

September 4, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on September 4, 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 Reece and seconded by Davis 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 expenditure report for Lucas County Veterans Affairs for the month of August 2024 with expenditures in the amount of \$1,004.44.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 08/22/2024 – 09/04/2024 with expenditures in the amount of \$14,966.53.

A motion was made by Davis and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Approve the monthly revenue report of the Lucas County Recorder for the month of August 2024, with collections in the amount of \$7,166.38.

Approve resolution to abate taxes on Parcel No. 073045101, 1110300003, 1116200002, 1110300001, 115100004, & 1115100005, 1110300002, 1115100001, 1110300004, 116200001. These properties are owned by Lucas County and should be Exempt status. Exempt status was entered incorrectly. 2023 taxes for the parcels listed above in the amount of \$896.00 are hereby removed from the Tax List of Lucas County, Iowa, per Iowa Code Sec. 445.16.

Approve Resolution accepting the completion of the Lucas County Conservation Board Pin Oak Lodge. The total cost of the project is \$971,167.74.

Marcia Fenton and Don Garrett from the Senior Center Board were present to address the board with questions about the Senior Center Building maintenance and upkeep. Fenton explained that she is a new member of the board and had questions about who is responsible for what maintenance with the lease. The County just installed a new faucet in one of the sinks at the center that was leaking and in need of repair and she thanked the Supervisors for that. The questions were things such as who is responsible for the repairs and maintenance of the building, the current floor needs to be replaced. New bulbs or lights need to be hung, the entrance on the south side of the building needs repair and outside lights need new bulbs or replaced. Weeds need to be pulled behind buildings, who is responsible for snow removal? Supervisor Reece explained the building was purchased from ARPA funds and right now the county has no money to make improvements other than necessities. The supervisors are going to get the weeds pulled and the lights fixed and checking into replacing entrance ramp for the south door. The Senior Citizen Center Board will have its annual meeting on September 9, 2024, with elections of new officers. They invited the supervisors to attend.

Lucas County Treasurer, Hanna Gwinn reported that property taxes are due by September 30, 2024, with the penalty starting 10/01/2024.

A motion was made by Davis and seconded by Reece to approve the payment of the following claims for the period from 08/21/2024 -09/04/2024 in the amount of \$272,002.36 All voted aye. Motion carried.

ACCESS SYSTEMS	\$319.26	JOHNSON MACHINE WORKS	\$1,086.48
AD-VANCE CHEMICAL CO	\$205.71	JULIE L. MASTERS	\$171.80
ALLIANT ENERGY	\$3,695.38	JUSTIN ADAMS	\$7.25
ALYSON PALMER	\$308.02	KAMI WELCH	\$150.00
ARNOLD MOTOR SUPPLY	\$39.78	KIMBALL MIDWEST	\$1,895.29
ASSOC INC RATHBUN REGIONAL WATER	\$97.00	KRISTIN BENTON	\$85.70
AUTUMN PARK APARTMENTS	\$150.00	LINDE GAS & EQUIP	\$185.47
BAILEY OFFICE OUTFITTERS	\$77.06	LOCKRIDGE INC.	\$999.18
BOMGAARS	\$584.92	LOCKRIDGE NETWORKS	\$159.00
BOMGAARS	\$68.96	LUCAS COUNTY AUDITOR	\$1,786.79
BRANDON SHELTON	\$5,947.50	MAIL SERVICES LLC	\$435.94
BRUENING ROCK PRODUCTS INC.	\$43,975.44	MELODY ALLEN	\$66.00
CALHOUN-BURNS & ASSOC.	\$2,840.00	MOTOR PARTS & EQUIP	\$382.86
CANTERA AGGREGATES, LLC	\$3,646.09	NEWBERN CEMETERY	\$42.00
CEDAR HILL MFG.	\$35.00	O'REILLY AUTOMOTIVE INC.	\$136.17
CEN TEC CAST METAL PRODUCTS	\$444.95	PETTY CASH	\$32.68
CENTRAL IOWA DETENTION	\$8,680.00	PITNEY BOWES	\$176.19
CHARITON NEWSPAPER	\$57.00	PRESTO-X	\$54.69
CHARITON WATER DEPT.	\$367.83	PRODUCTIVITY PLUS	\$375.75
CHRISTNER CONTRACTING INC.	\$39,017.61	RANDY OFFENBURGER	\$1,850.00
CINTAS CORP #762	\$47.85	REBECCA BITTNER	\$333.22
CIRCLE OF FREEDOM	\$10,000.00	RON SMITH	\$62.00
CITY OF CHARITON	\$19,850.08	SKYLAR HOBBS	\$1,451.36
CITY OF RUSSELL	\$41.12	SOLUTIONS	\$304.13
CLARKE ELECTRIC COOP	\$173.72	STEPHEN FENTON	\$62.00
CPI TELECOMMUNICATIONS	\$518.89	STUBBS PETROLEUM	\$601.86
CR ENVIRONMENTAL INC	\$300.00	TAXIDERM BY SHEP BROWN	\$1,635.00
CRAIG'S AUTO REPAIR	\$272.69	TODDE W. FOLKERTS	\$110.32
CULLIGAN WATER SOUTH IA	\$90.75	TRANSIT WORKS	\$395.00
ELITE PEST CONTROL	\$170.00	TRUE VALUE	\$37.96
FIDELITY SECURITY LIFE	\$609.89	U.S. CELLULAR	\$428.93
FIRST INTERSTATE BANK	\$92.15	UNION PACIFIC RAILROAD	\$2,477.15
GARY RODGERS	\$1,410.00	U S POSTAL SERVICE	\$219.00
GRAINGER	\$320.84	US BANK VISA	\$3,882.12
HARTFORD LIFE INS	\$1,983.44	VANGUARD APPRAISALS	\$10,925.00
IA.ST. ASSOC. OF ASSESSOR	\$650.00	VERIZON	\$240.06
ICAP	\$86,163.00	WINDSTREAM	\$468.14
ICUBE	\$200.00	WINDSTREAM COMM.	\$1,827.84
JODI OGDEN	\$143.12		
JOHN DEERE FINANCIAL	\$2,866.98		

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