

February 17, 2021

The Board of Supervisors met in regular session at the Courthouse on February 17, 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 Clerk of Court for the month of January 2021 in the amount of \$2,120.47.

Resolution approving corrected Derby Sow Farm MMP dated February 17, 2017.

Approve transfers from Rural Basic Fund to Secondary Roads Fund in the amount of \$5,336.37.

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

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$943.23 for period from 02/03/2021 -02/17/2021.

Motion to approve the following township appointments for a term of 4 years effective January 1, 2021 and ending on December 31, 2024: Benton Township – Kevin Luedtke and Mike Arnold; Cedar Township- Gene Wright and Aaron Abbas; English township- Tom McCurdy and Bernard Walters; Jackson Township- Craig Fetters and Jeri Holmes; Pleasant Township – Arlan DeZwarte and James Mathes; Union township – Jeff Throckmorton and Barry Foust; Washington Township – Rick Elmore and Mike Miller; and Whitebreast Township- Don Brown and Alan Umbenhower.

Christopher Watkins, Director of LCDC and Alicia McGee Director of Chariton Chamber Mainstreet were present with updates on their organizations.

A motion was made by Smith and seconded by Davis to approve payment of the following claims. Total of claims for period from 02/03/2021 through 02/17/2021 is \$86,008.40. All voted aye. Motion carried.

ACCESS SYSTEMS	438.93
AJENSEN PROMOTIONS	159.96
ALLIANT ENERGY	4069.34
AMERICAN RADIATOR LLC	298.00
ASPHALT PAVING ASSOCIATION OF	150.00
AUXIANT	437.25
BAILEY OFFICE OUTFITTERS	541.11
BANLEACO	165.39
BELLER DISTRIBUTING	201.06
BLUE CROSS/BLUE SHIELD	43597.26
BOMGAARS	5.99
BRUENING ROCK PRODUCTS INC.	10269.17
CANON FINANCIAL SERVICES INC.	77.93
CATER 2 U	401.25
CHARITON NEWSPAPER	222.77
CHARITON WATER DEPT.	296.32
CINTAS CORP #762	297.74
CITY OF CHARITON	67.78
CITY OF LUCAS	4.00
CLARKE ELECTRIC COOP, INC	162.43
CONTINENTAL RESEARCH CORP	945.38
CRAIG'S AUTO REPAIR	80.00
CUMMINS INC	74.39
ELECTRONIC ENGINEERING	732.25
FERRELLGAS	377.71
FILTER CARE	40.10

FREIGHTLINER TRUCK CENTER CO.	1123.49
GALL'S INC	115.67
GOVERNMENT FORMS AND SUPPLIES	144.15
GRAINGER	358.40
GREAT WESTERN BANK VISA	530.62
HOUSBY MACK INC.	90.49
HY-VEE INC.	150.00
INLAND TRUCK PARTS CO.	2196.03
IOWA STATE ASSN OF CO	100.00
JAMES PFEIFER	60.00
JONATHAN WILLIER	902.85
JULIE WESSELL	263.18
KIMBALL MIDWEST	181.70
KIMBERLY A BLINK CSR RPR RMR	40.70
LOCKRIDGE INC.	409.33
LUCAS CO AREA AGENCY ON AGING	500.00
LUCAS CO. HEALTH CENTER	353.00
LUCAS COUNTY AREA AGENCY	1786.79
LUCAS COUNTY INSURANCE FUND	862.22
LUCAS COUNTY RECORDER	75.98
LUCAS COUNTY SHERIFF'S OFFICE	125.00
MARYANA WILLIS	344.06
MCCLOUD WATER SYSTEMS	228.00
MEDIACOM	666.63
MIDWEST OFFICE TECHNO.	56.60
MIDWEST SANITATION & RECYCLING	511.50
MIKE MILLER	60.00
NATIONWIDE	122.00
NYHART	2000.00
OFFICE DEPOT INC	45.97
O'REILLY AUTOMOTIVE INC.	384.96
PREMIER PARTS, INC.	1588.44
PRESTO-X	38.00
QUILL CORP.	351.66
RICK B. ELMORE	60.00
SAMANTHA SCHUMANN	16.04
SARAH J DITTMER	119.25
SCHUMACHER ELEVATOR COMPANY	234.03
TRUCK EQUIP. INC.	527.30
TRUE VALUE	8.84
U.S. CELLULAR	115.05
UNITED STATES POSTAL SERVICE	76.00
WINDSTREAM COMMUNICATIONS	191.12
ZIEGLER INC.	3779.84
Total	86008.40

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