

April 1, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on April 1, 2024, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis, and Dennis Smith. Chairperson 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 Veterans Affairs for the month of March 2024 with expenditures in the amount of \$437.58.

Approve Quarterly report of the Lucas Co. Sheriff's Office for period from 01/01/2024 thru 03/31/2024, Beginning running balance \$27,272.65 Credits in the amount of \$29,478.31, Debits in the amount of \$20,987.22 and an ending running balance of \$35,763.74.

Approve transfer of funds from Rural basic fund to Secondary Roads Fund in the amount of \$32,923.38.

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 03/20/2024 – 04/01/2024 with expenditures in the amount of \$6,751.56.

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

Resolution to set date for public hearing for discussion and approval of the FY25 Lucas County Budget. The public hearing will be held on Wednesday April 17, 2024, at 9:30 a.m. in the supervisor's board room at the Lucas County Courthouse.

Thank you to Todde Folkerts for taking the time to work with Rory Demesy to get the courthouse clock back in working order.

A motion was made by Reece and seconded by Davis to approve the following claims in the amount of \$434,493.46, for the period of 03/20/2024 to 04/01/2024. All voted aye. Motion carried.

ACCESS SYSTEMS	\$94.27	IA STATE ASSOC CNTY	
AD-VANCE CHEMICAL CO	\$262.50	AUDITORS	\$250.00
AGRILAND FS INC	\$3,517.22	IH LANDSCAPING	\$3,037.50
ALLIANT ENERGY	\$2,589.19	IDHHS	\$71.23
RATHBUN REGIONAL WATER	\$93.00	IOWA CONSULTING SERVICES	\$2,550.00
BAILEY OFFICE OUTFITTERS	\$55.64	IOWA PLAINS SIGNING INC	\$91,971.60
BETTY BOWLSBY LAWSON	\$79.12	JOHN PIERCE	\$300.00
BOMGAARS	\$73.13	JOHNSTON REPAIR	\$5.00
		JUSTIN ADAMS	\$7.25
BOMGAARS	\$8.58	KIMBERLY A BLINK CSR RPR	
BRANDON SHELTON	\$6,608.33	RMR	\$18.00
BRIAN CROZIER	\$107.45	LINDE GAS & EQUIPMENT INC	\$175.37
BRUENING ROCK PROD	\$14,616.76	LOCKRIDGE INC.	\$97.67
CALHOUN-BURNS & ASSOC.	\$6,340.25	LOCKRIDGE NETWORKS	\$159.00
CANTERA AGGREGATES, LLC	\$10,856.15	L C SHERIFF'S OFFICE	\$39.00
CARQUEST AUTO PARTS	\$23.16	MAINSTAY SYSTEMS OF IOWA	\$150.00
CENTRAL IOWA DETENTION	\$7,000.00	MEDIACOM	\$873.26
CHARITON WATER DEPT.	\$87.58	MELODY ALLEN	\$66.00
CHRISTNER CONTRACTING INC.	\$255,814.37	MIKE HEAD	\$87.72
CINDY LOU'S GIFTS & QUILT SHOP	\$2.98	NIKKELL & ASSOCIATES	\$5,410.00
CINTAS CORP #762	\$46.62	O'REILLY AUTOMOTIVE INC.	\$219.77
		PRESTO-X	\$83.28

CITY OF CHARITON	\$13,372.71	RON SMITH	\$62.00
CITY OF RUSSELL	\$41.12	SEAT TREASURER	\$200.00
CONTINENTAL RESEARCH CORP	\$282.19	SHORT'S CONCRETE CUTTING	\$400.00
CPI TELECOMMUNICATIONS	\$518.89	SHRED-IT USA JV LLC	\$110.94
CRAIG'S AUTO REPAIR	\$262.66	SOLUTIONS	\$225.22
ERIN ANDERSEN	\$214.40	STEPHEN FENTON	\$62.00
FIRST INTERSTATE BANK	\$376.09	U.S. CELLULAR	\$440.79
GARY RODGERS	\$1,350.00	U.S. CELLULAR	\$300.96
HAMILTON TOWING	\$50.00	US BANK VISA	\$2,135.48
		VERIZON	\$240.06

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

Dennis Smith, Chairperson

Julie L Masters, Auditor