

March 3, 2021

The Board of Supervisors met in regular session at the Courthouse on March 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 Smith and seconded by Davis to approve the agenda. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith 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 Treasurer for month of February 2021 with revenue collected in the amount of \$929,142.13; Disbursements in the amount of \$890,671.00. Balance at the end of February 2021 is \$6,066,553.96.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$18,477.09 for period from 02/17/2021 -03/03/2021.

Approve Resolution to hire Lynda Amos as part time Aide at Lucas County Public Health. Hours shall be part time at less than 32 Hours a week, beginning March 1, 2021. Starting wage will be \$10.00 per hour. After 3 months \$10.25 and after 6 months \$10.50 per hour.

Approve Motion to set hearing date for the 2022 budget hearing. The FY 2022 budget Hearing will be held on Monday March 15, 2021 at 9:00 a.m. at the Lucas County Courthouse.

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

Approve monthly revenue report of Lucas County Recorder for the month of February 2021 in the amount of \$4,568.80.

Approve monthly expenditure report of the Lucas County Veterans Affairs for the month of February 2021 in the amount of \$2,028.46.

Approve memorandum of Understanding defining the relationship between Office of the Chief Information Officer (OCIO) and Iowa Counties. It provides definitions for the current cybersecurity services and provides a vehicle for the purchase of additional services outside the scope of your current service offering via the Federal Homeland Security Grant.

Approve tax suspension for Parcel CHCC 0719378005 per Iowa Code 427.9.

A motion was made by Davis and seconded by Smith to approve payment of the following claims. Total of claims for period from 02/17/2021 through 03/03/2021 is \$93,469.11. All voted aye. Motion carried.

A+ COMMUNICATIONS & SECURITY	95.50
ACCESS SYSTEMS	3005.06
ACCESS SYSTEMS	574.82
ACCURATE HYDRAULICS & MACHINE	1270.60
AD-VANCE CHEMICAL CO	397.60
AGRILAND FS INC	5126.51
ALLAN FOGLE	40.00
ALLIANT ENERGY	2317.33
ARLAN DEZWARTE	20.00
BAILEY OFFICE OUTFITTERS	584.73
BANLEACO	170.20
BARRY KINSEY	40.00
BETTY BOWLSBY LAWSON	4.24
BOMGAARS	5.38
BRANDON SHELTON	6191.67
BRUENING ROCK PRODUCTS INC.	7630.52
CANON FINANCIAL SERVICES INC.	77.93
CENTURYLINK	80.28

CHARITON WATER DEPT.	254.54
CINTAS CORP #762	44.20
CITY OF CHARITON	12106.22
CITY OF RUSSELL	38.76
CLARKE COUNTY AUDITOR	2622.65
CLAYTON SMITH	272.15
CLIA LABORATORY PROGRAM	180.00
CPI TELECOMMUNICATIONS	662.89
CRAIG'S AUTO REPAIR	113.31
DECATUR COUNTY SHERIFF	3380.51
DEERY BROTHERS CHEVROLET	168.20
DON SELLERS	57.00
ELECTION SOURCE	538.76
ELECTRONIC ENGINEERING	454.90
EVONNE EXLEY-CODDINGTON	300.00
FERRELLGAS	1101.64
FREIGHTLINER TRUCK CENTER CO	437.28
G M BUILDERS & SON	230.00
GALL'S INC	114.00
GARY RODGERS	1300.00
GATR TRUCK CENTER	134.42
GEO-COMM, INC.	1400.00
GOVERNMENT FORMS AND SUPPLIES	166.04
GREAT WESTERN BANK VISA	1495.81
HAROLD PENNINGTON	40.00
HOUSBY MACK INC.	61.13
HY-VEE INC.	852.03
IH LANDSCAPING	1470.00
IOWA PRISON INDUSTRIES	1449.25
IOWA PUBLIC HEALTH ASSOC	120.00
IOWA STATE ASSN OF CO	600.00
JAMES MATHES	20.00
JAMES R. WILLIAMS	40.00
JIM HAWK TRUCK TRAILERS	158.34
JODI OGDEN	26.37
JOHANSEN PLUMBING & HTG	139.95
JOHN PIERCE	150.00
JOHNSTON REPAIR	90.95
KATHY MATHES	20.00
KIMBALL MIDWEST	109.25
LOCKRIDGE INC.	471.24
LOUIS G. KLINE JR.	20.00
LUCAS COUNTY AREA AGENCY	1161.58
LUCAS COUNTY RECORDER	4.82
MAIL SERVICES LLC	336.05
MARTIN MARIETTA	1488.37
MAXINE WILLADSON	93.48
MCKESSON MEDICAL - SURGICAL	66.73
MEDIACOM	57.34
MELODY ALLEN	54.00
MENARDS- DES MOINES	321.96
MICHAEL TODD & COMPANY INC	2604.30
MIDWEST AUTOMATIC SPRINKLER CO	445.00
MIDWEST OFFICE TECHNO.	176.45
NORSOLV SYSTEMS	152.95
OFFICE DEPOT INC	2206.08
O'REILLY AUTOMOTIVE INC.	560.30
PRAXAIR DISTRIBUTION INC	147.10
PREMIER PARTS, INC.	366.04
PRESTO-X	26.00
RATHBUN REGIONAL WATER ASSOC	85.50
ROD BORTZ	40.00
SCHNEIDER CORPORATION	1560.00
SECONDARY ROAD DEPARTMEN	64.44
SECRETARY STATE OF IOWA	30.00
SHRED-IT USA JV LLC	74.46
SOCIETY OF LAND SURVEYORS OF I	195.00

SOUTHERN IOWA OIL	780.52
STATE MEDICAL EXAMINERS OFFICE	2126.52
STATE PUBLIC DEFENDER	2031.00
STEPHEN FENTON	51.50
STEVEN GASS	183.60
THE MASTER'S TOUCH LLC	1680.00
TIM MC GEE	158.95
TRAVIS MECHANICAL	210.00
TRUE VALUE	72.12
U.S. CELLULAR	1151.72
UNITED STATES POSTAL SERVICE	330.00
US BANK VISA	680.15
VANDER HAAG'S INC.	636.86
VERIZON	362.85
WAYNE COUNTY SHERIFF	6345.00
WINDSTREAM COMM	1350.29
ATTN: CABS WINDSTREAM COMM	383.39
ZIEGLER INC.	1572.53
total	93469.11

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

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Cathy Reece, Chairman

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Julie L. Masters, Auditor