

January 2, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 2, 2024, at 10:00 a.m. to re-organize for the 2024 year. Present were Cathy Reece, Larry Davis, and Dennis Smith. Deputy Auditor Ruth Stufflebeem called the meeting to order and asked for a motion from the floor to appoint a chairperson for 2024. A motion was made by Smith to appoint Davis as Chairperson for 2024 but died for a lack of second. A motion was then made by Davis and seconded by Reece to appoint Smith Chairperson as Chairperson for the 2024 year. Reece and Davis voted aye Smith voted nay, motion carried. A motion was then made by Reece and seconded by Smith to appoint Davis as vice-chair for the year. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to approve the agenda with the deletion of Item # 9 and to move Item #19 to that position. All voted aye. Motion carried. A motion was made by Reece 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 Reece to approve the following documents. All voted aye. Motion carried.

Approve December 2023 monthly report of Lucas County Veterans Affairs with expenditures in the amount of \$1,937.28.

Bi-Monthly report of Lucas County Sheriff's Office for period from 12/21/2023 – 01/02/2024 with expenditures in the amount of \$13,672.71.

Motion to approve Special Class B Retail Native Wine License for Frontier Trading Post for period beginning February 1, 2024, and expiring on January 31, 2025.

Appoint the following supervisors to as representatives of the Lucas County Board of Supervisors to serve on various committees, boards, and organizations for the year 2023 as follows:

Dennis Smith will be a representative to Lucas County Solid Waste, E911 Board, 1015 Transit, South Central Water Alliance, Rathbun Watershed, Chariton Valley Transportation. CROSS Mental Health Region Board, Cedar Creek Watershed, Lucas County Courthouse Security Committee, Assessors Conference Board and SIRG-Hazmat.

Cathy Reece will be a representative to Lucas County Solid Waste, SCICAP Policy Council, E911 Board, LEPC Emergency Management, Leon Cluster De-categorization Executive Board, ADLM Emergency Management, Lucas County Security Committee, Lucas County Economic development, City Lakes Commission, and Assessors Conference Board.

Larry Davis will be a representative to Lucas County Solid Waste, E911 Board, ADLM Environmental Health, Southern Iowa Development Authority, South Central Iowa Solid Waste Agency – Landfill, Central Iowa Juvenile Detention Center Commission, Lucas County Courthouse Security Committee and Assessors conference Board

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

Approve quarterly report of Lucas County Sheriff with the beginning balance of \$7,755.57 credits in the amount of \$39,333.15, debits in the amount of \$19,816.07 and ending balance of \$27,272.65.

Motion to table approval of Construction Evaluation Resolution until the next meeting on January 17, 2024.

Motion to approve Construction Evaluation Resolution pursuant to Iowa Code Section 459.304(3). The code section sets out the procedure if a board of supervisors wishes to adopt a “Construction Evaluation Resolution” relating to the construction of a confinement feeding operation structure.

Approve resolution appointing Dr. Ken Anderson, to the Lucas County Board of Health. Term begins January 1, 2024, and ends on December 31, 2027.

Re-Appoint Jim Arnold to the Lucas County Conservation Board for a term of Five years beginning January 1, 2024, and expires on December 31. 2029

Motion that Connor Grgurich would be replacing Randy Offenburger as Bridge Foreman due to Randy’s retirement. Connor’s classification and wages will all change effective December 22, 2023. To \$28.05 per hour.

A motion was made by Davis and seconded by Reece to approve payment of the following claims in the amount of \$182,293.92. All voted aye. Motion carried.

| | | | |
|--------------------------|-------------|--------------------------|------------|
| ACCESS SYSTEMS | \$3,860.00 | JOHN PIERCE | \$150.00 |
| ALLIANT ENERGY | \$4,035.24 | JOHNSTON HY-VEE | \$2,596.84 |
| RATHBUN REGIONAL WATER | \$93.00 | JUSTIN ADAMS | \$7.25 |
| AUXIANT | \$371.50 | KAREN WERTS | \$270.00 |
| BAILEY OFFICE OUTFITTERS | \$179.78 | KARL EMERGENCY VEHICLES | \$4,000.00 |
| BOMGAARS | \$154.01 | KIMBALL MIDWEST | \$778.23 |
| BOMGAARS | \$110.97 | KIMBERLY A BLINK CSR | \$78.00 |
| BRANDON SHELTON | \$6,608.33 | LINDE GAS & EQUIPMENT | \$180.42 |
| BRUENING ROCK PROD | \$1,912.56 | LOCKRIDGE INC. | \$294.09 |
| CALHOUN-BURNS & ASSOC. | \$23,776.90 | MAIL SERVICES LLC | \$359.93 |
| CANTERA AGGREGATES, LLC | \$23,735.20 | MAJESTIC TRUCK COLLISION | \$5,772.66 |
| CATER 2 U 2 | \$400.00 | MELODY ALLEN | \$66.00 |

| | | | |
|------------------------|-------------|---------------------------|-------------|
| CHARITON NEWSPAPER | \$130.56 | MIDWEST HERITAGE INSUR | \$47,368.75 |
| CHARITON WATER DEPT. | \$88.15 | MIDWEST SANITATION | \$110.00 |
| CHRISTNER CONTRACTING | \$13,278.17 | MIDWEST WHEEL | \$709.98 |
| CINTAS CORP #762 | \$45.20 | O'REILLY AUTOMOTIVE INC. | \$88.58 |
| CITY OF CHARITON | \$13,385.63 | PRESTO-X | \$49.72 |
| CITY OF DERBY | \$542.35 | PRODUCTIVITY PLUS ACCOUNT | \$1,219.32 |
| CITY OF LUCAS | \$559.57 | R&P MFG | \$375.00 |
| CITY OF RUSSELL | \$4,344.46 | RON SMITH | \$62.00 |
| CITY OF WILLIAMSON | \$837.50 | SHRED-IT USA JV LLC | \$113.83 |
| CLARKE COUNTY AUDITOR | \$2,131.09 | STEPHEN FENTON | \$62.00 |
| COFFMAN GLASS SERVICES | \$343.00 | STUBBS PETROLEUM | \$3,787.47 |
| CPI TELECOMMUNICATIONS | \$98.80 | TODDE W. FOLKERTS | \$12.28 |
| CRAIG'S AUTO REPAIR | \$154.08 | TREASURER STATE OF IOWA | \$2,372.00 |
| FIDELITY SECURITY LIFE | \$247.92 | U S POSTMASTER | \$98.00 |
| FIRST INTERSTATE BANK | \$23.37 | U.S. CELLULAR | \$1,014.93 |
| GALL'S INC | \$59.99 | US BANK VISA | \$1,335.87 |
| GARY RODGERS | \$1,350.00 | VERIZON | \$240.06 |
| HAMILTON TOWING | \$275.00 | WAYNE COUNTY HOSPITAL | \$1,143.40 |
| ICEA | \$375.00 | WILLIS TRUCK REPAIR LLC | \$1,191.00 |
| IOWA STATE ASSN OF CO | \$30.00 | WINDSTREAM COMM | \$480.30 |
| | | ZIEGLER INC. | \$2,368.68 |

A motion was made by Reece and seconded by Davis to adjourn to meet sine dye.
All voted aye. Motion carried.

Dennis Smith, Chairman

Carol Morrison, Deputy Auditor