

April 17, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on April 17, 2024, at 10:00 a.m. with the following members present, Dennis Smith, Cathy Reece and Larry Davis. Chairman Smith called the meeting to order. A motion was made by Davis and seconded by Reece to approve the agenda as written. All voted aye. Motion carried. A motion was made by Reece and seconded by Davis to waive the reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the March 2024 Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue in the amount \$5,272,508.10 and Total Disbursements in the amount of \$1,963,775.89 with a balance of \$12,859,619.63. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the March 2024 Revenue Report from the Lucas County Clerk of Court in the amount of \$2711.94. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the March 2024 Revenue Report from the Lucas County Recorder in the amount of \$5412.02. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$20,858.95 for the period of April 2, 2024, to April 17, 2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the 1st Quarter 2024 Report from the Lucas County Recorder in the amount of \$14,692.29. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the appointment of Issac Hirschy to serve on the Board of Adjustment beginning April 1, 2024, and ending March 31, 2029. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the appointment of Stephen L. Davis to serve on the Board of Adjustment beginning April 1, 2024, and ending March 31, 2029. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the list of financial institutions to be depositories of County Funds. All voted aye. Motion carried. The list of depositories is available for viewing in the Lucas County Auditor’s office.

A motion was made by Davis and seconded by Reece to approve a suspension of taxes per Iowa Code 427.9 for Parcel #0719378005. All voted aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director, informed the Board of Supervisors that the rebuilding process for Pin Oak Lodge is on schedule.

A motion was made by Reece and seconded by Davis to approve a .25 cents per hour increase for Deputy Eggert from the Lucas County Sheriff’s Office effective March 25, 2024. His hourly rate will be \$29.25. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve Lucas County Secondary Roads offer a contract to Bruening Rock Product, of Decorah, Iowa for the production and delivery of 18,025 tons of granular surfacing. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve transfers in the amount of \$230,514.71 from Rural Basic to Secondary Roads Funds for the month of March 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$213,422.97 for the period of April 3, 2024, to April 17, 2024. All voted aye. Motion carried.

ACCESS SYSTEMS	\$328.69	IOWA STATE UNIVERSITY	\$1,080.00
ACCESS SYSTEMS	\$1,782.82	IOWA TAXIDERMY ASSOC	\$480.00
ADLM EMERGENCY MGMT	\$1,843.43	ISAC GROUP UNEMPLOYMENT	\$2,079.51
AGRILAND FS INC	\$3,225.74	JAMES MATHES	\$40.00
ALBIA NEWSPAPER	\$355.00	JENSEN CONSTRUCTION CO.	\$14,768.00
ALICIA LYNCH	\$252.68	JENSEN PROMOTIONS	\$287.80
ALLIANT ENERGY	\$2,077.93	JULIE L. MASTERS	\$315.95
ARLAN DEZWARTE	\$40.00	JULIE WESSEL	\$376.43
AT&T MOBILITY	\$41.27	KATHY MATHES	\$40.00
AUDITOR OF STATE	\$39,348.00	LEAF	\$209.05
AUXIANT	\$432.00	LOCKRIDGE INC.	\$1,095.25
BAILEY OFFICE OUTFITTERS	\$197.79	LOUIS G. KLINE JR.	\$40.00
BASEPOINT AUTOMATIONS	\$2,137.00	L.C. SHERIFF'S OFFICE	\$174.00
BELZER EQUIPMENT INC.	\$21.89	LYNDA AMOS	\$80.57
BLUE CROSS/BLUE SHIELD	\$48,003.13	MAIL SERVICES LLC	\$3,258.38
BOMGAARS	\$320.83	MARION COUNTY SHERIFF	\$130.81
BRIAN CROZIER	\$176.28	MARY GRISMORE	\$233.54
BRUENING ROCK PROD	\$8,997.57	MEDIACOM	\$890.93
C.J. COOPER & ASSOC	\$20.00	MIDWEST OFFICE TECHNO.	\$55.92
CANTERA AGGREGATES, LLC	\$22,158.40	MIDWEST SANITATION	\$749.00

CARLA BROWN	\$14.79	MOTOR PARTS & EQUIP	\$244.57
		NATIONAL OUTDOOR	
CAROL MORRISON	\$251.95	FURNITURE	\$1,517.00
CENTRAL IOWA DETENTION	\$774.82	O'REILLY AUTOMOTIVE INC.	\$506.31
CHARITON VALLEY PLANNING	\$155.82	PITNEY BOWES	\$182.58
CHARITON WATER DEPT.	\$249.27	POLK COUNTY TREASURER	\$2,836.54
CINTAS CORP #762	\$172.72	POLK COUNTY TREASURER	\$2,460.00
CINTAS FIRST AID & SAFETY	\$95.38	RUTH AMOS	\$43.23
CITY OF LUCAS	\$22.50	RUTH STUFFLEBEEM	\$11.00
CLARKE ELECTRIC COOP, INC	\$81.02	SCHUMACHER ELEVATOR CO	\$258.80
COUNTRY TRASH	\$85.00	SOLUTIONS	\$1,319.97
CRAIG'S AUTO REPAIR	\$895.01	S C IOWA SOLID WASTE	\$139.20
CULLIGAN WATER SOUTH IOWA	\$299.62	SOUTHERN IOWA PLUMBING	\$100.00
CUMMINS SALES AND SERVICE	\$694.82	ST MED EXAMINERS OFFICE	\$2,238.00
DECATUR COUNTY SHERIFF	\$675.00	STUBBS PETROLEUM	\$1,687.47
DEPT OF THE TREASURY	\$1,713.79	SUMMIT COMPANIES	\$108.00
DR PHILIP D SUNDQUIST	\$300.00	TAXIDERMY BY SHEP BROWN	\$3,471.97
ELECTRICAL ENGINEERING	\$702.25	THE JUNCTION	\$5,429.07
EO JOHNSON	\$18.72	TONYA KAIN	\$54.50
FERRELLGAS	\$627.77	TRANSIT WORKS	\$395.00
FIRST INTERSTATE BANK	\$1,596.17	TRUE VALUE	\$791.31
GALL'S INC	\$283.21	US BANK VISA	\$32.09
GERRY EVANS	\$195.19	WAYNE COUNTY SHERIFF	\$13,640.00
GREAT AMERICAN FINANCIAL	\$146.58	WINDSTREAM	\$441.49
		WINDSTREAM	
HARTFORD LIFE INS	\$1,796.80	COMMUNICATIONS	\$2,645.63
IOWA DEPT PUBLIC SAFETY	\$1,615.50	ZIEGLER INC.	\$1,109.95
IOWA ST.CO.TREAS. ASSOC.	\$150.00		

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

Dennis Smith

Carol Morrison, Deputy Auditor