

October 2, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on October 2, 2024, at 10:00 a.m. with the following members present, Larry Davis, and Dennis Smith. Supervisor Reece was present on the phone. Chairperson Smith called the meeting to order. A motion was made by Davis and seconded by Reece to approve the agenda as written. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece 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 Reece to approve the following documents. All voted aye. Motion carried.

Approve monthly expenditure report of Lucas County Veterans Affairs for the month of September 2024 with expenditures in the amount of \$3941.15.

Approve monthly revenue report of Lucas County Recorder for the month of September 2024 with collections in the amount of \$5,086.15.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 9/19/2024 – 10/02/2024 in the amount of \$16,494.27.

Approve Quarterly report of the Lucas County Recorder with collections for the Quarter ending September 30, 2024, with collections in the amount of \$19,436.38.

Approve Quarterly report of the Lucas County Sheriff for the period from 7/01/2024 –

The Sheriff's Office picked up a new vehicle and delivered it to the upfitters on Monday.

Skylar Hobbs reported that the Pin Oak Marsh Lodge is now open to the public. A Grand Opening will be held on November 17, 2024, from 1-4 p.m. He has also been working on a fence project along Cinder path.

County Engineer Todde Folkerts talked about maintaining a culvert on the Russell pavement. The road might be closed for a few hours when pouring concrete.

Mental Health Administrator Kathryn Egbert was present at the meeting to request permission to place a sign above the door for Heart of Iowa Community Services. The supervisors agreed.

Lucas County Auditor Julie L Masters, reported to the group that in person absentee voting begins October 16, 2024. Absentee ballots request to be mailed will be mailed on that day also.

A motion was made by Davis and seconded by Reece to approve the payment of the following claims for the period from 09/18/2024-10/02/2024 in the amount of \$182,535.82 All voted aye. Motion carried.

5TH DISTRICT AUDITORS	\$25.00	JEFF RICHARDS	\$96.48
A+ COMMUNICATIONS	\$202.85	JENSEN PROMOTIONS	\$1,201.00
ACCESS SYSTEMS	\$329.80	JOHN DEERE FINANCIAL	\$45.65
ACCESS SYSTEMS	\$3,396.63	JOHN PIERCE	\$150.00
ACCESS SYSTEMS LEASING	\$344.77	KIMBALL MIDWEST	\$1,186.58
AD-VANCE CHEMICAL CO	\$247.80	KIMBERLY A BLINK CSR	\$44.00
AGRILAND FS INC	\$2,297.26	LINDE GAS & EQUIP	\$185.47
ALLIANT ENERGY	\$2,454.33	LISA SMITH	\$300.00
ALYSON PALMER	\$509.26	LOCKRIDGE INC.	\$660.31
ARNOLD MOTOR SUPPLY	\$175.01	LOCKRIDGE NETWORKS	\$159.00
RATHBUN REGIONAL WATER	\$94.75	LUCAS CO. HEALTH CENTER	\$147.00

AT&T MOBILITY	\$41.27	LUCAS COUNTY AUDITOR	\$1,786.79
BAILEY OFFICE OUTFITTERS	\$225.66	MELODY ALLEN	\$66.00
BERNARD WALTERS	\$20.00	MIDWEST WHEEL	\$817.32
BOMGAARS	\$331.17	MOTOR PARTS & EQUIP	\$82.38
BRANDON SHELTON	\$5,947.50	MOTOROLA SOLUTIONS	\$42,497.69
BRUENING ROCK PROD	\$26,959.59	OFFICE DEPOT INC	\$122.98
C.J. COOPER & ASSOC	\$107.00	O'REILLY AUTOMOTIVE INC.	\$391.42
CALHOUN-BURNS & ASSOC.	\$8,795.50	PIERSCHBACHER FUNERAL	\$500.00
CHARITON WATER DEPT.	\$144.78	PITNEY BOWES	\$165.98
CINDY LOU'S GIFTS	\$12.95	POMP'S TIRE SERVICE, INC	\$360.00
CINTAS CORP #762	\$47.85	PRESTO-X	\$128.53
CINTAS	\$141.10	RANDY SWARTZ	\$510.00
CITY OF RUSSELL	\$191.12	REBECCA BITTNER	\$51.42
CLARKE ELECTRIC	\$150.00	RICKI SEUFERER	\$158.98
COLLEEN GRGURICH	\$300.00	RON SMITH	\$62.00
CPI TELECOMMUNICATIONS	\$518.89	SECONDARY ROAD DEPT	\$88.56
CRITICAL HIRE	\$150.00	SHIELD TECHNOLOGY CORP	\$145.00
CULLIGAN WATER SOUTH IOWA	\$82.50	SHRED-IT USA JV LLC	\$237.07
DARRELL'S PLACE	\$140.00	STATE MEDICAL EXAMINER	\$2,047.00
DECATUR COUNTY SHERIFF	\$300.00	STEPHEN FENTON	\$62.00
DRAKE ELECTRIC	\$2,200.00	STUBBS PETROLEUM	\$1,040.02
DYLAN ANDERSEN	\$400.00	THE JUNCTION	\$1,325.12
EASTERN IOWA TIRE	\$2,673.78	THOMAS W. MCCURDY	\$20.00
FIDELITY SECURITY LIFE	\$305.47	TODDE W. FOLKERTS	\$7.69
FIRST INTERSTATE BANK	\$127.45	TRUCK CENTER COMPANIES	\$19,073.86
GARY RODGERS	\$1,410.00	U.S. CELLULAR	\$606.01
GEO-COMM, INC.	\$6,663.00	U.S. CELLULAR	\$428.92
HARTFORD LIFE	\$1,059.62	US BANK VISA	\$1,489.19
HOUSBY MACK INC.	\$16,424.04	VERIZON	\$240.06
IA LAW ENFORCEMENT ACADEMY	\$275.00	WAYNE COUNTY SHERIFF	\$12,595.00
IOWA PRISON INDUSTRIES	\$95.00	WINDSTREAM COMM	\$746.97
JAMES MUNDT	\$20.00	ZIEGLER INC.	\$4,148.67
JEANINE K. WALTERS	\$20.00		

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

Dennis Smith, Chairman

Julie L Masters, Auditor