

November 7, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on November 7, 2024, at 10:00 a.m. with the following members present: Cathy Reece, Larry Davis, and Dennis Smith. Chairman Smith called the meeting to order. A motion was made by Reece and seconded by Davis to approve the agenda and deletions. All voted aye. Motion carried. A motion was made by Davis and seconded by Reece to waive the reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the Revenue Collected and Disbursed Report from the Lucas County Treasurer in the amount of \$1,378,443.70 in Total Revenue, \$5,730,293.96 in Total Disbursements, and \$9,819,130.11 for Balance of Account as of October 31, 2024. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the expenditures for the Lucas County Veteran's Affairs in the amount of \$1783.25 for the Month of October 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the October 2024 Revenue Report from the Lucas County Recorder in the amount of \$5858.68. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office in the amount of \$4,742.91 from October 17, 2024, to November 7, 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the 3rd Quarter Expenditure Report from Lucas County Veterans Affairs in the amount of \$5156.82. All voted aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director informed the Board of Supervisors there will be an Open House on November 17, 2024, from 1 p.m. to 4 p.m. at the newly reopened Pin Oak Marsh Lodge. The ribbon cutting will be at 1:30.

A motion was made by Davis and seconded by Reece to approve Rathbun Regional Water Association be permitted to cross under Lucas County Secondary Road in Whitebreast Township, Section 2 of Lucas County. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the final payment for project STBG-SWAP-C059 (71) and (51)- FG-59. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve an agreement between Lucas County and the Iowa Department of Transportation for a RAISE /County Bridge Construction Fund Discretionary Project No. HDP-CO59 (28) – 6B-59 in Section 21 of Benton Township, Lucas County, Iowa. All voted aye. Motion carried.

Mike Goben from the Pioneer Cemetery Commission gave a presentation on work that is being done at Arnold Cemetery.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$158,798.08 for the dates of October 17, 2024, to November 7, 2024. All voted aye. Motion carried.

5TH DISTRICT COUNTY TREAS	\$25.00	JOHN DEERE FINANCIAL	\$4,571.78
ACCESS SYSTEMS	\$443.35	JULIE L. MASTERS	\$48.50
ACCESS SYSTEMS LEASING	\$133.86	JUSTIN ADAMS	\$7.25
AD-VANCE CHEMICAL CO	\$88.16	KIMBALL MIDWEST	\$650.25
AGRILAND FS INC	\$1,340.74	KIMBERLY A BLINK CSR	\$110.00
ALBIA NEWSPAPER	\$1,155.04	KRISTIN BENTON	\$69.68
ALEX SHELTON	\$123.93	LEAF	\$209.05
ALL FLAGS LLC	\$681.87	LINDE GAS & EQUIPMENT INC	\$180.42
ALLIANT ENERGY	\$2,740.40	LOCKRIDGE INC.	\$953.11
ARNOLD MOTOR SUPPLY	\$1,808.95	LOCKRIDGE NETWORKS	\$159.00
RATHBUN REGIONAL WATER	\$97.00	LORI GRAVES	\$91.12
AT&T MOBILITY	\$41.27	LUCAS COUNTY AUDITOR	\$1,786.79
BAILEY OFFICE OUTFITTERS	\$586.47	LUCAS COUNTY SHERIFF'S	\$46.40
BOMGAARS	\$213.64	MAIL SERVICES LLC	\$374.80
BRANDON SHELTON	\$5,947.50	MAINSTAY SYSTEMS OF IOWA	\$145.00
BRIAN CROZIER	\$130.34	MARION COUNTY SHERIFF	\$6.00
BROWN'S SANITATION	\$360.00	MCKESSON MEDICAL - SURGICAL	\$451.58
BRUENING ROCK PROD	\$42,884.56	MELODY ALLEN	\$66.00
C.J. COOPER & ASSOC	\$888.00	MID-AMERICAN RESEARCH	\$255.67
CALHOUN-BURNS & ASSOC.	\$7,785.25	MOTOR PARTS & EQUIP	\$345.60
CAROL MORRISON	\$18.09	NEW COOPERATIVE INC	\$397.00
CENTRAL IOWA DETENTION	\$750.70	O'REILLY AUTOMOTIVE INC.	\$184.96
CHARITON VALLEY PLAN	\$3,500.00	PITNEY BOWES BANK	\$200.00
CHARITON WATER DEPT.	\$413.09	PRESTO-X	\$91.61
CINTAS CORP #762	\$47.85	QUILL CORP.	\$604.46
CITY OF CHARITON	\$16,038.62	R & R REPAIR	\$125.00
CITY OF RUSSELL	\$41.12	RADAR ROAD TEC	\$160.00
CLARKE ELECTRIC COOP, INC	\$387.95	RANDY PAIGE	\$3,500.00
CONTINENTAL RESEARCH CORP	\$646.12	RICHARD DITTMER	\$178.71
CPI TELECOMMUNICATIONS	\$518.89	RON SMITH	\$62.00
CRAIG'S AUTO REPAIR	\$149.95	RUETER'S	\$40.00
CULLIGAN WATER SOUTH IOWA	\$99.00	RUTH STUFFLEBEEM	\$23.05
DAVE ROSA	\$119.47	RYAN CLARK	\$40.20
DAVID AMOS	\$50.00	SOLUTIONS	\$65.97
DECATUR COUNTY SHERIFF	\$240.00	SO. CENTRAL IA SOLID WASTE	\$84.59
DEYARMAN AUTOMOTIVE	\$579.18	STEPHEN FENTON	\$62.00

DOUDS STONE LLC	\$4,111.45	STOREY KENWORTHY	\$52.23
EASTERN IOWA TIRE	\$3,811.89	STORY COUNTY SHERIFF'S	\$140.40
ETC GRAPHICS	\$2,122.55	STUBBS PETROLEUM	\$5,190.75
FIRST INTERSTATE BANK	\$128.02	SWEENEY COURT REPORTING	\$203.50
GARY RODGERS	\$1,350.00	TAXIDERM BY SHEP BROWN	\$4,060.65
GOERING RAPID LUBE	\$136.36	THE JUNCTION	\$1,397.31
GOVERNMENT FORMS AND SUP	\$342.62	TRUCK CENTER COMPANIES	\$16,435.00
HAMILTON TOWING	\$275.00	TRUE VALUE	\$79.97
HANNA GWINN	\$335.00	U.S. CELLULAR	\$437.86
HARTFORD LIFE INS	\$1,059.62	ULINE	\$1,422.44
HOUSBY MACK INC.	\$723.83	US BANK VISA	\$1,547.62
HY-VEE INC.	\$108.24	VERIZON	\$240.06
IDEAL READY MIX	\$2,222.50	WAYNE COUNTY HOSPITAL	\$144.43
IOWA TAXIDERM MY ASSOC	\$1,683.50	WINDSTREAM	\$441.79
JENNY NARBER	\$69.68	WINDSTREAM COMM	\$771.90
JENSEN PROMOTIONS	\$329.00		

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

Dennis Smith, Chairman

Carol Morrison, Deputy Auditor