

December 20, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 20, 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 the reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

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 Clerk of Court for the month of November 2023 with Revenue collected in the amount of \$1,501.75.

Resolution that Cole Wood shall receive a pay increase of .25 cents per hour from the Lucas County Sheriff's Office effective 01/01/2024. His hourly rate will be \$29.25.

Motion to approve Fuel Bid from Agriland FS for Secondary Roads fleet fueling for 2024.

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

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 12/07/2023 – 12/20/2023 with expenditures in the amount of \$16,377.54.

Motion to approve CDL reimbursement agreement for secondary roads.

Motion to approve Transfers from Rural Basic Fund to Secondary Roads Fund in the amount of \$18,866.55.

Nicole Moore from Chariton Valley Planning and Development was present to speak to the board about their budget for FY25. C.V.P.D.is asking for an additional \$6500 (\$10,000 total) for dues to help with local match money that would allow CVPD to apply for federal Economic Development Administration (EDA) funding. Local match can be leveraged for 50% federal Dollars. The supervisors will take this into consideration when determining the budget for FY25.

An organization meeting will be held at 10:00 a.m. on January 2, 2024, at 10:00 to begin the new year. Claims for payment on January 2, 2024, will need to be at the Auditors office no later than 12:00 noon on December 29, 2023.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$201,270.63 for the period of November 15, 2023, to December 6, 2023. All voted aye. Motion carried.

ADLM ENVIROMENTAL	\$22,500.00	JULIE WESSEL	\$338.77
AD-VANCE CHEMICAL CO	\$170.50	KAEL A COX	\$2,200.00
AGRILAND FS INC	\$1,782.99	KAMI WELCH	\$150.00
ALICIA LYNCH	\$797.02	KIMBALL MIDWEST	\$263.58
ALL FLAGS LLC	\$277.19	KOCH BROTHERS, INC.	\$28.80
ALLIANT ENERGY	\$3,449.55	KRISTIN BENTON	\$15.50
ALYSON PALMER	\$237.47	LEAF	\$205.68
AT&T MOBILITY	\$41.27	LUCAS COUNTY RECORDER	\$1.87
BAILEY OFFICE OUTFITTERS	\$111.52	LYNDA AMOS	\$170.89
BLUE CROSS/BLUE SHIELD	\$48,603.70	MARY GRISMORE	\$184.28
BOMGAARS	\$108.87	MEDIACOM	\$911.93
BRUENING ROCK PROD	\$16,160.12	METAL CULVERTS INC.	\$19,900.00
CAMPBELL SUPPLY	\$254.98	MID-AMERICAN RESEARCH	\$399.53
		MIDWEST HERITAGE INSUR	
CANTERA AGGREGATES, LLC	\$25,360.69	SVC	\$1,766.50
CARQUEST AUTO PARTS	\$46.78	MIDWEST SANITATION	\$677.50
CEDAR HILL MFG.	\$130.00	MIDWEST WHEEL	\$975.58
CHARITON WATER DEPT.	\$64.45	MIKE HEAD	\$13.00

CINDY LOU'S GIFTS	\$9.99	MOORE COMPANY LLC	\$2,102.50
CINTAS CORP #762	\$167.40	MORTON BUILDINGS INC	\$7,372.00
CINTAS FIRST AID & SAFETY	\$159.00	MOTOR PARTS & EQUIPMENT	\$1,687.08
CITY OF LUCAS	\$22.50	NACO	\$450.00
CLARKE ELECTRIC COOP, INC	\$2.41	O'REILLY AUTOMOTIVE INC.	\$231.32
COUNTRY PROPANE	\$200.00	PITNEY BOWES	\$176.19
CRAIG'S AUTO REPAIR	\$122.56	POLK COUNTY TREASURER	\$1,800.00
DAVE ROSA	\$74.38	RACOM CORPORATION	\$1,033.58
DECATUR COUNTY SHERIFF	\$90.00	RUTH AMOS	\$161.79
DEPT OF THE TREASURY	\$1,167.29	S J SMITH CO INC	\$24.75
FERRELLGAS	\$416.13	SCHUMACHER ELEVATOR CO	\$258.80
FIRST INTERSTATE BANK	\$830.53	SECONDARY ROAD DEPT	\$79.55
GATR TRUCK CENTER	\$6,144.24	SKULLS UNLIMITED	\$393.81
GERRY EVANS	\$221.39	SKYLAR HOBBS	\$279.63
GREAT AMERFINANCIAL SVCS	\$146.58	STUBBS PETROLEUM	\$300.93
HOUSBY MACK INC.	\$1,532.71	THE JUNCTION	\$4,165.96
HY-VEE INC.	\$90.44	THOMAS FUNERAL HOME	\$500.00
INLAND TRUCK PARTS CO.	\$357.12	WAYNE COUNTY SHERIFF	\$5,885.00
IOWA PRISON INDUSTRIES	\$80.00	WINDSTREAM COMM	\$802.62
JENSEN PROMOTIONS	\$728.00	ZIEGLER INC.	\$8,654.41

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 carried.

Cathy Reece, Chairperson

Julie L Masters, Auditor