

August 9, 2021

The Board of Supervisors met in a special session at the Lucas County Courthouse on August 9, 2021, at 8:30 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 approve the agenda as written. 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 to execute an agreement between Lucas County and the Iowa Department of Transportation for the use of Federal-Aid SWAP County Highway Bridge Program Funding (HBP) for Project No. BROS-SWAP-CO59-(64)-FE-59. This project is for the bridge replacement of FHWA Structure Number 227060 on 530<sup>th</sup> Street over North Cedar Creek in section 27/34 of Pleasant Township. All voted aye. Motion carried.

As there was no other county business 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