

September 20, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on September 20, 2023, at 10 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 following documents. All voted aye. Motion carried.

Report of Revenue Collected and Disbursed by Lucas County Treasurer for the month of August 2023 with revenue collected in the amount of \$1,529,141.27, Disbursements in the amount of \$1,201,318.95 and a balance of accounts as of August 31, 2023, is \$8,603,625.27.

Approve the Bi-monthly expenditure report from the Lucas County Sheriff for period from 9/7/2023 – 9/20/2023 in the amount of \$15,534.88. All voted aye. Motion carried.

Approve resolution to abate taxes on City of Russell owned property, parcel 1206203003 in the amount of \$178.00. Property will be removed from tax list.

Resolution accepting the resignation from Kristen Carr from the Lucas County Sheriff's Office effective September 23, 2023.

Motion that Chariton Valley Electric Cooperative Inc. of Albia IA be permitted to bury electric cable under County Road Right-of-way in Cedar Township, section 18, Lucas County, Iowa.

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

Approve the August, 2023 Fees Collected Report from the Lucas County Clerk of Court in the amount of \$2,174.82. All voted aye. Motion carried.

Approve resolution to abate taxes on City of Russell owned property, parcel 1206240007 in the amount of \$178.00. Property will be removed from tax list.

Approve resolution to abate taxes on City of Russell owned property, parcel 1206226001 in the amount of \$90.00. Property will be removed from tax list.

Resolution that Kory Eggert shall be hired as a full-time Deputy at the Lucas County Sheriff's Office effective 09/25/2023 at a rate of \$29.00 per Hour.

Motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road Right-of-way in Warren Township section 12, Lucas County, Iowa.

Motion to approve transfer from Rural Basic to Secondary Roads in the amount of \$34,444.14.

Conservation director Skylar Hobbs reminded the supervisors of a Reap Assembly at the Community Center will be held on October 12, 2023. Veterans Affairs Director David Amos reported the state allocation money should be here soon. Lucas County Treasurer Hanna Gwinn reminded that Taxes are due October 2, without penalty. Lucas County Sheriff reported that painting on the LEC will begin in October.

A motion was made by Davis and seconded by Smith to approve the following claims in the amount of \$155,153.74 for the period of September 7, 2023 to September 20, 2023. All voted aye. Motion carried.

3E GENERATOR DIVISION	\$645.50	JULIE WESSEL	\$424.90
ACCESS SYSTEMS	\$317.55	KAMI WELCH	\$150.00
ACCESS SYSTEMS	\$1,017.37	KEITH'S ELECTRIC	\$404.00
AD-VANCE CHEMICAL CO	\$137.11	KIMBALL MIDWEST	\$252.92
AGRILAND FS INC	\$4,769.94	KOCH BROTHERS, INC.	\$37.72
ALBIA NEWSPAPER	\$51.68	LEAF	\$205.68
ALICIA LYNCH	\$405.41	LOCKRIDGE INC.	\$103.86
ALLIANT ENERGY	\$3,562.57	LUCAS CO. HEALTH CENTER	\$182.00
AMERICAN HOME FINDING	\$1,446.15	LYNDA AMOS	\$137.48

ANNETTE MARSHALL	\$30.00	MAIL SERVICES LLC	\$3,658.58
AT&T MOBILITY	\$41.27	MARY GRISMORE	\$143.38
AUXIANT	\$455.00	MEDIACOM	\$1,039.17
BAILEY OFFICE OUTFITTERS	\$276.70	MID-AMERICAN RESEARCH	\$1,324.24
BLUE CROSS/BLUE SHIELD	\$49,102.87	MIDWEST SANITATION	\$872.50
BRUENING ROCK PROD	\$9,881.55	MILLER, ZIMMERMAN & EVANS	\$170.00
C.J. COOPER & ASSOC	\$10.00	MOTOR PARTS & EQUIP	\$325.99
CANTERA AGGREGATES, LLC	\$701.73	NUCARA HOME MEDICAL	\$1.60
CENTRAL IOWA DETENTION	\$1,436.58	O'REILLY AUTOMOTIVE INC.	\$59.01
CERTIFIED POWER INC	\$1,212.41	PETTY CASH (SHERIFF)	\$17.36
CFS PRODUCTS	\$52.94	PITNEY BOWES	\$176.19
CHARITON WATER DEPT.	\$141.77	POLK COUNTY TREASURER	\$1,860.00
CINTAS CORP #762	\$167.40	PRESTO-X	\$33.56
CITY OF LUCAS	\$22.50	QUILL CORP.	\$479.70
CLARKE ELECTRIC COOP, INC	\$73.46	R & R REPAIR	\$2,280.00
COFFMAN GLASS SERV	\$475.00	R&P MFG	\$350.00
COUNTRY TRASH	\$85.00	REBECCA BITTNER	\$93.01
DECATUR COUNTY SHERIFF	\$1,530.00	ROD DIXSON	\$200.00
DES MOINES STAMP	\$29.50	RUTH AMOS	\$148.69
FAIRFIELD BY MARRIOTT	\$806.40	SCHUMACHER ELEVATOR CO	\$250.17
FIRST INTERSTATE BANK	\$983.62	SECRETARY STATE OF IOWA	\$1,064.35
GERRY EVANS	\$351.08	SKYLAR HOBBS	\$528.79
		SOUTH CENTRAL DISTRICT	
GREAT AMERICAN FINANCIAL	\$271.58	ISAA	\$650.00
HALL ENGINEERING CO	\$5,576.00	STUBBS PETROLEUM	\$50.00
HAMILTON TOWING	\$600.00	THE JUNCTION	\$5,231.76
HANNA GWINN	\$276.26	TODDE W. FOLKERTS	\$35.45
HY-VEE INC.	\$79.09	TYLER TECHNOLOGIES	\$29,920.00
IA LAW ENFOR ACADEMY	\$1,025.00	U.S. CELLULAR	\$225.64
JENSEN PROMOTIONS	\$493.50	WAYNE COUNTY SHERIFF	\$8,525.00
JULIE L. MASTERS	\$225.31	WINDSTREAM COMM	\$479.35
		ZIEGLER INC.	\$4,294.89

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