AGENDA FOR REGULAR BOARD MEETING BOARD OF SUPERVISORS LUCAS COUNTY, IOWA

DATE: October 16, 2024, 10:00 a.m.

- 1. Call Meeting to Order
- 2. Approve Agenda or deletions
- 3. Approve Minutes of last meeting
- 4. Approve Monthly Reports
- 5. Approve Sheriff Bi-monthly Report
- 6. Approve Quarterly Reports
- 7. Approve 2024 Weed Commissioner's Report
- 8. Approve Service Agreement to participate in the ISAC Hippa Program
- 9. Approve Rebecca Bittner and Hanna Gwinn as Policy and Security

Officers for Lucas County's Policies and Procedures for Compliance with HIPPA.

- 10. Approve Dawn Nelson hiring to Lucas County Public Health
- 11. Approve cancelled checks
- 12. Approve Conservation Business
- 13. Approve Veterans Affairs Business
- 14. Approve Sheriff's business
- 15. Approve Secondary Road business
- 16. Other County Business
- **17.Approve Transfers**
- 18. Approve Claims
- 19. Adjourn Meeting