

June 30, 2021

The Board of Supervisors met in a special session at the Lucas County Courthouse on June 30, 2021, at 9:00 a.m. with the following members present, Cathy Reece, Larry Davis and Dennis Smith. Chairman Reece called the meeting to order. A motion was made by Smith and seconded by Davis to delete item number 7 on 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 Smith and seconded by Davis to approve the June 2021 monthly expenditure report from Lucas County Veterans Affairs office in the amount of \$1444.69. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the bi-monthly expenditure report for the Lucas County Sherriff in the amount of \$4482.52 for the period of June 16, 2021, to June 30, 2021. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve a Cigarette/ Tobacco/ Nicotine/ Vapor permit for The Junction in Lucas, IA. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Mental Health Advocates leave of absence, and Kelly Yeggy will be covering her position effective June 29, 2021. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve contracts to Cantera Aggregates LLC for the production and delivery of 1,375 tons of granular surfacing in the amount of \$\$23,196.25 for 5.50 miles. L & W Quarries Inc. for the production and delivery of 8,075 tons for 32.3 miles of Farm-to-Market roads totaling \$139,663.75. Bruening Rock Products for the production and delivery of 19,875 tons for 78.3 miles of Farm-to-Market roads totaling \$365,595.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the time of the July 7, 2021, Board Meeting to be moved from 10:00 a.m. to 9 a.m. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the transfer of \$7483.32 from Secondary Roads to Rural Basic. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$261,969.37 for the dates of June 16, 2021, to June 30, 2021. All voted aye. Motion carried.

ACCESS SYSTEMS	\$3,011.81
ADAM STORM	\$58.34
ALLIANT ENERGY	\$2,222.98
AUSTIN BURGETT	\$300.00
BAILEY OFFICE OUTFITTERS	\$243.68
BANLEACO	\$170.20
BETTY BOWLSBY LAWSON	\$8.15
BOMGAARS	\$381.52
BRIAN CROZIER	\$300.00
BRUENING ROCK PRODUCTS INC.	\$4,962.43
CALHOUN-BURNS & ASSOC.	\$1,701.60
CAROL MORRISON	\$62.40
CINTAS CORP #762	\$44.62
CITY OF DERBY	\$964.21
CITY OF LUCAS	\$999.19
CITY OF WILLIAMSON	\$1,504.83
CORWIN SWIGART	\$194.05
DAVE ROSA	\$43.32
DON SELLERS	\$57.00
GALL'S INC	\$62.02
GOVERNMENT FORMS AND SUPPLIES	\$155.00
GRAINGER	\$51.72
GREAT WESTERN BANK VISA	\$61.47
HY-VEE	\$194.99
IDEAL READY MIX	\$11,693.50

IH LANDSCAPING	\$1,365.00
INTERSTATE BATTERY SYSTEM OF D	\$120.95
IOWA STATE ASSN OF CO	\$420.00
IOWA STATE SHERIFFS' & DEP. AS	\$25.00
JENNY NARBER	\$100.80
JIM WRIGHT	\$280.00
JOHN PIERCE	\$150.00
JULIE L. MASTERS	\$44.98
KATHRYN S EGBERT	\$47.23
KIMBALL MIDWEST	\$103.29
L & W QUARRIES INC.	\$15,358.46
LOCKRIDGE INC.	\$36.95
LUCAS CO. HEALTH CENTER	\$210.00
LUCAS COUNTY AREA AGENCY	\$117.17
LUCAS COUNTY RECORDER	\$10.70
MAIL SERVICES LLC	\$369.15
MELODY ALLEN	\$54.00
MIKE HEAD	\$9.08
MURPHY LAW OFFICE	\$260.00
NATIONWIDE	\$445.00
OFFICE DEPOT INC	\$151.57
O'REILLY AUTOMOTIVE INC.	\$65.04
PETTY CASH (SHERIFF)	\$25.00
PREMIER PARTS, INC.	\$295.08
PRESTO-X	\$27.00
RANDY OFFENBURGER	\$80.22
ROGER STEPHENSON	\$300.00
SECRETARY STATE OF IOWA	\$180.00
SHRED-IT USA JV LLC	\$77.49
STANARD & ASSOCIATES INC	\$17.50
STEPHEN FENTON	\$51.50
SUMMIT COMPANIES	\$899.50
SWEENEY COURT REPORTING	\$157.10
TRUCK EQUIP. INC.	\$7,506.55
U.S. CELLULAR	\$369.03
U.S. CELLULAR	\$212.66
U.S. CELLULAR	\$99.44
VERIZON	\$356.64
WILLIAMS MACHINE SHOPS INC	\$80.00
WINDSTREAM	\$448.89
WINDSTREAM COMMUNICATIONS	\$504.02
WINDSTREAM COMMUNICATIONS	\$2,277.12
WINDSTREAM COMMUNICATIONS	\$650.99
WINDSTREAM COMMUNICATIONS	\$124.00
ZIEGLER INC.	\$1,343.95

A motion was made by Smith and seconded by Davis to leave the meeting open until 4:00 p.m. All voted aye. Motion carried.

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor