

September 6, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on September 6, 2023, 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 the 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 August 2023 Fees Collected Report from the Lucas County Recorder in the amount of \$6,796.72. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the August 2023 Expenditure Report from Lucas County Veterans Affairs in the amount of \$1863.92. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$23,197.62 for the period of August 17, 2023, to September 6, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the resignation of Alma VanderWoude from the Lucas County Planning and Zoning board effective August 1, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the appointment of Laurie Hunter to serve on the Lucas County Planning and Zoning Board to fill a vacancy for the remainder of a five-year term, effective September 6, 2023, and term expires April 1, 2027. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve a resolution ordering construction of the Lucas County Conservation Board Pin Oak Lodge in Chariton, Iowa and set public hearing for November 1, 2023, at 10:00 a.m. for proposed plans, project manual and specifications, form of contract and estimated cost and directing publication of notice to bidders. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$270,942.19 for the period of August 17, 2023, to September 6, 2023. All voted aye. Motion carried.

ACCESS SYSTEMS	\$4,057.61	JOHN DEERE FINANCIAL	\$3.13
AD-VANCE CHEMICAL CO	\$270.03	JOHNSON MACHINE WORKS	\$50.00
AGRILAND FS INC	\$1,512.52	JUSTIN ADAMS	\$7.25

AIRGAS USA LLC	\$314.90	KIMBALL MIDWEST	\$256.16
ALLIANT ENERGY	\$3,508.15	KRISTIN BENTON	\$215.26
ALYSON PALMER	\$202.80	LEAF	\$431.93
RATHBUN REGIONAL WATER	\$93.00	LINDE GAS & EQUIPMENT INC	\$177.49
BAILEY OFFICE OUTFITTERS	\$221.91	LOCKRIDGE INC.	\$24.46
BOMGAARS	\$148.23	LOCKRIDGE NETWORKS	\$159.00
BRANDON SHELTON	\$6,608.33	MAIL SERVICES LLC	\$418.80
BRUENING ROCK PROD	\$45,585.31	MELODY ALLEN	\$66.00
CALHOUN-BURNS & ASSOC.	\$9,746.10	MID COUNTRY MACHINERY, INC.	\$198.82
CANTERA AGGREGATES, LLC	\$2,147.23	MIDWEST WHEEL	\$1,570.98
CARROT TOP INDUSTRIES	\$358.49	MILLER DRAIN & SEWER SERV	\$160.00
CEN TEC CAST METAL PROD	\$365.83	MOTOR PARTS & EQUIP CORP	\$691.00
CENTRAL IOWA DETENTION	\$2,529.45	NATIONWIDE	\$100.00
CHARITON NEWSPAPER	\$110.00	NUCARA HOME MEDICAL	\$80.10
CHARITON VALLEY PLANNING	\$3,221.57	O'REILLY AUTOMOTIVE INC.	\$232.27
CHARITON WATER DEPT.	\$305.21	POLK COUNTY TREASURER	\$184.77
CINTAS CORP #762	\$90.40	POLK COUNTY TREASURER	\$1,920.00
CINTAS FIRST AID & SAFETY	\$136.80	PRESTO-X	\$49.72
CITY OF CHARITON	\$14,032.28	PRODUCTIVITY PLUS ACCOUNT	\$210.25
CITY OF RUSSELL	\$41.12	QUILL CORP.	\$229.33
CONTECH ENGINEERED SOLUT	\$434.40	R & R REPAIR	\$9,640.00
CPI TELECOMMUNICATIONS	\$518.89	RACOM CORPORATION	\$36,769.80
CRAIG'S AUTO REPAIR	\$2,082.54	REBECCA BITTNER	\$534.13
DARRELL'S PLACE	\$140.00	RON SMITH	\$62.00
FAIRFIELD BY MARRIOTT	\$1,344.00	SEAT TREASURER	\$125.00
FIRST INTERSTATE BANK	\$1,544.98	SHIELD TECHNOLOGY CORP	\$11,302.50
GALL'S INC	\$160.31	SHRED-IT USA JV LLC	\$101.84
GARY RODGERS	\$1,350.00	SOUTH CENTRAL DISTRICT ISAA	\$500.00
GATR TRUCK CENTER	\$161.07	STANARD & ASSOCIATES INC	\$81.00
HANNA GWINN	\$128.22	STEPHEN FENTON	\$62.00
HOUSBY MACK INC.	\$2,462.29	STUBBS PETROLEUM	\$193.00
HY-VEE INC.	\$40.79	TODDE W. FOLKERTS	\$97.20
ICAP	\$56,851.00	TRANSIT WORKS	\$395.00
ICEA	\$1,050.00	TRUE VALUE	\$55.38
IICA	\$630.00	U.S. CELLULAR	\$271.55
INTERSTATE BATTERY SYSTEM	\$277.90	US BANK VISA	\$918.33
IOWA PRISON INDUSTRIES	\$230.00	VANDER HAAG'S INC.	\$1,361.17
IOWA STATE ASSN OF CO	\$1,950.00	VANGUARD APPRAISALS, INC.	\$10,750.00
IPAC	\$3,740.12	VERIZON	\$240.06
ISCTA DISTRICT 1 TREASURER	\$100.00	WILLSON & PECHACEK P.L.C.	\$7,070.00
J/J WELDING CO.	\$116.00	WINDSTREAM	\$681.76
JENNY NARBER	\$168.12	WINDSTREAM COMM	\$798.88
JIM WRIGHT	\$300.00	ZETRON	\$8,917.75
		ZIEGLER INC.	\$1,189.22

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor