

February 3, 2021

The Board of Supervisors met in regular session at the Courthouse on February 3, 2021 at 10.00 am with the following members present: Larry Davis, Cathy Reece, and Dennis Smith. Chairman Reece called the meeting to order and a motion was made by Davis and seconded by Smith to approve the agenda. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive reading of minutes of the previous meeting and approve as written. All voted aye. Motion Carried.

A motion was made by Davis 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 January 2021 in the amount of \$5,322.46.

Approve monthly report of Lucas County Treasurer for the month of January 2021 with revenues collected in the amount of \$851,944.52, Disbursements in the amount of \$986449.56 and Balance of accounts as of January 31, 2021 of \$6,024,928.33.

Approve purchase order for Down Payment on Phase #4 of the Courthouse Window Project.

Resolution to accept the recommendation of the Lucas County Engineer and approves the Application for Dust Control as presented.

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

Approve monthly expenditure report of the Lucas County Veterans Affairs for the month of January 2021 in the amount of \$1,548.99.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$6,689.55 for period from 01/20/2021 -02/3/2021.

Approve resolution to abate taxes on parcel No. 0106200005, a building on leased land and has no value. 2014-2017 taxes abated in the amount of \$130.00 and removed from tax list.

Approve motion to set Max Levy Hearing for February 22, 2021 at 9:00 a.m.

A motion was made by Smith and Seconded by Davis to approve payment of the following claims. Total of claims for period from 01/20/2021 through 02/03/2021 is \$105,431.86. All voted aye. Motion carried.

ACCESS SYSTEMS	5113.50
AD-VANCE CHEMICAL CO LTD	362.70
AGRILAND FS INC	6173.08
AJENSEN PROMOTIONS	823.00
ALAN UMBENHOWER	20.00
ALL DRIVE TRANSMISSION	3210.00
ALL FLAGS LLC	167.11
ALLIANT ENERGY	2130.54
BAILEY OFFICE OUTFITTERS	398.12
BANLEACO	195.20
BETTY BOWLSBY LAWSON	6.52
BOMGAARS	154.97
BRANDON SHELTON	6191.67
BRUENING ROCK PRODUCTS INC.	12872.61
C.J. COOPER & ASSOCIATES INC.	115.00
CALHOUN-BURNS & ASSOC.	8220.70
CENTURYLINK	80.28
CERTIFIED POWER INC.-FLUID SYS	653.58
CHARITON WATER DEPT.	379.70
CINDY LOU'S GIFTS & QUILT SHOP	5.58
CINTAS CORP #762	52.29
CITY OF CHARITON	12024.94
CITY OF RUSSELL	38.76

CPI TELECOMMUNICATIONS	662.89
DON SELLERS	57.00
DONALD C. BROWN	20.00
FERRELLGAS	1169.18
FIDELITY SECURITY LIFE	48.32
GARY NARBER	297.50
GARY RODGERS	1300.00
GATR TRUCK CENTER	403.36
GOV. FORMS AND SUPPLIES	60.25
GREAT WESTERN BANK VISA	300.41
HAMILTON TOWING	550.00
HARTFORD LIFE AND ACCIDENT INS	34.53
HUBERT PIERSCHBACHER	20.00
IOWA STATE ASSN OF CO	200.00
KIMBALL MIDWEST	1502.60
L & W QUARRIES INC.	344.44
LOCKRIDGE INC.	30.13
LUCAS CO HEALTH CNTR MEDICAL	128.00
LUCAS CO. HEALTH CENTER	390.00
LUCAS COUNTY AREA AGENCY	2948.37
LUCAS COUNTY RECORDER	32.45
MAIL SERVICES LLC	265.43
MARTIN MARIETTA	606.84
MARY GRISMORE	24.00
MAXINE WILLADSON	85.44
MCCLOUD WATER SYSTEMS	330.00
MCKESSON MEDICAL - SURGICAL	278.76
MEDIACOM	153.95
MELODY ALLEN	54.00
MON-RAY INC	6000.00
NATIONWIDE	671.00
OFFICE DEPOT INC	837.65
O'REILLY AUTOMOTIVE INC.	233.41
PETTY CASH (SHERIFF)	22.30
PICTOMETRY INTERNATIONAL CORP	1650.00
PRAXAIR DISTRIBUTION INC	147.10
PREMIER PARTS, INC.	1331.06
PRESTO-X	26.00
PRODUCTIVITY PLUS ACCOUNT	1282.17
R & R REPAIR	1274.00
RACOM CORPORATION	2789.82
RATHBUN REGIONAL WATER	85.50
SECONDARY ROAD DEPARTMEN	64.44
SHIELD TECHNOLOGY CORP	500.00
STATE MEDICAL EXAMINERS OFFICE	2027.00
STEPHEN FENTON	51.50
STEVEN GASS	125.00
TRUCK EQUIP. INC.	6394.00
U.S. CELLULAR	931.24
UNITED STATES POSTAL SERVICE	110.00
US BANK VISA	2039.17
VERIZON	381.85
WATERPRO SUPPLIES INC	451.04
WINDSTREAM	500.15
WINDSTREAM COMMUNICATIONS	2033.47
WINDSTREAM COMM ATTN: CABS	379.52
ZIEGLER INC.	1405.77
	105431.86

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

Cathy Reece, Chairman

Julie L. Masters, Auditor