

November 3, 2021

The Board of Supervisor's met in regular session at the Lucas County Courthouse on November 3, 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 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 previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the October 2021 Lucas County Recorder's Report of Fees Collected in the amount of \$7361.66. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the October 2021 Expenditure Report from Lucas County Veterans Affairs in the amount of \$4390.86. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the October 2021 Revenue Collected and Disbursed Report from the Lucas County Treasure, in the amount of \$1,277,773.03 in Revenue, \$5,657,372.46 in Total Disbursements with a balance of \$7,954,039.35. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the bi-monthly expenditure report, from the Lucas County Sheriff's Office in the amount of \$7,325.05, for the period of October 21, 2021, to November 3, 2021. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the 2022 County Weed Commissioner Certification from Dianna Daly-Husted. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve a Tax Suspension for parcel number 0720378007. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Amended and Substituted County Electronic Services System 28E Agreement. All vote aye. Motion carried.

Michael Goben, from the Lucas County Pioneer Cemetery Board was present, to give an update to the Board of Supervisors on their project of the preservation project taking place to restore broken headstones and grave markers.

Dave Amos, Lucas County Veteran's Affairs Director, announced there will be a Veteran's Appreciation Breakfast on November 11, 2021, at the Hy-Vee Food Store Deli.

Supervisor Davis stated that on November 9, 2021, at 4:30 p.m. the E911 Board will be meeting to name the replacement for the E911 Coordinator, due to the retirement of the current coordinator.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$325,679.86 for the period of October 21,2021 to November 3, 2021. All voted aye. Motion carried.

ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,011.81
ADAM STORM	BOOTS AND UNIFORM	\$33.16
ADLM ENVIRONMENTAL HEALTH OFFI	1ST PAYMENT FY22	\$22,500.00
AD-VANCE CHEMICAL CO	CUST SUPPLIES- CT HOUSE	\$309.43
ALLIANT ENERGY	UTILITIES- LEC	\$1,444.41
ALLIANT ENERGY	UTILITIES- DHS	\$341.18
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$80.56
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$33.14
ASSOC INC RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$27.00
ASSOC INC RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$27.25
ASSOC INC RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$17.00
ASSOC INC RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$20.00
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- VA	\$124.76
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$37.98
BAILEY OFFICE OUTFITTERS	MACHINES AND FIXTURES SR	\$2,690.00
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$14.79
BAILEY OFFICE OUTFITTERS	OFC SUP- PH	\$622.94
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- LEC	\$145.59
BAILEY OFFICE OUTFITTERS	OFC SUPPLIES- LEC	\$196.94
BANLEACO	COPIER LEASE- REC	\$156.04
BAUER BUILT TIRE & SERVICE	PARTS SR	\$280.00
BAUM HYDRAULICS CORP.	PARTS SR	\$162.39
BETTY BOWLSBY LAWSON	MNTL HEALTH ADVOC- MH	\$8.15
BOMGAARS	SUNDRY MISC SR	\$20.76
BOMGAARS	SUPPLIES SR	\$8.58
BOMGAARS	PARTS SR	\$3.99
BRANDON SHELTON	RENT NOV 2021	\$6,191.67
BRUENING ROCK PRODUCTS INC.	GRANULAR ROCK SR	\$8,138.19
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR	\$1,396.85
C.J. COOPER & ASSOCIATES INC.	DRUG TESTING SR	\$102.00
CANON FINANCIAL SERVICES INC.	COPIER CONTRACT- CONS	\$77.93
CEDAR HILL MFG.	NEW BUILDINGS SR	\$38.25
CEDAR HILL MFG.	WELDING SUPPLIES SR	\$80.00
CENTRAL IOWA DETENTION	TRANSPORT JUVENILLE	\$572.11
CENTRAL IOWA DETENTION	SHELTER CARE - JUVENILLE	\$1,260.00
CHARITON FORD	PARTS SR	\$100.37
CHARITON WATER DEPT.	WATER BILL ASST FOR CLIENT- VA	\$201.69
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$93.85

CHARITON WATER DEPT.	SUNDRY WATER SR	\$152.69
	CEMETERY REPAIRS- PIONEER	
CHRIS CAMDEN	CEM	\$4,000.00
CINTAS CORP #762	SUNDRY MISC SR	\$44.62
CINTAS FIRST AID & SAFETY	SAFETY SR	\$91.81
CITY OF CHARITON	LANDFILL FEES NOV 2021	\$354.25
CITY OF RUSSELL	WATER BILL #1005002- GA	\$150.00
CITY OF RUSSELL	SUNDRY WATER SR	\$38.76
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$124.84
CONTINENTAL RESEARCH CORPORATI	CUSTODIAL SUPPLIES- CT HOUSE	\$377.31
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- SUP	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- TREAS	\$150.65
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- REC	\$60.26
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- ASSESSOR	\$90.39
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- CT HOUSE	\$60.29
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.20
CPI TELECOMMUNICATIONS	LEASE AGREEMENT- AUD	\$45.19
CPI TELECOMMUNICATIONS	SUNDRY TELEPHONE SR	\$120.52
DENCO CORP.	HMA RANDOM CRACK REPAIRS SR	\$48,522.48
DENCO CORP.	HMA RANDOM CRACK REPAIR SR	\$60,351.76
DON GARRETT	MEALS AND LODGING	\$11.24
DON SELLERS	COMM MEETING- VA	\$57.00
DON'S JONS	COUNTY BRIDGE REPAIR SR	\$150.00
EMC	CLAIM #1682104- DEDUCTIBLE	\$52.50
ERIN ANDERSEN	SCH OF INSTRUC EXP	\$17.10
FILTER CARE	FILTERS SR	\$260.00
GALL'S INC	UNIFORM- SHF	\$108.37
GARY RODGERS	RECYCLING FEES	\$1,300.00
GATR TRUCK CENTER	PARTS SR	\$66.30
GOVERNMENT FORMS AND SUPPLIES	OFC SUP- AUD	\$252.86
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- MH	\$48.83
GREAT WESTERN BANK VISA	SCH OF INSTRUC EXP- MH	\$195.33
GREAT WESTERN BANK VISA	LEC SUP/ UNIFORM- LEC	\$22.35
GREAT WESTERN BANK VISA	LEC SUP/ UNIFORM- LEC	\$5.00
GREAT WESTERN BANK VISA	LEC SUP/ UNIFORM- LEC	\$29.95
GREAT WESTERN BANK VISA	LEC SUP/ UNIFORM- LEC	\$166.41
HAMILTON TOWING	VEH TOWING- SHF	\$50.00
HANNA GWINN	MILEAGE- TREAS	\$208.32
IAN	MEMBERSHIP DUES- CONS	\$20.00
INLAND TRUCK PARTS CO.	PARTS SR	\$35.86
JANET ROUSE	PROVIEW MILEAGE- ASSESSOR	\$70.08
JODI OGDEN	REIMBUR FOR OFC SUP- CONS	\$29.95
JOHANSEN PLUMBING & HTG	RESTROOM REPAIRS- DHS	\$320.00
JOHN PIERCE	MED EXAM FEE	\$150.00
JOHN PIERCE	MED EXAM FEE	\$150.00
JOSH'S FROGS	OFC SUP- CONS	\$51.06
KIMBALL MIDWEST	PARTS SR	\$544.34
KIMBALL MIDWEST	PARTS SR	\$207.09
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$4,807.92
L & W QUARRIES INC.	GRANULAR SURFACING SR	\$6,576.19

LABOR LAW CENTER INC	ADMIN OFFICE SUPPLIES	
	ENGINEER	\$115.86
LABOR LAW CENTER INC	ADMIN OFFICE SUPPLIES	
	ENGINEER	\$57.94
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$154.86
LOCKRIDGE INC.	INTERNET- LEC	\$159.00
LOCKRIDGE INC.	NEW BUILDING SR	\$37.72
LOCKRIDGE INC.	HAND TOOS SR	\$32.99
LOCKRIDGE INC.	HAND TOOLS SR	\$11.99
LOCKRIDGE INC.	HAND TOOLS SR	\$16.79
LOCKRIDGE INC.	SUNDRY MISC SR	\$10.49
LUCAS CO AREA AGENCY ON AGING	RENT NOV 2021- PH	\$410.08
LUCAS CO AREA AGENCY ON AGING	RENT NOV 2021- VA	\$117.17
LUCAS CO AREA AGENCY ON AGING	RENT OCT 2021- DHS	\$1,786.79
LUCAS COUNTY AREA AGENCY	UTILITLY REIMBUR NOV 2021	\$400.00
LUCAS COUNTY AREA AGENCY	RENT NOV 2021- MH	\$46.87
LUCAS COUNTY AREA AGENCY	RENT NOV 2021- MH	\$187.46
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$301.50
MARY GRISMORE	MILEAGE- PH	\$94.08
MCCLLOUD WATER SYSTEMS	OFC SUPPLIES- VA	\$7.00
MCCLLOUD WATER SYSTEMS	OFC SUPPLIES- CT HOUSE	\$42.00
MEDIACOM	CABLE- PH	\$57.34
MELODY ALLEN	COMM MEETING- VA	\$54.00
MID COUNTRY MACHINERY, INC.	PARTS SR	\$1,276.53
MIDWEST OFFICE TECHNO.	COPIER LEASE- CONS	\$56.60
MIDWEST SANITATION & RECYCLING	DUMPSTER SVC- CONS	\$90.00
NORSOLV SYSTEMS	OIL SR	\$152.95
ODEN ENTERPRISES INC.	PILING SR	\$14,913.90
ODEN ENTERPRISES INC.	PILING SR	\$10,314.90
ODEN ENTERPRISES INC.	PILING SR	\$10,314.90
OFFICE DEPOT INC	OFC SUPPLIES- PH	\$259.71
ONSTOT CONSTRUCTION LLC	PCC CONCRETE SR	\$67,550.00
ONSTOT CONSTRUCTION LLC	SIDEWALK REPAIRS- CT HOUSE	\$2,800.00
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$146.46
O'REILLY AUTOMOTIVE INC.	CORE RETURN SR	-\$18.00
PETTY CASH (SHERIFF)	POSTAGE/ UNIFORM- LEC	\$31.90
PETTY CASH (SHERIFF)	POSTAGE/ UNIFORM- LEC	\$26.00
PIERSCHBACHER FUNERAL HOME	TRANSPORT TO MED EXAMINER	\$300.00
PREMIER PARTS, INC.	PARTS SR	\$246.25
PREMIER PARTS, INC.	FILTERS SR	\$399.72
PREMIER PARTS, INC.	OTHER ADDITIVES SR	\$61.44
PREMIER PARTS, INC.	FILTERS SR	\$19.98
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$40.00
QUILL CORP.	OFC EQUIP- AUD	\$39.97
R & R REPAIR	TUBES AND TIRES SR	\$830.00
RADAR ROAD TEC	RADAR CERTIFICATIONS- LEC	\$175.00
REXCO EQUIP. INC.	PARTS SR	\$1,140.12
S J SMITH CO INC	PARTS SR	\$99.65
S J SMITH CO INC	WELDING SUPPLIES SR	\$13.70
SARAH J DITTMER	DEPOSITIONS- CNTY ATTNY	\$126.50
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$301.72

SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$810.84
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$1,835.10
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$2,491.50
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$1,536.74
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$1,541.74
SCHILDBERG CONSTRUCTION CO. IN	GRANULAR SURFACING SR	\$3,195.41
SCREEN-TECH GRAPHICS	OFC SUP- CONS	\$138.00
SECONDARY ROAD DEPARTMEN	OFC SUPPLIES- SUP	\$57.93
SECONDARY ROAD DEPARTMEN	BATTERY - SOLID WASTE	\$134.38
SHRED-IT USA JV LLC	SHREDDING SVC- CT HOUSE	\$67.38
SOUTHERN IOWA OIL	OIL SR	\$1,314.35
SOUTHERN IOWA OIL	OIL SR	\$85.90
STEPHEN FENTON	COMM MEETING- VA	\$51.00
STEVEN GASS	BOOTS AND UNIFORM REIMB	\$181.85
SUMMIT COMPANIES	FIRE EXTING INSPEC- LEC	\$133.00
TIM SHORE	UNIFORM BOOT REIMB	\$200.06
TODDE W. FOLKERTS	MEALS LODGING REIMB	\$8.56
TODDE W. FOLKERTS	MEALS AND LODGING REIMB	\$13.00
TOM MASON	RENT ASST FOR CLIENT- GA	\$150.00
TRUCK CENTER COMPANIES	PARTS SR	\$174.15
TRUE VALUE	SUNDRY MISC SR	\$20.96
U.S. CELLULAR	CELLPHONE- CONS	\$207.03
U.S. CELLULAR	CELL PHONE- LEC	\$190.04
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$378.26
U.S. CELLULAR	CELLPHONE- E911	\$98.58
ULINE	SUNDRY MISC SR	\$544.02
US BANK VISA	OFFICE SUPPLIES SR	\$20.50
US BANK VISA	COVID EQUIPMENT SR	\$1,443.43
US BANK VISA	COVID EQUIPMENT SR	\$203.62
US BANK VISA	COVID EQUIPMENT SR	\$102.96
US BANK VISA	MEALS AND LODGING SR	\$109.87
US BANK VISA	SUNDRY MISC SR	\$9.55
US BANK VISA	MEALS LODGING SR	\$141.12
US BANK VISA	SUNDRY MISC SR	\$27.11
US BANK VISA	POSTAGE SR	\$6.24
US BANK VISA	COMPUTER SERVICES SR	\$63.59
VERIZON	CELLPHONE- MH	\$23.29
VERIZON	CELLPHONE- MH	\$93.15
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$3,555.00
WINDSTREAM COMMUNICATIONS	PHONE- LEC	\$628.93
WINDSTREAM COMMUNICATIONS	PHONE- CONS	\$197.73
WINDSTREAM COMMUNICATIONS	LLINE/ MODEM CHARGES- E911	\$189.67
WINDSTREAM COMMUNICATIONS	FAC ACCESS SVC- E911	\$379.52
WINDSTREAM	PHONE- MH PH VA	\$87.55
WINDSTREAM	PHONE- MH PH VA	\$210.38
WINDSTREAM	PHONE- MH PH VA	\$30.10
WINDSTREAM	PHONE- MH PH VA	\$120.41
ZIEGLER INC.	PARTS SR	\$75.33
ZIEGLER INC.	PARTS SR	\$3.00

ZIEGLER INC.	PARTS SR	\$3,528.90
ZIEGLER INC.	PARTS SR	\$705.51
ZIEGLER INC.	PARTS SR	\$705.51

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor