

March 20, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on March 20, 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 Clerk of Court for the month of February 2024 in the amount of \$1,811.38.

Approve appointment of Pioneer Cemetery Commission term expiring December 31, 2026. Members re-appointed are Michael Goben, Mary R Pierschbacher, and Ron Ruddell.

Motion to approve 28E Agreement for Police Protection between Lucas County and City of Russell. The agreement shall commence 7/1/2024 and shall end at midnight on 6/30/2025. The city of Russell agrees to pay County an annual fiscal year fee of \$13,850.00 due and payable to the Lucas County Sheriff's Office.

Motion that Lucas County Board of Supervisors approves the upcoming proposal for the 2024 Farm to Market Rock Plans so bid letters could be mailed out for the letting. Granular Surfacing to be placed would be on approximately 70.9 miles of Farm-to-Market Roads, totaling 18,025 tons.

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 03/06/2024 – 03/20/2024 with expenditures in the amount of \$12,248.02.

Motion that Lucas County use State and Local Fiscal Recovery Funds (SLFRF) to help build a safe room and Internet tower for the Pin Oak Marsh site. Reece and Smith voted aye. Davis voted Naye motion carried.

Resolution to abate taxes in Parcel No. 0213300006, a building on leased land that has been removed, for tax years 2013 through 2022 as well as penalty for the above listed parcel be amount of \$1,098.00 and hereby removed from the tax list of Lucas County, Iowa.

Lucas County Conservation Director Skylar Hobbs reported the new Building at Pin Oak Marsh is still on schedule and moving forward.

Resolution that Zoie Graves will be hired as a part-time Janitor at the Lucas County Sheriff's Office effective 3/12/2024 at a rate of \$21.40 per hour.

Motion that Lucas County enter into an agreement with the Iowa D.O.T. to accept the funding from the County Bridge Construction Fund for State Fiscal Year 2004 for Bridge FHWA #226430. The county will receive \$2,000,000.00 in state funding for this said bridge. Federal funds will also be contributing with a varied amount but not to exceed the \$2,000,000.00. Estimated cost of this bridge is \$7,880,550.00.

Lucas County Treasurer Hanna Gwinn reminded everyone that property taxes are due on April 1, 2024, to avoid penalties.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$273,824.10, for the period of 03/06/2024, to 03/20/2024. All voted aye. Motion carried.

5TH DISTRICT CO, TREAS	\$40.00	IOWA STATE UNIVERSITY	\$540.00
ACCESS SYSTEMS	\$190.18	JEFF THROCKMORTON	\$40.00
ALAN M WILSON	\$627.80	JENSEN CONSTRUCTION	\$52,536.00
ALBIA NEWSPAPER	\$57.00	CO.	
ALICIA LYNCH	\$43.89	JENSEN PROMOTIONS	\$16.99
ALLIANT ENERGY	\$3,764.25	JULIE L. MASTERS	\$88.90
AT&T MOBILITY	\$41.27	JULIE WESSEL	\$372.89
AUXIANT	\$459.00	KAMI WELCH	\$150.00
BARRY FOUST	\$40.00	KIMBALL MIDWEST	\$909.75
BLUE CROSS/BLUE SHIELD	\$48,462.97	LEAF	\$209.05
BOMGAARS	\$209.81	LUCAS COUNTY AUDITOR	\$5,360.37
BRUENING ROCK PROD	\$13,999.16	LYNDA AMOS	\$119.41
CANTERA AGGREGATES	\$15,005.49	MAIL SERVICES LLC	\$430.48
CARLA BROWN	\$91.04	MAINSTAY SYSTEMS	\$5,185.00
CE SOLUTIONS	\$224.00	MARY GRISMORE	\$45.85
CENTRAL IOWA DETENTION	\$707.63	MARY JACKSON	\$300.00
CINTAS CORP #762	\$170.86	MH INSUR SVC	\$49,590.00
CITY OF DERBY	\$476.29	MIDWEST SANITATION	\$961.05
CITY OF LUCAS	\$513.93	LOCKSMITH & ALARM INC	\$293.00
CITY OF RUSSELL	\$3,779.28	NATIONAL SHERIFFS' ASSN	\$125.00
CITY OF WILLIAMSON	\$735.51	O'REILLY AUTOMOTIVE INC.	\$431.95
CLARKE COUNTY AUDITOR	\$2,152.36	PIERSCHBACHER FUNERAL	\$500.00
CLARKE ELECTRIC COOP, INC	\$78.61	POLK COUNTY TREASURER	\$1,740.00
CONTECH ENGINEERED SO	\$11,690.10	PRESTO-X	\$33.56
CRAIG'S AUTO REPAIR	\$162.00	RACOM CORPORATION	\$786.25
CULLIGAN WATER S IOWA	\$330.00	REBECCA BITTNER	\$251.62
DECATUR COUNTY SHERIFF	\$405.00	RICKI SEUFERER	\$32.08
DEVIN HEAD	\$20.00	RUTH AMOS	\$113.97
DYLAN ANDERSEN	\$82.52	SCHUMACHER ELEVATOR	
FERRELLGAS	\$339.70	CO	\$258.80
FIELDING FUNERAL HOME	\$1,000.00	SEAT TREASURER	\$180.00
FIRST INTERSTATE BANK	\$231.32	SECONDARY ROAD DEPT	\$37.87
GATR TRUCK CENTER	\$24,014.95	SOLID WASTE	\$112.00
GERRY EVANS	\$212.88	STUBBS PETROLEUM	\$2,398.31
GREAT AMER FINANCIAL	\$146.58	THE JUNCTION	\$4,967.52
HANNA GWINN	\$220.87	TODDE W. FOLKERTS	\$129.02
HOUSBY MACK INC.	\$484.22	TRUE VALUE	\$82.04
HY-VEE INC.	\$154.81	TYLER TECHNOLOGIES	\$1,500.00
IOWA DEPT PUBLIC SAFETY	\$1,615.50	WAYNE COUNTY SHERIFF	\$30.00
		ZIEGLER INC.	\$9,984.59

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