

August 21, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on August 21, 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 Reece and seconded by Davis to approve agenda and deletions. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to waive the reading of 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 bi-monthly expenditure report from the Lucas County Sheriff's Office for the time period of August 8, 2024, to August 21, 2024, in the amount of \$21,923.86. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve a one-time contribution to Circle of Freedom for the period of August 21, 2024, to August 20, 2025, in the amount of \$10,000.00. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve an agreement between Lucas County, Iowa and Cintas for workplace service products for the Lucas County Courthouse for a term of 5 years. All vote aye. Motion carried.

Lucas County Conservation Director, Skylar Hobbs, informed the Board of Supervisors that they are working on moving into the new Pin Oak Marsh Lodge.

Lucas County Veterans Affairs Director, Dave Amos, informed the Board of Supervisors that his yearly allocation money should be received any time.

A motion was made by Davis and seconded by Reece to approve Zoie Graves' resignation as a part time Janitor at the Lucas County Sheriff's Office effective August 16, 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve Riley Bingham's resignation as a full-time Dispatcher/Janitor at the Lucas County Sheriff's Office effective August 10, 2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece for Alliant Energy of Chariton, Iowa be permitted to work in the Lucas County Right-of-Way in Pleasant Township, Section 8, Lucas County, Iowa. All voted aye. Motion carried.

Board of Supervisors announced there will be a cookout for Courthouse Employees on September 9, 2024.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$183,640.71 for the dates of August 8, 2024, to August 21, 2024. All voted aye. Motion carried.

A+ COMMUNICATIONS	\$115.50	JULIE WESSEL	\$198.01
ABC PEST CONTROL	\$81.31	KAMI WELCH	\$150.00
ACCESS SYSTEMS	\$349.20	KIMBALL MIDWEST	\$83.92
ACCESS SYSTEMS	\$5,486.08	KURT D PROUGH	\$735.00
ADLM EMERGENCY MGMT	\$15,468.43	LEAF	\$209.05
AD-VANCE CHEMICAL CO	\$225.26	LOCKRIDGE INC.	\$10.99
AGRILAND FS INC	\$1,480.61	LUCAS CO. HEALTH CENTER	\$100.00
ALICIA LYNCH	\$89.74	LUCAS COUNTY AUDITOR	\$234.00
ALLIANT ENERGY	\$3,703.13	LYNDA AMOS	\$175.08
ARNOLD MOTOR SUPPLY	\$448.77	MARY GRISMORE	\$220.41
AUXIANT	\$432.00	MEDIACOM	\$893.43
BAILEY OFFICE OUTFITTERS	\$17.97	MIDWEST SANITATION	\$604.50
BLUE CROSS/BLUE SHIELD	\$46,692.84	MIDWEST WHEEL	\$575.07

BOMGAARS	\$1,340.76	MIKE HEAD	\$18.49
BRUENING ROCK PROD.	\$33,525.78	MOTOR PARTS & EQUIP	\$311.04
CARLA BROWN	\$169.93	O'REILLY AUTOMOTIVE INC.	\$784.22
CENTRAL IOWA DETENTION	\$677.35	PETEFARMS PERFORM & REPAIR	\$212.70
CINTAS CORP #762	\$174.35	PIERSCHBACHER FUNERAL	\$500.00
CITY OF LUCAS	\$22.50	PRODUCTIVITY PLUS ACCOUNT	\$206.35
CITY OF RUSSELL	\$74.50	QUILL CORP.	\$526.35
COFFMAN GLASS SERV.	\$580.00	R & R REPAIR	\$200.00
CORYDON VETERINARY CLINIC	\$139.50	RICKI SEUFERER	\$107.00
DARRELL'S PLACE	\$225.00	SCHUMACHER ELEVATOR CO	\$258.80
DYLAN ANDERSEN	\$80.00	SHIELD TECHNOLOGY CORP	\$11,302.50
ELITE PEST CONTROL	\$170.00	SHRED-IT USA JV LLC	\$2,701.39
FILTER CARE	\$130.15	SKYLAR HOBBS	\$322.83
FIRST INTERSTATE BANK	\$305.01	SOLUTIONS	\$196.15
GEO-COMM, INC.	\$5,628.00	STATE MEDICAL EXAMINER	\$4,236.00
GERRY EVANS	\$196.50	THE JUNCTION	\$4,723.37
GREAT AMERICAN FINANCIAL	\$146.58	TODD HAUGE	\$189.86
HAMILTON TOWING	\$275.00	TRUCK EQUIP. INC.	\$10,190.00
HOUSBY MACK INC.	\$1,105.32	TRUE VALUE	\$580.33
HY-VEE INC.	\$135.29	U.S. AUTO FORCE	\$807.28
IH LANDSCAPING	\$880.00	WAYNE COUNTY SHERIFF	\$11,935.00
IOWA STATE UNIVERSITY	\$600.00	WINDSTREAM	\$882.83
JAMES STROUD	\$160.46	WINDSTREAM COMM.	\$1,287.49
JOHNSON MACHINE WORKS	\$553.00	ZIEGLER INC.	\$4,405.45
JOHNSTON REPAIR	\$680.00		

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