

August 4, 2021

The Board of Supervisors met in a special session at the Lucas County Courthouse on August 4, 2021, at 10:00 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 Davis and seconded by Smith to approve the agenda as written. 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 July 2021 monthly expenditure report from Lucas County Veterans Affairs office in the amount of \$803.29. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the monthly revenue report of the Lucas County Recorder for the month of July with revenues collected in the amount of \$5,464.25. 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 \$20,876.14 for the period of July 21, 2021, to Aug. 4, 2021. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Quarterly expenditure report for period ending 6/30/2021, from Lucas County Veterans Affairs office in the amount of \$3,900.01. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve a request made by Lucas County Auditor Julie L Masters for the appointment of Ruth Stufflebeem as a full-time deputy in the Auditors office effective July 1, 2021. Compensation will be at a rate of 80% of the annual salary drawn by the County Auditor.

A motion was made by Davis and seconded by Smith to approve a request made by Lucas County Treasurer Hanna Gwinn for the appointment of Jennifer Parkhutik as a full-time deputy in the Treasurer's office effective July 1, 2021. Compensation will be at a rate of 80% of the annual salary drawn by the County Auditor.

A motion was made by Smith and seconded by Davis to accept the Website development Proposal from Neapolitan Labs LLC of Des Moines, IA to develop a Lucas County Iowa Website. Total cost of the project will be \$10,000.00 for the first-year cost and \$1,500.00 beginning in year 2 for Annual hosting and support.

A motion was made by Davis and Seconded by Smith to permit Alliant Energy to work in the Row in pleasant township section 8, of Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to permit Alliant Energy to work in the ROW in section 10, of pleasant township. All voted aye. Motion carried.

It was stated there will be no board meeting on August 18, 2021.

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.

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| ACCESS SYSTEMS | IT SVC | \$3,011.81 |
| AD-VANCE CHEMICAL | CUSTODIAL SUPPLIES- CT HOUSE | \$329.03 |
| AGRILAND FS INC | DIESEL FUEL SR | \$3,799.53 |
| ALLIANT ENERGY | UTILITIES- DHS | \$2,462.12 |
| RATHBUN REGIONAL WATER | SUNDRY WATER SR | \$89.00 |
| BAILEY OFFICE OUTFITTERS | OFC SUP- AUD, MH, SR, LEC | \$793.64 |
| BANLEACO | COPIER LEASE- REC, SR | \$335.59 |
| BETTY BOWLSBY LAWSON | EXPENSES- MH | \$73.04 |
| BOMGAARS | SUNDRY MISC SR | \$134.98 |
| BOMGAARS | MNTCE SUPPLIES- CONS | \$296.91 |
| BRANDON SHELTON | RENT AUG 2021 | \$6,191.67 |
| BRUENING ROCK PRODUCTS INC. | ROCK- CONS | \$23,013.36 |
| CALHOUN-BURNS & ASSOC. | OUTSIDE ENGINEERING SR | \$4,681.80 |
| CANON FINANCIAL SERVICES INC. | COPIER CONTRACT- CONS | \$77.93 |
| C-D SUPPLY | CUSTODIAL SUPPLIES- CONS | \$38.40 |
| CENTRAL IOWA DETENTION | SHELTER CARE JUV | \$1,114.50 |
| CHARITON ABSTRACT CO. | LAND ROW SR | \$175.00 |
| CHARITON VALLEY PLANNING & DE | SIDCA SERVICES SR | \$337.86 |
| CHARITON WATER DEPT. | WATER BILL- LEC, SR, CT. HOUSE | \$216.60 |
| CINTAS CORP #762 | SUNDRY MISC SR | \$44.62 |
| CITY OF CHARITON | FUEL BILLING AND LANDFILL FEES | \$9,761.18 |
| CITY OF LUCAS | SUNDRY GARBAGE SR | \$18.00 |
| CITY OF RUSSELL | SUNDRY WATER SR | \$38.76 |
| CLARKE ELECTRIC COOP, INC | UTILITIES- CONS | \$131.46 |
| CONTECH ENGINEERED SOLUTIONS | CORRUGATED METAL PIPE SR | \$23,220.38 |
| CONTINENTAL RESEARCH CORP | CUSTODIAL SUPPLIES- CT HOUSE | \$325.05 |
| CONTROL SOLUTIONS | DATA LOGGERS- PH | \$193.00 |
| CPI TELECOMMUNICATIONS | LEASE AGREEMENT- CO. OFFICES | \$662.89 |
| CRAIG'S AUTO REPAIR | REPAIRS- SHF | \$65.00 |
| DON SELLERS | COMM MEETING- VA | \$57.00 |
| FERRELLGAS | PROPANE SR | \$251.62 |
| FILTER CARE | FILTERS SR | \$143.00 |
| GARY RODGERS | RECYCLING FEES AUG 2021 | \$1,300.00 |
| GATR TRUCK CENTER | PARTS SR | \$211.59 |
| GREAT WESTERN BANK VISA | MEALS/ OFC SUP- LEC | \$247.16 |
| HAMILTON TOWING | TOWING- SHF | \$75.00 |
| IOWA STATE ASSN OF CO | 2021 ISAC CON- REC | \$420.00 |
| JOHN DEERE FINANCIAL | MOWER PARTS SR | \$7,350.88 |
| JOHNSTON REPAIR | CHAINSAW REPAIRS- CONS | \$160.00 |
| KATHRYN S EGBERT | MILEAGE- MH | \$14.21 |
| KIMBALL MIDWEST | PARTS SR | \$470.01 |
| KURT D PROUGH | MOWING- PIONEER CEMETERY | \$600.00 |
| L & W QUARRIES INC. | GRANULAR SURFACING SR | \$3,697.40 |
| LOCKRIDGE INC. | NEW BUILDING SR | \$232.74 |
| LUCAS CO AREA AGENCY ON AGING | COUNTY SHARE AUG 2021 | \$500.00 |
| LUCAS CO. HEALTH CENTER | FIRST AID / CPR TRAINING- SHF | \$434.00 |
| LUCAS COUNTY AREA AGENCY | UTILITY REIMBUR AUG 2021 | \$2,714.04 |

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| LUEDTKE FARMS | MNTCE SUPPLIES- CONS | \$2,124.70 |
| MAIL SERVICES LLC | MOTOR NOTICES- TREAS | \$337.70 |
| MAINSTAY SYSTEMS INC. | SERVER BACKUP- LEC | \$408.00 |
| MALINDA TRAVIS | MILEAGE- LEC | \$101.76 |
| MARY GRISMORE | MILEAGE- PH | \$144.74 |
| MEDIACOM | CABLE- PH | \$711.09 |
| MELODY ALLEN | COMM MEETING- VA | \$54.00 |
| MIDWEST OFFICE TECHNO. | ANNUAL MNTCE- LEC | \$353.00 |
| MIDWEST SANITATION & RECYCLING | DUMPSTER SVC- CONS | \$90.00 |
| OFFICE DEPOT INC | OFC SUP- PH | \$129.99 |
| O'HALLORAN INTERNATIONAL, INC. | PARTS SR | \$344.90 |
| O'REILLY AUTOMOTIVE INC. | PARTS SR | \$237.89 |
| PETTY CASH (SHERIFF) | POSTAGE- LEC | \$4.80 |
| POLK COUNTY TREASURER | MED EXAM FEE | \$284.77 |
| PRAXAIR DISTRIBUTION INC | WELDING SUPPLIES SR | \$154.86 |
| PREMIER PARTS, INC. | PARTS SR | \$141.55 |
| PRESTO-X | EXTERMIN SVC- DHS | \$27.00 |
| PRODUCTIVITY PLUS ACCOUNT | MOWER PARTS SR | \$549.11 |
| R & R REPAIR | TIRES AND TUBES SR | \$1,968.00 |
| SECONDARY ROAD DEPARTMEN | BLDG CONSTRUC- CONS | \$15,000.00 |
| SIGN-UP LTD | STREET SIGSN- E911 | \$269.38 |
| SOUTHERN IOWA OIL | PROPANE CONTRACT- CONS | \$4,067.56 |
| STAR EQUIPMENT, LTD. | PARTS SR | \$102.60 |
| STATE MEDICAL EXAMINERS OFFICE | AUTOPSY FEE | \$2,156.00 |
| STEPHEN FENTON | COMM MEETING- VA | \$51.50 |
| TRANSIT WORKS | EQUIPMENT SR | \$1,545.00 |
| TRUE VALUE | MNTCE SUPPLIES- CONS | \$193.34 |
| U.S. CELLULAR | CELLPHONE- CONS | \$1,425.53 |
| US BANK VISA | SUPPLIES SR | \$476.65 |
| VERIZON | CELLPHONE- MH | \$356.70 |
| WAYNE COUNTY SHERIFF | HOUSING INMATES- LEC | \$14,850.00 |
| WINDSTREAM COMMUNICATIONS | INTERNET- MH VA PH | \$1,408.06 |
| WINDSTREAM | PHONE- MH VA PH | \$448.70 |
| ZIEGLER INC. | PARTS SR | \$646.49 |
| | | \$151,677.13 |

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

Cathy Reece, Chairperson

Julie L Masters, Auditor