

October 4, 2023

The Board of Supervisors met in regular session at the Lucas County Courthouse on October 4, 2023, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis and Dennis Smith. Chairperson 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 the 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 September 2023 Revenue Report for the Lucas County Recorder in the amount of \$5403.21. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the September 2023 Expenditure Report for Lucas County Veterans Affairs in the amount of \$4536.51. All voted aye. Motion carried.

A motion was made by Smith and seconded by Smith to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office in the amount of \$5419.66, for the period of September 21, 2023, to October 4, 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Quarterly Revenue Report from the Lucas County Recorder in the amount of \$18,555.15. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Quarterly Report from the Lucas County Sheriff's Office for Revenue in the amount of \$19,297.06, and Expenditures in the amount of \$17,285.06. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Master Matrix for a name change to Last Chance Sow Farm Site. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to purchase a 2024 GMC Sierra truck for Lucas County Solid Waste in the amount of \$50,330.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve a Lease Agreement with Electronic Engineering for new radio equipment for Lucas County E911 in the amount of \$235,038.00. Electronic Engineering Representatives gave a presentation on the new equipment. All voted aye. Motion carried.

Alyson Palmer gave a presentation from Chariton Chamber Mainstreet on a survey that was done concerning key strategies for Chariton economic development.

Dave Amos, Lucas County Veterans Affairs director informed the Board of Supervisors of the 30th Anniversary of the Black Hawk Down tragedy in Mogadishu, Somalia, in which a Lucas County young man lost his life. A ceremony was held recently in Illinois to honor those that lost their lives that day.

Skylar Hobbs, Lucas County Conservation Director informed the Board of Supervisor's there have been 9 bid packets requested for rebuilding of the Pin Oak Marsh Lodge. Bids are due October 25, 2023, at 10:00 a.m.

Brett Tharp, Lucas County Sheriff introduced new Deputy, Kory Eggert to the Board of Supervisors.

A motion was made by Smith and seconded by Davis to approve DeAundre Brandyburg be hired to full time status, starting wage \$21.92 per hour as Laborer for Secondary Roads. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve Alexander Shelter be hired to full time status, starting wage \$21.92 per hour as Laborer for Secondary Roads beginning October 9, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis for Lucas County to accept a 2024-2025 bridge inspection and rating program from Calhoun-Burns and Associates, Inc. Work to include 103 structures to be reviewed in 2024 and 105 structures in 2025. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith for Lucas County to accept a structural design for bridge #122579 (Shelton Bridge) located on 220th Ave over Wolf Creek in Section 25 of Warren Township in the amount of \$21,200.00. All voted aye. Motion carried.

Alyse Hunter representing the Lucas County Preservation Alliance Committee discussed with the Board of Supervisors about replacing the Mormon Trail and Mormon Trace sign on the south side of the Courthouse. No decisions were made at this time.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$177,353.59 for the period of September 21, 2023, to October 4, 2023. All vote aye. Motion carried.

ACCESS SYSTEMS	\$4,268.33	JULIE L. MASTERS	\$82.65
ACCESS SYSTEMS	\$233.83	JUSTIN ADAMS	\$7.25
AGRILAND FS INC	\$2,576.55	KATLYNN SCHULDT	\$37.00
ALLIANT ENERGY	\$3,497.26	KIMBALL MIDWEST	\$1,648.22
RATHBUN REGIONAL WATER	\$93.00	KIMBERLY A BLINK CSR RPR	\$79.95
BAILEY OFFICE OUTFITTERS	\$155.18	LINDE GAS & EQUIPMENT INC	\$177.49
BERNARD WALTERS	\$20.00	LISA SMITH	\$300.00
BETTY BOWLSBY LAWSON	\$77.95	LOCKRIDGE INC.	\$45.68
BRANDON SHELTON	\$6,608.33	LOCKRIDGE NETWORKS	\$159.00
BRUENING ROCK PROD	\$8,079.94	LUCAS CO. HEALTH CENTER	\$240.00
CALHOUN-BURNS & ASSOC.	\$6,012.30	LUCAS COUNTY AUDITOR	\$3,726.95
CAMPBELL SUPPLY	\$301.74	MAIL SERVICES LLC	\$381.23
CANTERA AGGREGATES, LLC	\$9,760.97	MELODY ALLEN	\$66.00
CERTIFIED POWER INC.	\$1,899.52	MID-AMERICAN RESEARCH	\$584.00
CHARITON WATER DEPT.	\$294.52	MIDWEST OFFICE TECHNO.	\$67.97
CINDY LOU'S GIFTS & QUILT SHOP	\$9.52	MIDWEST WHEEL	\$1,312.12
CINTAS CORP #762	\$45.20	MOTOR PARTS & EQUIP	\$381.12
CITY OF CHARITON	\$16,324.56	NEW COOPERATIVE INC	\$107.90
CITY OF DERBY	\$599.85	OFFICE DEPOT INC	\$93.90
CITY OF LUCAS	\$618.90	O'HALLORAN INTERNATIONAL	\$566.89
CITY OF RUSSELL	\$4,800.73	O'REILLY AUTOMOTIVE INC.	\$896.42
CITY OF WILLIAMSON	\$926.29	PITNEY BOWES BANK I	\$600.00
COLLEEN GRGURICH	\$300.00	PRESTO-X	\$83.28
COUNTRY TRASH	\$85.00	PRODUCTIVITY PLUS ACCOUNT	\$800.00
CPI TELECOMMUNICATIONS	\$518.89	QUILL CORP.	\$125.83

DIAMOND MOWERS INC.	\$211.74	RANDY OFFENBURGER	\$109.76
DR PHILIP D SUNDQUIST	\$400.00	REXCO EQUIP. INC.	\$111.74
EASTERN IOWA TIRE	\$5,820.00	RON SMITH	\$62.00
EJS SUPPLY LLC	\$2,013.68	SECONDARY ROAD OFFICE	\$49.27
FAIRFIELD BY MARRIOTT	\$896.00	SHRED-IT USA JV LLC	\$101.84
FIDELITY SECURITY LIFE	\$164.36	SOLUTIONS	\$54.00
FIRST INTERSTATE BANK	\$495.95	SOUTHERN IOWA PLUMBING	
GALL'S INC	\$246.81	LLC	\$317.00
GARY LUNDY	\$150.00	STEPHEN FENTON	\$62.00
GARY RODGERS	\$1,350.00	STUBBS PETROLEUM	\$2,181.26
HARTFORD LIFE INS	\$1,426.32	THOMAS W. MCCURDY	\$20.00
HOLM'S RADIATOR LLC DBA	\$445.00	TODDE W. FOLKERTS	\$26.11
HOOK, LINE, & SINKER	\$23.10	TRUE VALUE	\$16.97
ISAC GROUP UNEMPLOYMENT	\$1,512.44	U.S. CELLULAR	\$739.78
JAMES MUNDT	\$20.00	UNITED STATES TREASURY	\$486.15
JEANINE K. WALTERS	\$20.00	US BANK VISA	\$3,754.10
JENSEN PROMOTIONS	\$3,141.46	VAUGHN MOTORS	\$50,330.00
JOHN DEERE FINANCIAL	\$1,521.16	VERIZON	\$240.06
JOHN PIERCE	\$150.00	WILLIS TRUCK REPAIR LLC	\$998.00
JOHNSON MACHINE WORKS	\$14,000.00	WILLSON & PECHACEK P.L.C.	\$1,400.00
JOHNSTON REPAIR	\$255.95	WINDSTREAM	\$441.02
		WINDSTREAM	
		COMMUNICATIONS	\$450.51
		ZIEGLER INC.	\$429.15

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