

AGENDA FOR REGULAR BOARD MEETING
BOARD OF SUPERVISORS
LUCAS COUNTY, IOWA

DATE: January 2, 2024 10:00 a.m.

1. Call Meeting to Order – Auditor Masters
2. Motion to reorganize and appoint Chairman for 2024
3. Motion to appoint vice chairman
4. Approve Agenda or deletions
5. Approve Minutes of last meeting
6. Approve Monthly Reports
7. Approve Sheriff Bi-monthly Report
8. Approve Quarterly Reports
9. Appoint Smith to 5th Judicial District Board of Directors
10. Approve Construction Evaluation Resolution for 2024
11. Approve Liquor license for Frontier Trading post
12. Appoint supervisors to various boards and commissions
13. Approve Re-Appointment to Conservation Board
14. Approve Board of Health members
15. Approve Conservation Business
16. Approve Veterans Affairs Business
17. Approve Sheriff's business
18. Approve Secondary Road business
19. Other County Business - Discussion with Chariton Historical Preservation Commission concerning BNSF Bridge Replacement project along 200th Avenue, Whitebreast Township
20. Approve Claims
21. Adjourn Meeting