

October 18, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on October 18, 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 Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive 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 Smith to approve the September 2023, Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue in the amount of \$7,684,088.13, and Total Disbursements in the amount of \$1,642,281.47 with a balance of \$14,648,520.43. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the September 2023, Revenue Report from the Lucas County Clerk of Court in the amount of \$2396.83. 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 \$14,049.38 for the period of October 4, 2023, to October 18, 2023. All voted aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director informed the Board of Supervisor's there are 15 bid packets out for the rebuilding of Pin Oak Marsh Lodge. Bids are due October 25, 2023, at 11:00 a.m.

A motion was made by Smith and seconded by Davis for Lucas County Secondary Roads to accept a design agreement from Calhoun-Burns and Associates, Inc for Bridge Number 133173 (FHWA 225950), over the Chariton River on 410th Street in Section 31 of Union Township. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith for Lucas County Secondary Roads to accept a design from Calhoun-Burns and Associates, Inc for Bridge Number 222950 (FHWA 226480), over the Whitebreast Creek on 480th Lane in Section 29 of Whitebreast Township. All vote aye. Motion carried.

A motion was made by Smith and seconded by Davis that Lucas County, Iowa execute a Permit to Work in the Road Right of Way allowing Scott McGee to work at Hy-Vee Short-cuts on the south side of the driveway, Section 14 of Whitebreast Township. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve transfers in the amount of \$445,574.23 from Rural Basic to Secondary Roads for October 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$153,439.98 for the period of October 4, 2023 to October 18, 2023. All voted aye. Motion carried.

ACCESS SYSTEMS	\$153.37	HY-VEE INC.	\$307.91
AGRILAND FS INC	\$1,722.54	IDEAL READY MIX	\$1,784.00
ALBIA NEWSPAPER	\$407.60	INLAND TRUCK PARTS CO.	\$648.47
ALL ROADS TRUCK REPAIR,	\$11,772.35	INCS	\$2,550.00
ALLIANT ENERGY	\$2,191.50	IOWA STATE UNIVERSITY	\$250.00

ALYSON PALMER	\$163.10	JOHN PIERCE	\$150.00
AMERICAN HOME FINDING ASSOC	\$233.25	JOHNSTON REPAIR	\$88.45
AT&T MOBILITY	\$41.27	JULIE WESSEL	\$397.52
AUXIANT	\$455.00	KAMI WELCH	\$150.00
BAILEY OFFICE OUTFITTERS	\$3,141.33	KATHY MATHES	\$40.00
BAUM HYDRAULICS CORP.	\$119.89	KIMBALL MIDWEST	\$851.80
BLUE CROSS/BLUE SHIELD	\$49,102.87	KRISTIN BENTON	\$69.43
BOMGAARS	\$274.79	LEAF	\$205.68
BRIAN CROZIER	\$116.76	LOCKRIDGE INC.	\$263.42
BRUENING ROCK PRODUCTS INC.	\$16,037.90	LUCAS COUNTY RECORDER	\$2.41
C.J. COOPER & ASSOCIATES INC.	\$370.00	LYNDA AMOS	\$23.58
CAMPBELL SUPPLY	\$219.00	MARY GRISMORE	\$71.21
CANTERA AGGREGATES, LLC	\$16,939.02	MCCLLOUD WATER SYSTEMS	\$104.00
CEDAR HILL MFG.	\$105.00	MEDIACOM	\$175.82
CHARITON NEWSPAPER	\$55.00	MELODY ALLEN	\$60.00
CHARITON WATER DEPT.	\$68.38	MIDWEST SANITATION & REC	\$926.93
CINDY LOU'S GIFTS & QUILT SHOP	\$16.94	MYERS TIRE SUPPLY COMPANY	\$1,116.15
CINTAS CORP #762	\$167.40	O'REILLY AUTOMOTIVE INC.	\$824.15
CITY OF LUCAS	\$22.50	QUILL CORP.	\$998.63
CLARKE COUNTY SHERIFF	\$130.00	R&P MFG	\$375.00
CLARKE ELECTRIC COOP, INC	\$76.74	RACOM CORPORATION	\$7,275.03
DeAundre' Brandyburg	\$139.99	RON SMITH	\$60.00
DECATUR COUNTY SHERIFF	\$1,440.00	RUTH AMOS	\$216.15
DIAMOND MOWERS INC.	\$280.37	SARAH J DITTMER	\$191.40
DYLAN ANDERSEN	\$217.48	SCHUMACHER ELEVATOR CO	\$250.17
EJS SUPPLY LLC	\$111.83	SECONDARY ROAD DEPT	\$12.00
FAIRFIELD BY MARRIOTT	\$896.00	SHARP HEARING CENTER LLC	\$42.00
FERRELLGAS	\$325.60	SKYLAR HOBBS	\$127.19
FILTER CARE	\$232.15	S C I S W	\$21.60
FIRST INTERSTATE BANK	\$1,527.56	STEPHEN FENTON	\$139.00
GALL'S INC	\$503.89	TERESA CIHAK	\$9.61
GATR TRUCK CENTER	\$331.64	THE JUNCTION	\$4,477.08
GEO-COMM, INC.	\$6,345.00	TRUE VALUE	\$38.53
GERRY EVANS	\$322.92	US POSTAL SERVICE	\$98.00
GREAT AMERICAN FINANCIAL SVCS	\$146.58	WAYNE COUNTY SHERIFF	\$8,745.00
HAWKEYE TRUCK EQUIPMENT	\$494.00	WILLSON & PECHACEK P.L.C.	\$210.00
HOLM'S RADIATOR LLC DBA	\$390.00	ZIEGLER INC.	\$311.06

The meeting was left open to meet with an insurance representative. At 4:00 p.m. a motion was made by Davis and seconded by Smith to adjourn to meet sine die. All voted aye. Motion ca.

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor