

MINUTES FOR SPECIAL BOARD MEETING AND PUBLIC HEARING
LUCAS COUNTY BOARD OF SUPERISORS
LUCAS COUNTY COURTHOUSE
CHARITON, IOWA

Date: January 3, 2024

Time: 10:00 A.M.

Those in attendance:

Dennis Smith, Lucas County Board of Supervisor
Cathy Reece, Lucas County Board of Supervisor
Larry Davis, Lucas County Board of Supervisor
Todde Folkerts, Lucas County Engineer
Skylar Hobbs, Lucas County Conservationist
Clayton Smith, Lucas County resident

1. Call meeting to order 10:00 A.M. by Dennis Smith
2. Approve Agenda Moved by Larry Davis, 2nd by Cathy Reece, Motion Carried
3. Call public hearing to order Moved by Cathy Reece, 2nd by Larry Davis, Motion Carried

Discussion on Alternative Analysis and Determination of Effect Findings for the proposed Bridge Project along 200th Avenue over the BNSF Railroad, White Breast Township, Lucas County, Iowa.

Todde Folkerts discussed the four alternatives that were developed in the early planning phase of project # DGA-C059(74)—XT-59. No Action (Alternative 1), Rehabilitating the Existing Structure (Alternative 2,) Road Realignment (Alternative 3), and Replace the Bridge at its Current Location (Alternative 4) as are explained the Alternative Analysis Summary.

Todde Folkerts then asked for public comment.

No public comments were provided.

4. Close Public Hearing Moved by Larry Davis, 2nd by Cathy Reece, Motion Carried
5. Decision for implementation of the future bridge project.

Moved by Cathy Reece, "Lucas County chooses to move forward with project # DGA-C059(74)—XT-59 choosing Alternate #4, Replace the Bridge at its Current Location." 2nd by Larry Davis, all members voted "aye", motion carried.

6. Adjourn meeting Moved by Larry Davis, 2nd by Cathy Reece, Motion Carried.
Meeting adjourned at 10:15 A.M.

Dennis Smith, Chairman

Julie L Masters, Auditor