35
TRUE VALUE	MNTCE SUPPLIES- DHS	\$21.96
TRUE VALUE	OFC SUP- ASSESSOR	\$4.99
TYLER TECHNOLOGIES	TRAINING- ASSESSOR	\$910.00
U.S. AUTO FORCE	TIRES- SHF	\$487.72
U.S. CELLULAR	CELLPHONE- CONS	\$100.54
U.S. CELLULAR	CELLPHONE- LEC	\$194.35
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$400.20
US POSTAL SERVICE	2 ROLLS STAMPS- AUD	\$116.00
US BANK VISA	SCHOOL OF INSTRUCTION SR	\$837.14
VERIZON	CELLPHONE- MH	\$126.25
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$10,530.00
WILLSON & PECHACEK P.L.C.	LEGAL SERVICES- ASSESSOR	\$332.00

WILSON DISTRIBUTOR SERVICE	PARTS SR	\$143.90
WINDSTREAM COMMUNICATIONS	PHONE- DHS	\$132.28
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$203.44
WINDSTREAM COMMUNICATIONS	PHONE- MH PH VA	\$414.76
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$340.98
WINDSTREAM	PHONE- MH PH VA	\$440.45
ZIEGLER INC.	PARTS SR	\$717.38

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

Larry Davis, Chairperson

Julie L Masters, Auditor