

August 7, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on August 7, 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 July 24. Revenue collected was \$913,280.44, payment disbursed was \$1,219,073.39 and the balance of the accounts as of June 30, 2024, was \$8,138,663.93.

Approve monthly expenditure report for Lucas County Veterans Affairs for the month of July 2024 with expenditures in the amount of \$985.73.

Approve the monthly revenue report of the Lucas County Recorder for the month of July 2024, with collections in the amount of \$7,183.85.

Approve the monthly revenue report of the Lucas County Clerk of Court for the month of July 2024, with collections in the amount of \$2,495.78.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 07/18/2024 – 08/07/2024 with expenditures in the amount of \$5,546.90

Approve resolution that Riley Bingham be hired as a full-time janitor/dispatcher at the Lucas County Sheriff's Office effective 07/29/2024 at a rate of \$22.12 per hour.

Accept resignation of James Wiltamuth as a part-time Deputy at the Lucas County Sheriff's Office effective 07/18/2028.

Approval of donation to Circle of Freedom Shelter was tabled until next meeting due to lack of paperwork.

Lucas County Sheriff Brett Tharp and Chief Deputy have been busy with regular duties as well as teaching a semi-annual alert class, SCICAP drug recognition training and in 2 weeks active shooter training for teachers.

Skylar Hobbs, Lucas County Conservation director reported the offices are in and some of the displays up in the new Pin Oak Lodge. They are also working on cleaning up the cinder path trail.

A motion was made by Reece and seconded by Smith to approve the payment of the following claims for the period from 07/17/2024 -08/07/2024 in the amount of \$236,527.18. All voted aye. Motion carried.

	\$155.50	JOHN DEERE FINANCIAL	\$3,371.64
AD-VANCE CHEMICAL CO	\$220.36	JOHNSTON REPAIR	\$130.00
AGRILAND FS INC	\$2,786.37	JUSTIN ADAMS	\$7.25
ALBIA FORD	\$73.49	KIMBALL MIDWEST	\$1,867.00
ALL FLAGS LLC	\$144.41	KIMBERLY A BLINK CSR	\$146.00
ALLIANT ENERGY	\$3,438.37	LACAL EQUIP, INC	\$1,033.24
RATHBUN REGIONAL WATER	\$439.00	LINDE GAS & EQUIP.	\$180.42
ASTRA PROPERTY MGMT.	\$150.00	LOCKRIDGE INC.	\$1,396.48
AT&T MOBILITY	\$41.27	LOCKRIDGE NETWORKS	\$159.00
BAILEY OFFICE OUTFITTERS	\$968.71	LUCAS CO HEALTH CNTER	\$142.00
BOILER INSPECTION	\$40.00	LUCAS COUNTY AUDITOR	\$8,959.95

BOMGAARS	\$223.74	MAIL SERVICES LLC	\$433.20
BRANDON SHELTON	\$5,947.50	MELODY ALLEN	\$66.00
BROWN'S SANITATION	\$480.00	MIDWEST WHEEL	\$211.33
BRUENING ROCK PROD	\$46,644.43	MINK MISSOURI LTAP	\$80.00
C.J. COOPER & ASSOC.	\$321.00	MOTOR PARTS & EQUIP	\$82.94
CALHOUN-BURNS & ASSOC.	\$8,084.50	NEW COOPERATIVE INC	\$105.38
CANTERA AGGREGATES, LLC	\$18,002.28	O'REILLY AUTOMOTIVE INC.	\$252.18
CARQUEST AUTO PARTS	\$45.94	PRESTO-X	\$128.53
CEDAR HILL MFG.	\$169.47	R & R REPAIR	\$2,526.00
CENTRAL IOWA DETENTION	\$15.00	R&P MFG	\$375.00
CHARITON WATER DEPT.	\$542.95	RILEY HEATING AND COOLING	\$69.00
CHRISTNER CONTRACTING INC.	\$28,196.50	RON SMITH	\$62.00
CINTAS CORP #762	\$95.70	SKYLAR HOBBS	\$667.18
CINTAS FIRST AID & SAFETY	\$109.88	STAR EQUIPMENT, LTD.	\$38.16
CITY OF CHARITON	\$15,033.67	STATE MEDICAL EXAMINER	\$2,133.00
CITY OF RUSSELL	\$41.12	STEPHEN FENTON	\$62.00
CLARKE ELECTRIC COOP, INC	\$119.40	STUBBS PETROLEUM	\$1,428.61
COFFMAN GLASS SERVICES, INC	\$317.00	SWEENEY COURT REPORTING	\$489.50
CPI TELECOMMUNICATIONS	\$518.89	TAXIDERMY BY SHEP BROWN	\$2552.85
CRITICAL HIRE	\$150.00	TERPSTRA HOKE AND ASSOC P C	\$23,550.00
CULLIGAN WATER SOUTH IOWA	\$117.35	TERRY GOODMAN	\$150.00
DECATUR COUNTY SHERIFF	\$495.00	TRAVIS MECHANICAL	\$160.00
FARM & HOME PUBLISHERS LTD	\$1,040.00	TRI CO FIRE EQUIPMENT	\$85.00
FILTER CARE	\$134.05	TRUE VALUE	\$267.94
FIRST INTERSTATE BANK	\$450.79	U.S. CELLULAR	\$304.78
FRONTIER TRADING POST	\$682.13	ULINE	\$1,222.96
GARY RODGERS	\$1,410.00	UNITED STATES TREASURY	\$358.85
GRAINGER	\$182.97	US BANK VISA	\$1,152.01
HIGHER VIEW ENTERPRIS	\$34,000.00	VERIZON	\$240.06
INTERSTATE BATTERY	\$405.90	WINDSTREAM COMM.	\$448.21
IOWA STATE ASSN OF CO	\$1,190.00	ZIEGLER INC.	\$5,083.53
JODI OGDEN	\$723.36		

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