

April 7, 2021

The Board of Supervisors met in regular session at the Courthouse on April 7, 2021 at 10.00 am with the following members present: Larry Davis and Cathy Reece. Chairman Reece called the meeting to order, and a motion was made by Davis and seconded by Reece to approve the agenda. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece 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 Reece to approve the following documents. All voted aye. Motion Carried.

Approve monthly revenue report of Lucas Recorder for the month of March 2021 in the amount of \$7,195.53.

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of March 2021 with expenditures in the amount of \$2,846.18.

Approve monthly report of Lucas County Treasurer for the month of March 2021 with Revenue collected in the amount of \$4,853,136.37 and disbursements in the amount of \$1,032,060.12. Balance of account as of March 31, 2021 is \$9,890,842.71.

Approve bi-monthly expenditure report of Lucas County Sheriff in the amount of \$13,268.53 for period from 03/17/2021 -04/07/2021.

Approve quarterly report of Lucas County Recorder for 1<sup>st</sup> qtr. 2021, period ending March 31, 2021, with revenues collected in the amount of \$17,087.79.

Approve quarterly report of Lucas County Sheriff's office for period from 1/01/2021 thru 03/31/2021. Beginning running balance of \$1,897.10, deposits in the amount of \$27,525.66, withdraws in the amount of \$24,662.20 and ending running balance of \$4,760.56.

Approve Amended resolution that the following county employees shall be listed on the bank accounts established for Lucas County Treasurer or Lucas County Auditor: Hanna Gwinn, Julie L Masters, Carol Morrison, Ruth Stufflebeem, Sadye Pennington, Ashley Stewart, Jennifer Parkhutik, Cathy Reece, Larry Davis, and Dennis Smith.

Approve Liquor License application for Lucas County Fair Association, for Class B Beer (BB) (Includes Wine Coolers) for a term of 8 months beginning April 1, 2021 and expiring on November 30, 2021.

Approve Liquor License application for DAC Family Holdings LLC (DBA) The Junction, for Class C Beer (BC) permit for a term of 1 year beginning April 7, 2021 and expiring on April 6, 2022.

Approve Cigarette/Tobacco/Nicotine/Vapor permit for The Junction (DAC Family Holdings Inc.) for period from April 7, 2021 to June 30, 2021.

Motion to set Public Hearing for Budget Amendment of FY2021 Budget for May 7, 2021 at 9:30 a.m. at the Lucas County Courthouse, Supervisors Board Room.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on county road right-of-way in Section 3 & 10 of Washington township, Lucas County, Iowa.

Veterans Affairs Director David Amos gave an update on items concerning Veterans of the Korean War and current VA benefit changes.

A motion was made by Davis and seconded by Reece to approve payment of the following claims. Total of claims for period from 03/17/2021 through 04/07/2021 is \$219,727.38. All voted aye. Motion carried.

ACCESS SYSTEMS	3275.62
ADLM EMERGENCY MGMT.	14161.25
AD-VANCE CHEMICAL CO	103.85

AGRILAND FS INC	4808.78
AIRGAS USA LLC	410.37
ALLIANT ENERGY	1958.05
RATHBUN REGIONAL WATER	85.50
BAILEY OFFICE OUTFITTERS	437.26
BANLEACO	170.20
BELZER EQUIPMENT INC.	41077.00
BETTY BOWLSBY LAWSON	8.15
BOMGAARS	32.96
BOMGAARS	142.21
BRANDON SHELTON	6191.67
BRUENING ROCK PRODUCTS INC.	59679.33
C.J. COOPER & ASSOCIATES INC.	35.00
CALHOUN-BURNS & ASSOC.	8449.50
CANON FINANCIAL SERVICES INC.	77.93
CHARITON NEWSPAPER	1040.62
CHARITON WATER DEPT.	360.78
CHEMSEARCH	239.45
CINTAS CORP #762	87.56
CITY OF CHARITON	9055.64
CITY OF LUCAS	18.00
CITY OF RUSSELL	38.76
CPI TELECOMMUNICATIONS	662.89
CRAIG'S AUTO REPAIR	120.00
CUMMINS INC	639.54
DEBBIE DYER	60.48
DECATUR COUNTY SHERIFF	675.00
DES MOINES STEEL CO. INC	27.68
CENTRAL IOWA JV DETENTION	1548.47
DIVISION OF LABOR SERV.	40.00
DON SELLERS	57.00
DOYLE SMITH	40.00
ELLIOTT OIL CO	250.00
FERRELLGAS	310.92
FIELDING FUNERAL HOME	1950.00
GALL'S INC	54.91
GARY RODGERS	1300.00
GATR TRUCK CENTER	59.39
GREAT WESTERN BANK VISA	869.31
IA STATE ASSOC CNTY AUDITORS	225.00
IOWA DEPT PUBLIC SAFETY	1377.00
IOWA LAW ENFORCEMENT ACADEMY	1125.00
IOWA TRUCK AND TRAILER	615.00
ISAC GROUP UNEMPLOYMENT	1770.07
JOHANSEN PLUMBING & HTG	2576.06
JOHNSON COUNTY MEDICAL EXAMINE	347.77
KEVIN LUEDTKE	40.00
KIESLER POLICE SUPPLY	1338.75
KIMBALL MIDWEST	392.96
L & W QUARRIES INC.	3886.11
LLOYD MAJOR	250.00
LOCKRIDGE INC.	26.55
LUCAS COUNTY AREA AGENCY	1161.58
LUCAS COUNTY FAIR ASSOCIATION	8000.00
LUCAS COUNTY SHERIFF'S OFFICE	396.48
MAIL SERVICES LLC	327.76
MARY GRISMORE	36.00
MCKESSON MEDICAL - SURGICAL	772.80
MEDIACOM	57.40
MELODY ALLEN	54.00
MICHAEL TODD & COMPANY INC	4747.20
MIDWEST OFFICE TECHNO.	56.60
MIDWEST WHEEL	259.40
MIKE ARNOLD	40.00
NARTEC INC	187.90
OFFICE DEPOT INC	333.12
O'HALLORAN INTERNATIONAL, INC.	247.50

O'REILLY AUTOMOTIVE INC.	5.95
PETTY CASH (SHERIFF)	25.80
POLK COUNTY TREASURER	284.77
PRAXAIR DISTRIBUTION INC	146.32
PREMIER PARTS, INC.	2057.16
PRESTO-X	26.00
RESERVE ACCOUNT	3670.00
REXCO EQUIP. INC.	106.05
SAMANTHA SCHUMANN	18.73
SCHILDBERG CONSTRUCTION CO. IN	2098.54
SCHUMACHER ELEVATOR COMPANY	234.03
SECONDARY ROAD DEPARTMEN	25.92
SECONDARY ROAD OFFICE	45.30
SHRED-IT USA JV LLC	74.46
SKYLAR HOBBS	68.98
SOUTHERN IOWA OIL	1354.85
STEPHEN FENTON	51.50
TODDE W. FOLKERTS	9.30
TRUE VALUE	31.87
U.S. CELLULAR	1027.78
UNITED FARMERS COOPERATIVE	13.06
US BANK VISA	2254.38
VERIZON	315.80
WASHER SYSTEMS OF IOWA INC	216.04
WAYNE COUNTY SHERIFF	4095.00
WILSON DISTRIBUTOR SERVICE	255.54
WINDSTREAM	449.44
WINDSTREAM COMMUNICATIONS	1931.68
WINDSTREAM COMM. ATTN: CABS	1145.54
ZIEGLER INC.	6428.55

A motion was made by Davis and seconded by Reece 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