

February 7, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on February 7, 2024, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis, and Dennis Smith. Chairman Smith called the meeting to order. A motion was made by Reece and seconded by Davis to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to waive the reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

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

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of January 2024 with expenditures in the amount of \$1,191.79.

Approve monthly report of Lucas County Treasurer for the month January 2024 with Revenues Collected in the amount of \$771,554.15 And Disbursements of 1,071,321.36. Balance of Accounts as of January 31, 2024, was \$9,019,848.84.

Appoint Juli Pennington to serve as Township Clerk for Ottercreek Township to fill a vacancy. This appointment is effective February 7, 2024.

A motion was made to accept the resignation of Samantha Schumann, Lucas County Public Health Office Administrator effective January 12, 2023.

Approve Quarterly report of Lucas County Veterans Affairs with expenditures in the amount of \$7919.48. This report is for the qtr ending January 31, 2023.

Approve transfers from Rural Basic fund to Secondary Roads fund in the amount of \$8,758.90.

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

Motion to approve report of Fees Collected of the Lucas County Recorder for the month of January 2024 with revenues received in the amount of \$4,356.55

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 01/18/2024 – 02/07/2024 with expenditures in the amount of \$12,518.27.

Motion to approve use of the balance of Lucas County State Local Fiscal Recovery Funds that were given to the Chariton Public Library for replacement windows in the amount of \$3,808.08 to go towards the restoration of Stained Glass Windows for the Library building.

Motion to approve the 28 E agreement for the RAISE Grant Application. Lucas County is included in a RAISE grant application with other counties through the Iowa County Engineers Association.

A motion was made by Davis and seconded by Reece to approve claims in the amount of \$195,626.77, for the period of 01/17/2024, to 02/07/2024. All voted aye. Motion carried.

MOCIC	\$100.00	IOWA DEPT. OF TRANSP.	\$4,245.99
ACCESS SYSTEMS	\$859.48	IA LAW ENFORCEMENT ACADEMY	\$7,300.00
ADLM EMERGENCY Mgmt.	\$1,834.72	JOE SHARP	\$300.00
AD-VANCE CHEMICAL CO	\$146.91	MARTS PLUMBING AND HEATING	\$380.00
AGRILAND FS INC	\$8,343.09	JOHN PIERCE	\$150.00
ALAN UMBENHOWER	\$20.00	JULIE L. MASTERS	\$39.30
ALEX SHELTON	\$300.00	JUSTIN ADAMS	\$7.25
ALLIANT ENERGY	\$3,425.77	KAMI WELCH	\$150.00
ALYSON PALMER	\$85.15	KIMBALL MIDWEST	\$1,832.74
RATHBUN REGIONAL WATER	\$93.00	LEAF	\$212.42
AT&T MOBILITY	\$41.27	LINDE GAS & EQUIPMENT INC	\$185.47
BAILEY OFFICE OUTFITTERS	\$582.39	LOCKRIDGE INC.	\$647.67
BOILER INSPECTION	\$40.00	LOCKRIDGE NETWORKS	\$159.00

BOMGAARS	\$944.23	MAIL SERVICES LLC	\$343.71
BOMGAARS	\$17.49	MCCLOUD WATER SYSTEMS	\$32.00
BRADY TRUCK & EQUIP	\$700.00	MELODY ALLEN	\$66.00
BRANDON SHELTON	\$6,608.33	MENARDS- DES MOINES	\$16.99
BRUENING ROCK PRO	\$16,133.95	MICHAEL TODD & COMPANY INC	\$3,453.70
C.J. COOPER & ASSOC	\$214.00	MID-AMERICAN RESEARCH	\$671.79
CALHOUN-BURNS & ASSOC.	\$11,944.50	MIDWEST WHEEL	\$445.76
CFS PRODUCTS	\$95.89	MOTOR PARTS & EQUIP	\$391.94
CHARITON FREE LIBRARY	\$3,808.08	OFFICE DEPOT INC	\$58.75
CHARITON NEWSPAPER	\$57.00	O'REILLY AUTOMOTIVE INC.	\$719.52
CHARITON WATER DEPT.	\$515.91	PELLA MOTORS	\$119.00
CHRISTNER CONTRACTING INC.	\$31,959.87	POLK COUNTY TREASURER	\$284.77
CINTAS CORP #762	\$90.40	PRESTO-X	\$83.28
CITY OF CHARITON	\$24,188.20	QUICKSERIES PUBLISHING INC	\$906.28
CITY OF LUCAS	\$22.50	QUILL CORP.	\$595.11
CITY OF RUSSELL	\$41.12	R & R REPAIR	\$2,020.00
CONTINENTAL RESEARCH CORP	\$1,619.53	RANDY OFFENBURGER	\$54.40
COUNTRY TRASH	\$170.00	REBECCA BITTNER	\$63.98
CPI TELECOMMUNICATIONS	\$570.78	RICHARD DITTMER	\$190.37
CRAIG'S AUTO REPAIR	\$593.93	RON SMITH	\$62.00
DAVE ROSA	\$43.21	SKYLAR HOBBS	\$126.98
DEYARMAN FORD	\$165.89	SOCIETY OF LAND SURVEYORS	\$295.00
DIESEL LAPTOPS	\$11,938.00	SOPHIE VANDEN HOEK	\$100.50
DONALD C. BROWN	\$20.00	STATE MEDICAL EXAM -OFFICE	\$2,132.34
DOUDS STONE LLC	\$4,138.40	STEPHEN FENTON	\$62.00
ELECTION SOURCE	\$8,046.67	STUBBS PETROLEUM	\$4,769.81
FERRELLGAS	\$1,783.55	TODD HAUGE	\$409.79
FIDELITY SECURITY LIFE	\$306.25	TRUCK EQUIP. INC.	\$956.70
FILTER CARE	\$637.80	TRUE VALUE	\$327.40
FIRST INTERSTATE BANK	\$699.70	U.S. CELLULAR	\$537.06
GARY RODGERS	\$1,350.00	U S POSTAL SERVICE	\$100.00
GATR TRUCK CENTER	\$1,476.43	US BANK VISA	\$79.85
HAMILTON TOWING	\$700.00	VERIZON	\$240.06
HARTFORD LIFE INS	\$1,708.07	WINDSTREAM	\$468.13
HOUSBY MACK INC.	\$1,729.39	WINDSTREAM COMM	\$564.07
INTERSTATE BATTERY	\$138.95	ZIEGLER INC.	\$7,218.09

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

Dennis Smith, Chairperson

Julie L Masters, Auditor