

December 6, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 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 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 November 2023 with Revenue collected in the amount of \$1,277,763.49, and Disbursements in the amount of \$1,533,188.58. Balance of accounts as of November 30, 2023, is \$10,091,227.56.

Approve monthly report of Lucas County Recorder for the month of November 2023 with revenues collected in the amount of \$5,219.60.

Approve resignation of Delores Carroll as of July 26, 2023, due to illness. Delores had hoped to officially retire on this date but was stricken by illness before she could make it official. She is now improving and will be back on her feet shortly. Delores will be truly missed at Public Health and the County.

Approve Liquor License for Lakeview Golf and Country Club beginning December 6, 2023, and expiring on December 5, 2024. License #LC0031091 Class C Retail Alcohol license pending Dram Shop insurance by the end of day. A dram shop was provided and the license was approved.

Approve request that Chariton Newspapers be designated official newspaper for Lucas County legal publications for year 2024.

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

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of November 2023 with expenditures in the amount of \$3,572.78.

Bi-Monthly report of Lucas County Sheriff's Office for period from 11/16/2023 – 12/06/2023 with expenditures in the amount of \$14,103.27.

Approve Annual Urban renewal report for FY 2022-2023.

Approve Lucas County Holidays for County Employees for the year 2024. Holidays are as follows: New Years Day January 1, 2024, Presidents Day February 19, 2024, Memorial Day May 27, 2024, Independence Day July 4 & 5, 2024, Labor Day September 2, 2024, Veterans Day November 11, 2024, Thanksgiving Day and Day after Thanksgiving November 28 & 29, 2024 and Christmas Day December 25, 2024.

An organization meeting will be held at 10:00 a.m. on January 2, 2024, at 10:00 to begin the new year.

Chairman Reece reminded everyone of a Security Meeting to be held on December 11, 2023, at 8:15 a.m. and Food Day on Monday December 18, 2024, for employees.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$389477.04 for the period of November 18, 2023, to December 6, 2023. All voted aye. Motion carried.

3E GENERATOR DIVISION	\$350.00	JUSTIN ADAMS	\$7.25
ABC PEST CONTROL	\$77.44	KAMI WELCH	\$150.00
ACCESS SYSTEMS	\$4,392.48	KIMBALL MIDWEST	\$1,842.58

AGRILAND FS INC	\$3,782.19	KURT D PROUGH	\$840.00
ALBIA NEWSPAPER	\$3,028.72	LEAF	\$205.68
ALLIANT ENERGY	\$2,614.75	LINDE GAS & EQUIPMENT INC	\$177.49
RATHBUN REGIONAL WATER	\$93.00	LOCKRIDGE INC.	\$352.57
AUSTIN BURGETT	\$1,320.00	LOCKRIDGE NETWORKS	\$159.00
AUXIANT	\$17.50	LUCAS CO. HEALTH CENTER	\$70.00
		LUCAS COUNTY SHERIFF'S	
BAILEY OFFICE OUTFITTERS	\$155.44	OFFICE	\$74.00
BOMGAARS	\$1,132.58	MARION COUNTY SHERIFF	\$63.00
BOMGAARS	\$16.57	MCCORMICK EQUIPMENT	\$156.00
BRANDON SHELTON	\$6,608.33	MELODY ALLEN	\$66.00
BRIAN McMILLIN	\$1,500.00	MID-AMERICAN RESEARCH	\$117.50
BRUENING ROCK PROD	\$39,271.80	MIDWEST WHEEL	\$4,173.62
CANTERA AGGREGATES	\$6,149.98	MIKE HEAD	\$161.73
		MOTOR PARTS & EQUIPMENT	
CARLA BROWN	\$89.08	CORP	\$1,385.79
CAROL MORRISON	\$19.21	NIKKELL & ASSOCIATES, INC	\$16,230.00
CEN TEC CAST METAL PROD	\$118.73	ONSTOT CONSTRUCTION LLC	\$126,586.50
CHARITON WATER DEPT.	\$361.59	O'REILLY AUTOMOTIVE INC.	\$504.84
CINDY LOU'S GIFTS & QUILT SHOP	\$9.90	PETTY CASH (SHERIFF)	\$31.56
CINTAS CORP #762	\$45.20	POLK COUNTY TREASURER	\$1,320.00
CITY OF CHARITON	\$14,429.29	PRESTO-X	\$83.28
CITY OF DES MOINES	\$976.00	RANDY OFFENBURGER	\$135.84
CITY OF RUSSELL	\$41.12	RICKI SEUFERER	\$63.99
COFFMAN GLASS SERVICES, INC	\$240.00	RON SMITH	\$62.00
COUNTRY TRASH	\$85.00	RUSSELL SPORTSMAN'S CLUB	\$250.00
CPI TELECOMMUNICATIONS	\$518.89	SECRETARY STATE OF IOWA	\$30.00
DEPT OF THE TREASURY	\$27.27	SHORT'S CONCRETE CUTTING	\$400.00
DIAG IMAG OF IA PC	\$253.00	SOCIETY OF LAND SURVEYORS	\$160.00
DR PHILIP D SUNDQUIST	\$500.00	STANARD & ASSOCIATES INC	\$40.50
DRAKE ELECTRIC	\$575.00	STATE MEDICAL EXAMINERS	\$2,233.00
ELECTRONIC ENGINEERING	\$64,595.00	STEPHEN FENTON	\$62.00
FILTER CARE	\$324.25	STOREY KENWORTHY	\$3,644.07
FIRST INTERSTATE BANK	\$1,620.64	TERESA VAN VLIET	\$48.50
GARY RODGERS	\$1,350.00	TERRY GOODMAN	\$200.00
GATR TRUCK CENTER	\$898.60	TODDE W. FOLKERTS	\$30.00
GOVERNMENT FORMS AND SUP	\$32.65	TRUCK CENTER COMPANIES	\$289.00
HANNA GWINN	\$94.98	TRUE VALUE	\$77.25
HARTFORD LIFE	\$740.77	TYLER TECHNOLOGIES	\$52,889.55
HOUSBY MACK INC.	\$2,665.02	U.S. CELLULAR	\$517.63
HY-VEE INC.	\$95.32	ULINE	\$982.04
IAN	\$20.00	US BANK VISA	\$4,675.91
IH LANDSCAPING	\$900.00	VANDER HAAG'S INC.	\$1,070.24
INLAND TRUCK PARTS CO.	\$376.08	VERIZON	\$240.06
IOWA DEPT PUBLIC SAFETY	\$1,615.50	WAYNE COUNTY HOSPITAL	\$231.00
IOWA PRISON INDUSTRIES	\$712.80	WINDSTREAM	\$441.62
IOWA STATE SHERIFFS' & DEP	\$75.00	WINDSTREAM COMM	\$711.82
JOHN PIERCE	\$150.00	ZIEGLER INC.	\$165.96

A motion was made by Davis and seconded by Smith to adjourn to meet sine die at 4:00 p.m.  
All voted aye. Motion carried.

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Cathy Reece, Chairperson

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Julie L Masters, Auditor