

February 21, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on February 21, 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.

Monthly report of Lucas County Clerk of Court for the month of January 2024 with revenues in the amount of \$2006.67

Approved report of Cancelled checks from the Lucas County Treasurer office effective February 21, 2024, in the amount of \$20.00.

Approve resignation of Nicole Shore as a full-time Dispatcher/Janitor at the Lucas County Sheriff's Office Effective 03/01/2024.

Approve transfers from Rural Basic fund to Secondary Roads Fund in the amount of \$4,914.56.

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

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 02/08/2024 – 02/21/2024 with expenditures in the amount of \$18,697.38.

Motion to sign Release and Subrogation Receipt for EMC Insurance for claim number 1799173.

Motion to approve the 2024 policy for the application to apply dust control on the Lucas County Roads per requested by the landowners, with landowners taking full responsibility of road conditions and cost of application.

A motion was made by Davis and seconded by Reece to approve claims in the amount of \$184,190.95, for the period of 02/07/2024, to 02/21/2024. All voted aye. Motion carried.

ABC PEST CONTROL	\$77.44	JULIE L. MASTERS	\$90.00
ACCESS SYSTEMS	\$164.18	JULIE WESSEL	\$339.95
ACCESS SYSTEMS	\$3,403.54	JUSTIN LANG	\$88.28
AD-VANCE CHEMICAL CO	\$190.04	KRISTIN BENTON	\$74.67
AGRILAND FS INC	\$4,567.88	LEAF	\$209.05
ALBIA NEWSPAPER	\$878.64	LOCKRIDGE INC.	\$6.00
ALICIA LYNCH	\$857.01	LUCAS CO. HEALTH CENTER	\$150.00
ALLIANT ENERGY	\$6,743.09	LYNDA AMOS	\$213.40
AUXIANT	\$459.00	MAINSTAY SYSTEMS OF IOWA	\$58.00
BAILEY OFFICE OUTFITTERS	\$147.28	MALINDA TRAVIS	\$58.29
BLUE CROSS/BLUE SHIELD	\$47,618.28	MARY GRISMORE	\$46.18
BOMGAARS	\$203.44	MEDIACOM	\$1,879.98
BRUENING ROCK PROD	\$14,888.86	MICHAEL TODD & COMPANY INC	\$1,846.18
C.J. COOPER & ASSOC	\$107.00	MID-AMERICAN RESEARCH	\$152.65
CARLA BROWN	\$109.98	MIDWEST OFFICE TECHNO.	\$267.85
CEDAR HILL MFG.	\$130.00	MIDWEST SANITATION & RECY	\$718.90
CHARITON AFTER PROM	\$500.00	MIDWEST WHEEL	\$1,277.16
		MOTOR PARTS & EQUIPMENT	
CHARITON WATER DEPT.	\$68.81	CORP	\$187.78
CINTAS CORP #762	\$167.40	O'REILLY AUTOMOTIVE INC.	\$186.97
CINTAS FIRST AID & SAFETY	\$93.53	PHIL HAMILTON	\$70.00
CLARKE ELECTRIC COOP, INC	\$80.56	PITNEY BOWES	\$176.19
COMBUSTION CONTROL CO	\$1,068.50	POLK COUNTY TREASURER	\$1,860.00
CRAIG'S AUTO REPAIR	\$99.91	R & R REPAIR	\$1,170.00
DECATUR COUNTY SHERIFF	\$1,080.00	RICKI SEUFERER	\$19.06

DERAN'S TOWING SERVICE	\$3,100.00	ROCKFORD RIGGING INC	\$153.35
DES MOINES DIESEL INC.	\$1,791.69	RUTH AMOS	\$80.57
FIRST INTERSTATE BANK	\$444.64	SCHUMACHER ELEVATOR CO	\$258.80
GERRY EVANS	\$233.18	SECRETARY STATE OF IOWA	\$30.00
GREAT AMERICAN FINANCIAL	\$146.58	SHARP HEARING CENTER LLC	\$21.00
HAMILTON TOWING	\$150.00	SHRED-IT USA JV LLC	\$221.47
HOLM'S RADIATOR LLC DBA	\$917.00	SOLUTIONS	\$1,747.96
HOUSBY MACK INC.	\$2,226.58	SOUTHERN IOWA PLUMBING	\$433.25
HUTCHINSON SALT CO INC	\$18,300.60	STATE MED EXAM OFFICE	\$2,323.00
HY-VEE INC.	\$133.89	THE JUNCTION	\$6,328.00
IH LANDSCAPING	\$1,400.00	U.S. AUTO FORCE	\$497.48
IA LAW ENFORCEMENT ACADEMY	\$250.00	U.S. CELLULAR	\$498.57
IOWA STATE ASSN OF CO	\$210.00	WAHLTEK	\$31,890.00
IOWA TAXIDERMY ASSOC	\$805.00	WAYNE COUNTY SHERIFF	\$11,715.00
JOHANSEN MARTS PLUMBING	\$380.00	WD DOOR	\$187.25
JOHN PIERCE	\$150.00	ZIEGLER INC.	\$2,315.18

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

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Dennis Smith, Chairperson

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Julie L Masters, Auditor