

April 21, 2021

The Board of Supervisors met in regular session at the Courthouse on April 21, 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 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 March 2021 in the amount of \$7,195.53.

Approve tax abatement on parcel # 0729102005, property being removed from tax list, in the amount of \$134.00 for 2018 taxes.

Approve 28E Agreement for Police Protection between Lucas County and the City of Derby entered April 15, 2021. This agreement shall commence 7/1/2021 and end at midnight on 6/30/2022. Annual fiscal year fee will be \$2,875.00.

Approve Quarterly expenditure report of Lucas County Veterans Affairs for the Quarter beginning January 1, 2021 and ending March 31, 2021 with expenditures in the amount of \$6,423.63.

Motion to approve transfers from Rural Basic to Secondary Roads fund in the amount of \$244,579.21.

Motion to change date and time of the Public Hearing for Budget Amendment of FY2021 Budget for May 10, 2021 at 9:30 a.m. at the Lucas County Courthouse, Supervisors Board Room. New publication will be printed in the official newspaper.

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 \$1,546.06 for period from 04/07/2021 -04/21/2021.

Approve resolution requesting that the Lucas County Board of Supervisors Abate Taxes on Parcel 0719253007 in the amount of \$2,348.00. Board of Supervisors approve abating taxes and special assessments, plus any interest.

Approve notification of Board Meeting that Board of Supervisors reviewed and accepted the audit report of Lucas County for the year ended June 30, 2020 and give permission to release the news release to the official newspaper and this audit report to the Office of Auditor of State.

Approve resolution that Alysa Lynch shall be hired as Public Health Nurse, full time 32-40 hours a week beginning April 26, 2021 at a starting wage of \$24.00 per hour. After six months her wage will go to \$25.00 per hour.

David Amos, Lucas County Veterans Affairs, reported there will be a ceremony held May 7, 2021 at 11:00 a.m. in recognition of Vietnam War. Ceremony will be held at the Vietnam Memorial at the State Capital and is open to the public.

A motion was made by Davis and seconded by Reece to approve payment of the following claims. Total of claims for period from 04/07/2021 through 04/21/2021 is \$117,618.01. All voted aye. Motion carried.

AARON ABBAS	40.00
ABC PEST CONTROL	70.25
AD-VANCE CHEMICAL CO LTD	309.45
AIRGAS USA LLC	124.02
ALLIANT ENERGY	3003.39

AUXIANT	462.00
BAILEY OFFICE OUTFITTERS	661.70
BANLEACO	165.39
BLUE CROSS/BLUE SHIELD	49181.07
BRAD SMITH	220.00
BRUENING ROCK PRODUCTS INC.	21759.61
C.J. COOPER & ASSOCIATES INC.	70.00
CANON FINANCIAL SERVICES INC.	77.93
CENTURYLINK	81.60
CERTIFIED POWER INC.-FLUID SYS	53.61
CHARITON NEWSPAPER	177.54
CINTAS CORP #762	155.22
CLARKE COUNTY HOSPITAL	164.00
CLARKE ELECTRIC COOP, INC	105.10
CONTINENTAL RESEARCH CORPORATI	156.67
CORWIN SWIGART	105.95
DAVID AMOS	462.22
DAVID DEBOK	40.00
DAVID OFFENBURGER	91.95
DEBBIE DYER	151.20
DON SELLERS	57.00
ELLIS GREENHOUSE	68.97
FERRELLGAS	304.04
FILTER CARE	93.20
GATR TRUCK CENTER	866.72
GENE WRIGHT	40.00
GREAT WESTERN BANK VISA	70.43
HAMILTON TOWING	275.00
HOUSBY MACK INC.	67.08
HUNT& ASSOCIATES P.C.	18750.00
HY-VEE INC.	1655.54
IDEAL READY MIX	1590.00
IOWA COUNTY RECORDER'S ASSOC	200.00
IOWA LAW ENFORCEMENT ACADEMY	250.00
J P COOKE COMPANY	34.90
JOHN DEERE FINANCIAL	360.38
JOHNSTON REPAIR	18.00
JULIE WESSELL	221.62
JUSTIN ADAMS	7.25
KATHRYN S EGBERT	50.30
KIMBALL MIDWEST	813.86
LOCKRIDGE INC.	73.07
LUCAS CO AREA AGENCY ON AGING	500.00
LUCAS CO. HEALTH CENTER	26.00
LUCAS COUNTY AREA AGENCY	1786.79
LUCAS COUNTY CONSERVATION	312.00
LUCAS COUNTY INSURANCE FUND	862.22
LUCAS COUNTY RECORDER	17.12
LUCAS COUNTY TREASURER	175.00
LYNDA AMOS	58.75
MARYANA WILLIS	495.74
MAXINE WILLADSON	62.40
MCCLLOUD WATER SYSTEMS	56.00
MEDIACOM	653.75
MELODY ALLEN	54.00
MID COUNTRY MACHINERY, INC.	1418.12
MIDWEST SANITATION & RECYCLING	937.50
OFFICE DEPOT INC	129.98
O'REILLY AUTOMOTIVE INC.	82.56
OTTUMWA PRINTING INC	777.00
PETTY CASH (SHERIFF)	16.80
PITNEY BOWES	13.84
PITNEY BOWES	83.04
POLK COUNTY TREASURER	284.77
PREMIER PARTS, INC.	141.96
QUICKSERIES PUBLISHING INC	347.90
RACOM CORPORATION	2781.00

RICHARD DITTMER	278.83
SARAH J DITTMER	57.75
SEAT TREASURER	30.00
SHRED-IT USA JV LLC	153.64
SIRCHIE	49.30
STEPHEN FENTON	51.50
TODDE W. FOLKERTS	9.40
TRUE VALUE	139.13
UNITED FARMERS COOPERATIVE	15.71
UNITED STATES POSTAL SERVICE	110.00
WINDSTREAM COMMUNICATIONS	504.02
WINDSTREAM COMMUNICATIONS ATTN: CABS	387.26

A motion was made by Davis and seconded by Smith to adjourn to meet sine die at 10:45 a.m.  
All voted aye. Motion carried.

---

Cathy Reece, Chairman

---

Julie L. Masters, Auditor