

October 16, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on October 16, 2024, at 10:00 a.m. with the following members present, Larry Davis, Cathy Reece 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 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 Reece and seconded by Davis to approve the following documents. All voted aye. Motion carried.

Approve monthly expenditure report of Lucas County Treasurer for the month of September 2024 with revenue collected in the amount of \$7,528,863.74, Disbursements paid in the amount of \$2,243,136.54 and ending account balance as of September 30, 2024, was \$14,165,840.54.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 10/03/2024 – 10/16/2024 in the amount of \$19,469.27.

Approve 2024 Weed Commissioner's Report.

Rebecca Bittner and Hanna Gwinn have been approved as Policy and Security Officers for Lucas County's Policies and Procedures for Compliance with HIPPA.

Approve list of cancelled checks that have been issued by the Lucas County Treasurer and that have been cancelled as of October 16, 2024. The total amount of these checks has been deposited into the General Fund pursuant to section 331.554(6), (7) of the Iowa code. The total amount of checks is \$9.00.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-way in section 25 of English Township, Lucas Iowa.

Approve transfers from Rural Basic fund to Secondary Roads fund in the amount of \$399,274.58.

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

Approve monthly revenue report of Lucas County Clerk of Court for the month of September 2024 with collections in the amount of \$3,127.99.

Approved service agreement to participate in the ISAC HIPPA program.

Approve the hire of Dawn Nelson as Lucas County Public Health full-time nurse's aide.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-Way in section 23 of Ottercreek Township, Lucas County, Iowa.

Approve Secondary Roads purchase of a customized AVL GP Tracking Solution from Dynamic IoT Data. The cost of this would be \$16,453.00 which includes the parts, labor and installation for the equipment of 30 vehicles. In addition, Advance tracking pics and system support would be \$4,980.00 for six months.

Under Other County Business the Board of Supervisors meeting scheduled for November 6, 2024, will be moved to November 7, 2024 due to the election.

A motion was made by Davis and seconded by Reece to approve the payment of the following claims for the period from 10/03/2024 – 10/16/2024 in the amount of \$302,388.27. All voted aye. Motion carried.

ACCESS SYSTEMS	\$175.32	IOWA STATE UNIVERSITY	\$175.00
ACCESS SYSTEMS	\$3,474.15	JEANES TRUCKING LLC	\$2,400.00
AD-VANCE CHEMICAL CO	\$211.59	JIM HAWK TRUCK TRAILERS	\$299.36
AGRILAND FS INC	\$2,843.66	JODI OGDEN	\$457.83
ALBIA NEWSPAPER	\$423.91	JOHN DEERE FINANCIAL	\$821.50
ALICIA LYNCH	\$160.47	JOHNSON MACHINE WORKS	\$3,928.92
ALLEN DISPLAY	\$9,719.81	JULIE WESSEL	\$387.24
ALLIANT ENERGY	\$1,905.29	JUSTIN ADAMS	\$7.25
ALYSON PALMER	\$139.36	KAMI WELCH	\$210.00
ARNOLD MOTOR SUPPLY	\$251.10	KIMBERLY A BLINK CSR	\$98.00
AUXIANT	\$432.00	KRISTIN BENTON	\$69.68
BAILEY OFFICE	\$3,024.83	LOCKRIDGE INC.	\$3,192.02
BARCO MUNICIPAL PROD.	\$3,043.75	LYNDA AMOS	\$105.85
BLAKE HERSHBERGER	\$1,039.00	MAIL SERVICES LLC	\$397.94
BLUE CROSS/BLUE SHIELD	\$46,692.84	MALINDA TRAVIS	\$176.88
BOMGAARS	\$112.43	MARY GRISMORE	\$127.33
BROWN'S SANITATION	\$320.00	MCGEE CONCRETE LLC	\$1,110.00
BRUENING ROCK PROD	\$33,227.13	MEDIACOM	\$893.43
CARLA BROWN	\$331.91	MELODY ALLEN	\$148.35
CENTRAL IOWA DETENTION	\$10,920.00	MIDWEST OFFICE TECHNO.	\$74.85
CHARITON NEWSPAPER	\$57.00	MIDWEST SANITATION	\$695.65
CHARITON WATER DEPT.	\$242.98	MOTOR PARTS & EQUIPMENT	\$96.32
CHRISTNER CONTRACTING INC.	\$54,637.75	NORSOLV SYSTEMS	\$210.95
CINDY LOU'S GIFTS	\$7.78	O'REILLY AUTOMOTIVE INC.	\$190.92
CINTAS CORP #762	\$172.35	PITNEY BOWES BANK	\$6,000.00
CITY OF CHARITON	\$20,883.95	PRODUCTIVITY PLUS ACCOUNT	\$4,697.08
CITY OF DERBY	\$596.46	QUILL CORP.	\$462.88
CITY OF LUCAS	\$637.90	RACLARK ENTERPRISES	\$100.00
CITY OF RUSSELL	\$4,732.69	RACOM CORPORATION	\$82.50
CITY OF WILLIAMSON	\$921.06	ROD DIXSON	\$250.00
CRAIG'S AUTO REPAIR	\$1,002.63	RUETER'S	\$2,284.89
CULLIGAN WATER	\$10.10	SCHUMACHER ELEVATOR CO	\$258.80
DECATUR COUNTY SHERIFF	\$180.00	SKYLAR HOBBS	\$374.89
DEYARMAN FORD	\$420.00	SO CENTRAL IA SOLID WASTE	\$21.68
DRAKE ELECTRIC	\$150.00	STOREY KENWORTHY	\$3,200.76
FILTER CARE	\$158.10	STUBBS PETROLEUM	\$582.48
FIRST INTERSTATE BANK	\$653.17	SUMMIT COMPANIES	\$191.00
GERRY EVANS	\$222.70	TODDE W. FOLKERTS	\$35.17
GREAT AMERICAN FINANCIAL	\$148.58	TRUE VALUE	\$1,112.97
HOUSBY MACK INC.	\$1,662.59	TYLER TECHNOLOGIES	\$37,804.94
HUNTER HUBLER	\$90.00	U S POSTAL SERVICE	\$100.00
IDEAL READY MIX	\$3,019.25	WAYNE COUNTY SHERIFF	\$14,960.00
IH LANDSCAPING	\$770.00	ZIEGLER INC.	\$1,217.37
IOWA CONSULTING SERV	\$2,550.00		

A motion was made by Davis and seconded by Reece to adjourn to meet sine die at 12:00 p.m. All voted aye. Motion carried.

Dennis Smith, Chairman

Julie L Masters, Auditor