

June 5, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on June 5, 2024, at 10:00 a.m. with the following members present, Cathy Reece and Dennis Smith. Chairperson Smith called the meeting to order. A motion was made by Reece and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Reece and seconded by Smith 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 Smith to approve the following documents. All voted aye. Motion carried.

Approve the monthly report of the Lucas County Treasurer for Revenue Collected and Disbursed for the month of May 2024. Revenue collected was \$885,986.76, payment disbursed was \$1,801,889.08 and the balance of the accounts as of May 31, 2024, was \$8877827.51

Approve monthly report of revenue collected for the Lucas County recorder for the month of May 2024 with collections in the amount of \$7,582.78.

Approve monthly expenditure report for Lucas County Veterans Affairs for the month of May 2024 with expenditures in the amount of \$1,141.12.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 05/16/2024 – 06/05/2024 with expenditures in the amount of \$5,368.40.

Motion to accept the resignation letter of Donna Krutsinger from the Lucas County Board of Health effective 05/28/2024.

Appoint Joyce Dyer to serve on the Lucas County Board of Health for a term beginning May 29, 2024, and expiring on December 31, 2025.

Sign lease agreement between Lucas County Board of Supervisors and Iowa Department of Administrative Services on behalf of the Iowa Department of Inspection, Appeals & licensing, Office of Public Defender. The term of lease shall commence on July 1, 2024, and shall end June 30, 2026. Rent shall be payable on August 1, 2024, and 2025 in the amount of \$120.00 per year

Set date for FY2024 Budget Amendment hearing for June 24, 2024, at 8:30 a.m. in the Supervisor's office at the Lucas County Courthouse

Lucas County Conservation Director Skylar Hobbs reported the new Building at Pin Oak Marsh is still on schedule and moving forward. They are putting the finishing touches on the building. The board meeting remained open until the claims were approved.

A motion was made by Reece and seconded by Davis to approve the following claims in the amount of \$499,902.85, for the period of 05/15/2024 to 06/05/2024. All voted aye. Motion carried.

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|------------------------|------------|-----------------------|------------|
| A J ALLEN MECH INC | \$520.00 | JOHN PIERCE | \$300.00 |
| ABC PEST CONTROL | \$81.31 | JOHNSON MACHINE WORKS | \$1,000.00 |
| ACCESS SYSTEMS | \$319.26 | JOHNSTON REPAIR | \$150.00 |
| ACCESS SYSTEMS | \$3,403.54 | JULIE WESSEL | \$428.76 |
| AD-VANCE CHEMICAL CO | \$166.56 | JUSTIN ADAMS | \$7.25 |
| AGRILAND FS INC | \$2,473.81 | KAMI WELCH | \$150.00 |
| ALBIA NEWSPAPER | \$2,926.72 | KIMBALL MIDWEST | \$668.57 |
| ALICIA LYNCH | \$290.73 | KURT D PROUGH | \$735.00 |
| ALLEN DISPLAY | \$9,352.00 | L.C. GENEALOGY SOC | \$360.00 |
| ALLIANT ENERGY | \$2,567.53 | LACAL EQUIP, INC | \$3,373.08 |
| RATHBUN REGIONAL WATER | \$93.00 | LEAF | \$209.05 |

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|--------------------------------|--------------|------------------------------|-------------|
| AT&T MOBILITY | \$41.27 | LINDE GAS & EQUIPMENT INC | \$180.42 |
| AUTO-JET MUFFLER CORP | \$387.95 | LOCKRIDGE INC. | \$129.73 |
| BAILEY OFFICE OUTFITTERS | \$443.81 | LOCKRIDGE NETWORKS | \$159.00 |
| BASEPOINT BLDG AUTOMATIONS | \$9,670.00 | LUCAS CO. HEALTH CENTER | \$702.00 |
| BOMGAARS | \$559.99 | L.C.HISTORICAL SOCIETY | \$2,000.00 |
| BRANDON SHELTON | \$6,608.33 | LUCAS COUNTY DEV CORP | \$9,000.00 |
| BRUENING ROCK PROD | \$30,298.53 | LUCAS COUNTY FAIR ASSN | \$16,000.00 |
| C.J. COOPER & ASSOC | \$277.00 | LYNDA AMOS | \$57.38 |
| CALHOUN-BURNS & ASSOC. | \$1,319.75 | MAIL SERVICES LLC | \$433.24 |
| CANTERA AGGREGATES, LLC | \$1,123.79 | MARY GRISMORE | \$178.49 |
| CARQUEST AUTO PARTS | \$173.63 | MCGEE CONCRETE LLC | \$11,034.00 |
| CEDAR HILL MFG. | \$116.20 | MELODY ALLEN | \$66.00 |
| CENTRAL IOWA DETENTION | \$563.26 | MID-AMERICAN RESEARCH | \$853.25 |
| CHARITON FREE LIBRARY | \$19,000.00 | PARTS & EQUIP CORP -412 | \$1,901.25 |
| CHARITON WATER DEPT. | \$410.24 | NEW COOPERATIVE INC | \$1,217.69 |
| CHRISTNER CONTRACTING INC. | \$174,141.84 | O'REILLY AUTOMOTIVE INC. | \$1,074.33 |
| CINDY LOU'S GIFTS & QUILT SHOP | \$15.88 | OWENS-KING CO. | \$28.35 |
| CINTAS CORP #762 | \$46.62 | PETTY CASH | \$60.81 |
| CINTAS FIRST AID & SAFETY | \$121.94 | PIERSCHBACHER FUNERAL HOME | \$500.00 |
| CITY OF CHARITON | \$17,073.63 | PRESTO-X | \$54.69 |
| CITY OF RUSSELL | \$41.12 | PRODUCTIVITY PLUS ACCOUNT | \$413.48 |
| CONTECH ENGINEERED SOL | \$19,252.84 | QUILL CORP. | \$242.74 |
| CPI TELECOMMUNICATIONS | \$518.89 | R & R REPAIR | \$550.00 |
| CRAIG'S AUTO REPAIR | \$1,051.08 | RACOM CORPORATION | \$9,320.00 |
| | | RATHBUN LAND & WATER | |
| CULLIGAN WATER SOUTH IOWA | \$173.25 | ALLIANCE | \$250.00 |
| ELECTRONIC ENGINEERING | \$3,743.02 | REBECCA BITTNER | \$83.84 |
| FIDELITY SECURITY LIFE | \$283.15 | REXCO EQUIP. INC. | \$1,253.03 |
| FILTER CARE | \$160.00 | RICHARD DITTMER | \$109.63 |
| FIRST INTERSTATE BANK | \$489.91 | RON SMITH | \$62.00 |
| GARY RODGERS | \$1,350.00 | RUSSELL HISTORICAL SOCIETY | \$375.00 |
| GERRY EVANS | \$213.53 | RUTH AMOS | \$19.98 |
| GOV. FORMS AND SUPPLIES | \$487.65 | S J SMITH CO INC | \$264.99 |
| GRGURICH CONNOR | \$241.13 | SCHNEIDER CORPORATION | \$4,880.00 |
| HAMILTON TOWING | \$50.00 | SECONDARY ROAD DEPARTMEN | \$29,150.00 |
| HANNA GWINN | \$515.93 | SECRETARY STATE OF IOWA | \$30.00 |
| HARTFORD LIFE INS | \$1,672.63 | SOUTH CENTRAL IA SOLID WASTE | \$22.00 |
| HOLM'S RADIATOR LLC DBA | \$97.00 | STEPHEN FENTON | \$62.00 |

At 4:00 p.m., A motion was made by Reece and seconded by Smith to adjourn to meet sine die. All voted aye. Motion carried.

Dennis Smith, Chairman

Julie L Masters, Auditor