

November 15, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on November 15, 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 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 following documents. All voted aye. Motion carried.

Approve monthly report of Lucas County Treasurer for the month of October 2023 with Revenue collected in the amount of \$1,579,277.47, and Disbursements in the amount of \$5,886,890.75. \$10,343,902.15.

Approve October 2023 Lucas County Clerk of Court Report of Fees Collected in the amount of \$2363.85.

Motion to appoint Katie Shore to serve on the Compensation Board as the County Recorder's appointed representative effective November 15, 2023, and ending on June 30, 2025. This appointment is to fill a vacancy.

Motion to appoint Gary Trimble to serve on the Compensation Board as the Sheriff's appointed representative, effective July 1, 2023, and ending on June 30, 2027.

Motion to appoint Paul Goldsmith to serve on the Compensation Board as the County Attorney's appointed representative, effective July 1, 2023, and ending on June 30, 2027.

Motion to approve transfers from Rural Basic Fund to Secondary Roads Fund in the amount of \$49,233.66.

Motion to permit Kevin Briggs along with Joiner Construction be permitted to work in the Right of Way of Washington Township, Section 28 of Lucas County, Iowa. South of Physical address 41518 300th Avenue Russell, IA 50238

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

Approve monthly report of Lucas County Recorder for the month of October 2023 with revenues collected in the amount of \$7,508.67.

Bi-Monthly report of Lucas County Sheriff's Office for period from 11/2/2023 – 11/15/2023 with expenditures in the amount of \$15,407.08.

Approve Amended 28E agreement with CROSS MH Region. Amendment section. Due to changes in code section, Representatives for the board will adding representatives from the Sheriff and Court services.

Motion to appoint Sheila Laing to serve on the Compensation Board as the Treasurer's appointed Representative, effective July 1, 2023, and ending on June 30, 2027.

Motion to appoint Matthew Pillsbury to serve on the compensation Board as the County Auditor's representative, effective July 1, 2023, and ending June30, 2027.

Approve proposal for professional engineering services to perform a feasibility study to review the long-term options for Lucas County Bridge No. 221403, located on S23 (200th Avenue) in the northwest quarter of Section 14 of White Breast township crossing the BNSF RR.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$253,495.50 for the period of November 1, 2023 to November 15, 2023. All voted aye. Motion carried.

5TH DISTRICT COUNTY TREAS	\$25.00	IOWA TAXIDERMY ASSOC	\$2,013.00
ACCESS SYSTEMS	\$155.97	IT IOWA	\$2,133.00
ACCESS SYSTEMS	\$24,707.49	JAMES STROUD	\$173.77
AD-VANCE CHEMICAL CO	\$318.31	JENNY NARBER	\$431.17
AGRILAND FS INC	\$2,478.37	JODI OGDEN	\$44.92
ALBIA NEWSPAPER	\$1,670.42	JULIE L. MASTERS	\$75.98
ALICIA LYNCH	\$548.34	JULIE WESSEL	\$355.93
ALL FLAGS LLC	\$122.50	KIMBALL MIDWEST	\$320.17
ALLIANT ENERGY	\$3,810.59	KRISTIN BENTON	\$247.04
AT&T MOBILITY	\$41.27	LOCKRIDGE INC.	\$3,930.97
AUXIANT	\$481.25	LUCAS CO. HEALTH CENTER	\$1,043.00
BAILEY OFFICE OUTFITTERS	\$451.68	LYNDA AMOS	\$182.61
BARCO MUNICIPAL PROD	\$99.31	MAIL SERVICES LLC	\$449.57
BLUE CROSS/BLUE SHIELD	\$39,247.66	MARY GRISMORE	\$260.27
BOMGAARS	\$226.55	MEDIACOM	\$849.79
BRIAN CROZIER	\$192.55	MIDWEST SANITATION & RECY	\$835.00
BRUENING ROCK PROD	\$26,505.76	MIDWEST WHEEL	\$1,846.48
C.J. COOPER & ASSOC	\$47.00	MOTOR PARTS & EQUIP	\$1,558.29
CANTERA AGGREGATES, LLC	\$4,113.93	NEW COOPERATIVE INC	\$92.25
CAROL MORRISON	\$43.23	NICOLE SHORE	\$82.50
CEDAR HILL MFG.	\$120.00	NORSOLV SYSTEMS	\$198.95
CEN TEC CAST METAL PROD	\$310.99	OFFICE DEPOT INC	\$58.58
CHARITON VALLEY PLANNING	\$3,500.00	O'REILLY AUTOMOTIVE INC.	\$488.15
CHARITON WATER DEPT.	\$251.97	PETR MIROSHNIK	\$150.00
CINTAS CORP #762	\$231.42	PETTY CASH (SHERIFF)	\$35.65
CITY OF CHARITON	\$17,810.03	R&P MFG	\$325.00
CITY OF LUCAS	\$22.50	RUTH AMOS	\$178.82
CLARKE ELECTRIC COOP	\$77.51	S J SMITH CO INC	\$259.99
COFFMAN GLASS SERV	\$150.00	SAVAGE AUTO WASH	\$247.50
COMBUSTION CONTROL	\$575.50	SCHUMACHER ELEVATOR CO	\$250.17
COUNTRY TRASH	\$85.00	SMITH'S BODY SHOP	\$500.00
DAVID AMOS	\$50.00	S. C. I. SOLID WASTE	\$16.00
DEB PFEIFER	\$100.00	STEPHEN FENTON	\$100.00
DECATUR COUNTY SHERIFF	\$495.00	STUBBS PETROLEUM	\$1,228.96
DOUDS STONE LLC	\$706.56	TAXIDERMY BY SHEP BROWN	\$3,841.00
FILTER CARE	\$211.35	THE JUNCTION	\$3,368.67
FIRST INTERSTATE BANK	\$1,376.31	TODDE W. FOLKERTS	\$47.80
GALL'S INC	\$177.68	TRUCK CENTER COMPANIES	\$2,166.89
GERRY EVANS	\$207.64	TRUCK EQUIP. INC.	\$51.30
GREAT AMERICAN FINANCIAL	\$146.58	TRUE VALUE	\$332.16
GRGURICH CONNOR	\$58.87	TYLER TECHNOLOGIES	\$2,662.50
HALL ENGINEERING COMPANY	\$1,024.80	UNITED STATES POSTAL	
INFINITY HEALTH	\$264.00	SERVICE	\$132.00
INLAND TRUCK PARTS CO.	\$91.47	WAYNE COUNTY HOSPITAL	\$289.00
INTERSTATE BATTERY SYSTEM	\$943.70	WAYNE COUNTY SHERIFF	\$8,305.00
IOWA DEPT. OF TRANSP.	\$1,407.20	WILLIAMS MACHINE SHOPS INC	\$390.00
IOWA STATE SHERIFFS' & DEP	\$175.00	WINDSTREAM COMM	\$120.51
		ZIEGLER INC.	\$5,843.01

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