

March 6, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on March 6, 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 report of Lucas County Treasurer for the month February 2024 with Revenues Collected in the amount of \$1,596,840.30 and Disbursements of 1,072,704.72. Balance of Accounts as of February 29, 2024, was \$9,547,516.92.

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of February 2024 with expenditures in the amount of \$1,450.41.

Motion to approve down payment of \$200,000.00 for Motorola Core Connected Dispatch Consoles and Motorola Fire Mobile and portable Radios purchased from Motorola Solutions, Inc. Lease # 25451 for E-911

Motion that Rathbun Regional Water Assoc. be permitted to cross under Lucas County Secondary Roads in Liberty Township, Section 24 of Lucas County, Iowa.

Approve agreement with Ferrellgas to contract Bulk Propane for the period between March 2024 and March 2025 at a rate of \$1.89 per gallon.

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 February 2024 with revenues received in the amount of \$4,923.72.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 02/07/2024 – 03/06/2024 with expenditures in the amount of \$14,331.93.

Motion to approve publication of the Proposed Property Tax Levy hearing and set the date for Public Hearing of said Proposed Property Tax Levy as March 25, 2024 at 10:00 a.m. in the Board Room at the Lucas County Courthouse.

Motion that Rathbun Regional Water Assoc. be permitted to cross under Lucas County Secondary roads in English Township, Section 14 of Lucas County, Iowa.

Lucas County Conservation Director Skylar Hobbs reported the new Building at Pin Oak Marsh is on time and progressing great.

Lucas County Treasurer reported that Property Taxes are due on April 1, 2024 in order to avoid penalty.

Lucas County Assessor Alyson Palmer reported the assessors conference board meeting will be held March 19, 2024 at the Lucas County Courthouse.

A motion was made by Davis and seconded by Reece to approve claims in the amount of \$564,253.87, for the period of 02/21/2024, to 03/06/2024. All voted aye. Motion carried.

|                          |            |                           |          |
|--------------------------|------------|---------------------------|----------|
| A+ COMMUNICATIONS        | \$185.50   | JENSEN PROMOTIONS         | \$18.99  |
| ACCESS SYSTEMS           | \$153.37   | JUSTIN ADAMS              | \$7.25   |
| AD-VANCE CHEMICAL CO     | \$181.22   | KEOKUK CO HIGHWAY DEPT    | \$10.00  |
| AGRILAND FS INC          | \$3,720.19 | KEVIN LUEDTKE             | \$40.00  |
| ALLIANT ENERGY           | \$2,760.66 | LINDE GAS & EQUIPMENT INC | \$185.47 |
| RATHBUN REGIONAL WATER   | \$93.00    | LOCKRIDGE INC.            | \$186.75 |
| BAILEY OFFICE OUTFITTERS | \$282.80   | LOCKRIDGE NETWORKS        | \$159.00 |

|                           |              |                            |              |
|---------------------------|--------------|----------------------------|--------------|
| BOMGAARS                  | \$211.19     | LUCAS CO. HEALTH CENTER    | \$236.00     |
| BOMGAARS                  | \$80.94      | LUCAS COUNTY RECORDER      | \$17.00      |
| BRANDON SHELTON           | \$6,608.33   | MAIL SERVICES LLC          | \$426.42     |
| BRUENING ROCK PROD        | \$24,802.45  | MELODY ALLEN               | \$66.00      |
| C.J. COOPER & ASSOC       | \$10.00      | MENARDS- OTTUMWA           | \$149.93     |
| CALHOUN-BURNS & ASSOC.    | \$1,775.00   | AUTOMATIC SPRINKLER CO     | \$626.00     |
| CANTRIL TRUCK & TRAILER   | \$181.48     | MIDWEST WHEEL              | \$510.91     |
| CENTRAL IOWA DETENTION    | \$48.90      | MIKE MILLER                | \$60.00      |
| CHARITON WATER DEPT.      | \$523.55     | MOTOR PARTS & EQUIP CORP   | \$500.89     |
| CHRISTNER CONTRACTING     | \$235,384.53 | MOTOROLA SOLUTIONS         | \$200,000.10 |
| CINTAS CORP #762          | \$46.62      | NIKKELL & ASSOCIATES       | \$17,460.00  |
| CITY OF CHARITON          | \$13,315.52  | NORSOLV SYSTEMS            | \$367.95     |
| CITY OF RUSSELL           | \$41.12      | O'REILLY AUTOMOTIVE INC.   | \$540.69     |
| CLARKE ELECTRIC COOP, INC | \$200.00     | RESERVE ACCOUNT            | \$500.00     |
| CPI TELECOMMUNICATIONS    | \$518.89     | POLK COUNTY TREASURER      | \$300.00     |
| DOYLE SMITH               | \$40.00      | PRESTO-X                   | \$150.40     |
| FIDELITY SECURITY LIFE    | \$606.92     | QUILL CORP.                | \$177.94     |
| FILTER CARE               | \$198.35     | RACOM CORPORATION          | \$11,757.63  |
| FIRST INTERSTATE BANK     | \$8.97       | RICK B. ELMORE             | \$60.00      |
| GARY RODGERS              | \$1,350.00   | ROD BORTZ                  | \$40.00      |
| GATR TRUCK CENTER         | \$8,116.49   | RON SMITH                  | \$62.00      |
| GREG CUVELIER             | \$3,550.00   | SHRED-IT USA JV LLC        | \$319.00     |
| HAMILTON TOWING           | \$400.00     | SOLUTIONS                  | \$161.93     |
| HUTCHINSON SALT CO INC    | \$8,901.90   | SOUTHERN IOWA PLUMBING LLC | \$354.00     |
| IACCVSO TREASURER         | \$60.00      | STEPHEN FENTON             | \$62.00      |
| INTERSTATE BATTERY SYSTEM | \$689.80     | U.S. CELLULAR              | \$771.37     |
| IA ST. SHERIFFS' & DEP    | \$125.00     | US BANK VISA               | \$1,135.79   |
| IOWA STATE UNIVERSITY     | \$850.00     | VERIZON                    | \$240.06     |
| IOWA STATE UNIVERSITY     | \$150.00     | WAYNE COUNTY SHERIFF       | \$7,865.00   |
| JAMES PFEIFER             | \$60.00      | WD DOOR                    | \$1,200.00   |
| JAMES R. WILLIAMS         | \$40.00      | WINDSTREAM                 | \$468.56     |
|                           |              | WINDSTREAM COMM            | \$786.15     |

A motion was made by Davis and seconded by Smith to adjourn to meet sine die at 4 P.M. All voted aye. Motion carried.

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Dennis Smith, Chairperson

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Julie L Masters, Auditor