

May 1, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on May 1, 2024, at 10:00 a.m. with the following members present, Dennis Smith, Cathy Reece and Larry Davis. Chairman Smith called the meeting to order. A motion was made by Davis and seconded by Reece to approve the agenda as written. All voted aye. Motion carried. A motion was made by Reece and seconded by Davis to waive the reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Monthly expenditure report of Lucas County Veterans Affairs for the month of April 2024 with expenditures in the amount of \$1,275.47.

Motion to approve the quarterly report of the Lucas County Veterans Affairs with expenditures for the period ending March 31, 2024, in the amount of \$3,079.78.

Second Amended and Restated 28E Agreement for HEART OF IOWA REGION (mental health and disability region) approved by the Heart of Iowa Governing Board. The amendment increases member counties to 13 counties.

Motion that Rathbun Regional Water Assoc. be permitted to cross under Lucas County Secondary roads in English Township, Section 10. Lucas County Iowa.

A motion was made by Reece and seconded by Davis to approve the following documents. All voted aye. Motion carried.

Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$3,949.48 for the period of April 18, 2024, to May 1, 2024. All voted aye. Motion carried.

Liquor license for Lucas County Fair Association for the period from May 1, 2024 – January 1, 2024.

Motion that Windstream Communications, Knoxville, Iowa, be permitted to bury cable on County Road Right-of-way in section 10 of Ottercreek Township, Lucas County Iowa.

A discussion was held on the historical Mormon trail signs that Historical Preservation Commission and Lucas County will be funding together to replace the current warn signs.

Skylar Hobbs, Lucas County Conservation Director, informed the Board of Supervisors that the rebuilding process for Pin Oak Lodge is on schedule.

Veterans Affairs Director Dave Amos updated the Board of Supervisors on changes happening at the state level.

Sheriff Brett Tharp reported the last deputy has now graduated from the academy and is back now.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$372,928.77 for the period of April 17, 2024, to May 1, 2024. All voted aye. Motion carried.

5TH DISTRICT CO AUDITORS	\$25.00	JEREMY BLUE	\$300.00
AARON ABBAS	\$40.00	JULIE L. MASTERS	\$179.47
ACCESS SYSTEMS	\$155.50	JUSTIN ADAMS	\$7.25
AGRILAND FS INC	\$390.82	JUSTIN SULSER	\$177.58
ALL FLAGS LLC	\$190.23	KIMBALL MIDWEST	\$334.20
ALLEN DISPLAY	\$9,352.00	LINDE GAS & EQUIPMENT INC	\$185.47
ALLIANT ENERGY	\$2,813.52	LOCKRIDGE INC.	\$52.29
ALYSON PALMER	\$208.29	LOCKRIDGE NETWORKS	\$159.00
RATHBUN REGIONAL WATER	\$93.00	LUCAS COUNTY RECORDER	\$5.96
BAILEY OFFICE OUTFITTERS	\$260.71	L C SHERIFF'S OFFICE	\$111.50
BOMGAARS	\$237.50	MAIL SERVICES LLC	\$391.00
BOMGAARS	\$100.53	MALINDA TRAVIS	\$205.02
BRANDON SHELTON	\$6,608.33	MELODY ALLEN	\$66.00
BRIAN CROZIER	\$304.73	MICHAEL DICKHOFF	\$20.00
BRUENING ROCK PROD	\$12,275.59	MIDWEST WHEEL	\$1,094.52
BUSINESS FORMS CO	\$28.70	MIKE HEAD	\$114.79
CALHOUN-BURNS & ASSOC.	\$8,161.25	MOBILE LOCKSMITH & ALARM INC	\$100.00
CANTERA AGGREGATES, LLC	\$8,732.48	MOTOR PARTS & EQUIP CORP -412	\$353.55
CARQUEST AUTO PARTS	\$218.61	MURPHY TRACTOR & EQUIPMENT	\$161,400.00
CENTRAL IOWA DETENTION	\$8,680.00	NORTHERN SAFETY & INDUSTRIAL	\$337.71
CHARITON WATER DEPT.	\$133.95	O'REILLY AUTOMOTIVE INC.	\$326.11
CHRISTNER CONTR. INC.	\$93,143.64	PRESTO-X	\$83.28
CINTAS CORP #762	\$46.62	REBECCA BITTNER	\$145.41
CITY OF RUSSELL	\$41.12	RICKI SEUFERER	\$183.46
CLARE GREINER	\$20.00	RON SMITH	\$62.00
COFFMAN GLASS SERV	\$90.00	SHRED-IT USA JV LLC	\$110.94
CPI TELECOM	\$518.89	STEPHEN FENTON	\$62.00
DAVID AMOS	\$373.91	STUBBS PETROLEUM	\$300.93
DAVID BEATTY	\$20.00	TODDE W. FOLKERTS	\$23.10
DAVID DEBOK	\$40.00	TRUCK CENTER COMPANIES	\$1,147.70
DPF ALTERNATIVES IOWA	\$1,184.90	U.S. CELLULAR	\$911.88
FIDELITY SECURITY LIFE	\$232.23	U.S. CELLULAR	\$528.27
FILTER CARE	\$121.00	US BANK VISA	\$1,033.58
FIRST INTERSTATE BANK	\$58.35	VERIZON	\$240.06
GARY RODGERS	\$1,350.00	VETTER EQUIPMENT	\$41,060.00
GENE WRIGHT	\$40.00	WINDSTREAM COMM	\$457.95
HY-VEE INC.	\$66.16	ZIEGLER INC.	\$2,683.73
IOWA DEPT PUBLIC SAFETY	\$1,615.50		

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

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Dennis Smith

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Julie L Masters, Auditor