

September 18, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on September 18, 2024, at 10:00 a.m. with the following members present, Larry Davis, and Dennis Smith. Chairperson Smith called the meeting to order. A motion was made by Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis 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 Davis 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 August 24. Revenue collected was \$2,148,697.00, payment disbursed was \$1,415,345.78 and the balance of the accounts as of August 30, 2024, was \$8,875,282.17.

Approve the monthly revenue report of the Lucas County Clerk of Court for the month of August 2024, with collections in the amount of \$3,255.13.

Approve Bi-Monthly expenditure report of Lucas County Sheriff's Office for period from 09/4/2024 – 09/18/2024 with expenditures in the amount of \$48,991.28.

Appoint Delbert Longley to the County Judicial Magistrate Appointing Commission to fill a vacancy. The appointment is effective the 1<sup>st</sup> day of September 2024 and expires January 1, 2027

Appoint William (Bill) Vaughn to the County Judicial Magistrate Appointing Commission to fill a vacancy. The appointment is effective the 1<sup>st</sup> day of September 2024 and expires January 1, 2027

Approve resolution to abate taxes on parcel #072035802, in the amount of \$32.00 and hereby remove from tax list. Parcel is a Telecom/cable systems and should be 100% exempt.

Approve motion that Gary Shutt be appointed as Medical Examiner Investigator for Lucas County upon completion of training.

Approve lease between Lucas County and Lucas County Veterans Memorial Park for property at 1023 Linden Ave. Chariton, Ia. 50049. The Lease is for 99 years beginning March 18, 2015, and has been paid in full.

Skylar Hobbs, Lucas County Conservation director reported the offices are in and some of the displays up in the new Pin Oak Lodge. He invited employees to come tour the facility at their convenience Thursday or Friday this week. The building will be open to the public at a later date.

Motion to approve transfers from Rural Basic to Secondary Roads in the amount of \$97,554.52.

A motion was made by Davis and seconded by Smith to approve the payment of the following claims for the period from 09/04/2024 -09/18/2024 in the amount of \$243125.04. All voted aye. Motion carried.

A+ COMMUNICATIONS	\$115.50	IOWA DEPT. OF TRANSP.	\$2,563.00
ACCESS SYSTEMS	\$175.32	IOWA LAW ENFOR ACADEMY	\$350.00
AGRILAND FS INC	\$3,173.50	IOWA PRISON INDUSTRIES	\$44.80
ALBIA NEWSPAPER	\$374.70	ISCTA DISTRICT 1 TREASURER	\$100.00
ALICIA LYNCH	\$182.82	JAMES STROUD	\$171.18

ALLIANT ENERGY	\$2,642.69	JENSEN PROMOTIONS	\$2,383.00
ARNOLD MOTOR SUPPLY	\$178.84	JULIE WESSEL	\$464.07
AT&T MOBILITY	\$41.27	KAMI WELCH	\$150.00
AUXIANT	\$432.00	KIMBALL MIDWEST	\$418.23
BAILEY OFFICE	\$346.24	KRISTIN BENTON	\$25.48
BASEPOINT	\$25,820.15	LEAF	\$209.05
BLUE CROSS/BLUE SHIELD	\$46,692.84	LYNDA AMOS	\$104.21
BOMGAARS	\$769.07	MAIL SERVICES LLC	\$4,007.28
BROWN'S SANITATION	\$480.00	MAINSTAY SYSTEMS	\$2,657.00
BRUENING ROCK PRODUCTS INC.	\$38,569.37	MARY GRISMORE	\$214.71
CANTERA AGGREGATES, LLC	\$5,396.01	MEDIACOM	\$893.43
CARQUEST AUTO PARTS	\$18.86	MID COUNTRY MACHINERY, INC.	\$763.31
CEDAR HILL MFG.	\$62.00	MID-AMERICAN RESEARCH	\$974.79
CENTRAL IOWA DETENTION	\$9,418.81	MIDWEST SANITATION & REC.	\$579.72
CHARITON NEWSPAPER	\$57.00	MIKE HEAD	\$395.75
CHARITON WATER DEPT.	\$386.69	MOTOR PARTS & EQUIPMENT	\$494.51
CHESAPEAKE ROADHOUSE LLC	\$438.75	ONSTOT CONSTRUCTION LLC	\$5,500.00
CINTAS CORP #762	\$174.35	O'REILLY AUTOMOTIVE INC.	\$890.67
CITY OF CHARITON	\$358.81	PETR MIROSHNIK	\$150.00
CITY OF LUCAS	\$22.50	PIERSCHBACHER FUNERAL HOME	\$500.00
CLARKE ELECTRIC COOP, INC	\$179.63	R & R REPAIR	\$4,350.00
CULLIGAN WATER SOUTH IOWA	\$26.60	RACOM CORPORATION	\$7,055.00
STIVERS FORD LINCOLN	\$42,535.00	RICHARD DITTMER	\$209.66
EO JOHNSON	\$6.89	SCHUMACHER ELEVATOR CO	\$258.80
FILTER CARE	\$295.55	SECRETARY STATE OF IOWA	\$1,059.10
FIRST INTERSTATE BANK	\$717.37	SHRED-IT USA JV LLC	\$110.12
GALL'S INC	\$84.99	SKYLAR HOBBS	\$732.09
GERRY EVANS	\$172.27	SLEEPY CREEK TANNERY	\$160.00
GREAT AMERICAN FINANCIAL	\$148.58	S C I SOLID WASTE	\$23.80
HALL ENGINEERING COMPANY	\$4,552.15	STUBBS PETROLEUM	\$83.00
HOUSBY MACK INC.	\$1,163.77	THE JUNCTION	\$4,479.41
HY-VEE INC.	\$100.27	TRUCK EQUIP. INC.	\$4,483.68
ICEA	\$1,125.00	TRUE VALUE	\$13.99
IH LANDSCAPING	\$1,000.00	ULINE	\$1,352.20
INTERNAL REVENUE SERVICE	\$1,004.53	WINDSTREAM COMM	\$241.23
IOWA COUNTY ATTORNEY'S ASSN	\$150.00	ZIEGLER INC.	\$2,659.58
IOWA DEPT PUBLIC SAFETY	\$1,258.50		

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

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Dennis Smith, Chairman

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Julie L Masters, Auditor