

November 20, 2024

The Board of Supervisors met in regular session at the Lucas County Courthouse on November 20, 2024, with the following members present, Dennis Smith, Cathy Reece, and Larry Davis. Chairman Smith called the meeting to order. A motion was made by Davis and seconded by Reece to approve agenda and deletions. All voted aye. Motion carried. A motion was made by Reece and seconded by Davis to waive the reading of minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Reece to approve the October 2024 Revenue Report from the Lucas County Clerk of Court in the amount of \$2761.59. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office for the time period of November 6, 2024, to November 20, 2024, in the amount of \$22,131.14. All voted aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director reported that the open house for the Pin Oak Marsh Lodge was well attended.

A motion was made by Davis and seconded by Reece that Alliant Energy be permitted to work in the Lucas County Road Right-of-Way in Lincoln Township, Section 3, Lucas County Iowa. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis that Lucas County, Iowa execute an Agreement between Lucas County and Burlington Northern Railroad for a corridor project to eliminate 2 at-grade crossings, 2 bridge structures and construct one at-grade crossing. Crossing is located on 137th Trail of Jackson Township, Section 23 of Lucas County. All voted aye. Motion carried.

Todde Folkers, Lucas County Engineer informed the Board of Supervisors that the clock tower bell chimes are not working correctly, and repairs will be needed.

A bid from Spectrum Lighting has been received to replace the lighting at the Senior Center Building. No further action was taken at this time.

A motion was made by Davis and seconded by Reece to approve Transfers from Rural Basic to Secondary Road Fund in the amount of \$44,744.24. All voted aye. Motion carried.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$174,532.13 for the period of November 6, 2024, to November 20, 2024. All voted aye. Motion carried.

ABC PEST CONTROL	\$81.31	JOHNSON MACHINE WORKS	\$19,356.78
ACCESS SYSTEMS	\$175.32	JULIE WESSEL	\$540.90
ACCESS SYSTEMS	\$3,396.63	KURT D PROUGH	\$420.00
AGRILAND FS INC	\$13,499.55	LEAF	\$209.05
ALICIA LYNCH	\$295.56	LOCKRIDGE INC.	\$32.51
ALLIANT ENERGY	\$2,526.56	LUCAS CO HEALTH CTR	\$140.00
ARNOLD MOTOR SUPPLY	\$155.70	LYNDA AMOS	\$104.73
ASCENDANCE TRUCKS	\$189.72	MAIL SERVICES LLC	\$335.54
AUXIANT	\$432.00	MARY GRISMORE	\$295.15
BLUE CROSS/BLUE SHIELD	\$46,692.84	MEDIACOM	\$908.11
BOMGAARS	\$216.36	MELODY ALLEN	\$60.00
BRUENING ROCK PROD	\$14,977.09	MIDWEST SANITATION & RECY	\$560.00
CANTERA AGGREGATES	\$11,072.94	MIDWEST WHEEL	\$226.34
CEDAR HILL MFG.	\$125.00	MOTOR PARTS & EQUIP	\$78.24
CENTRAL IOWA DETENTION	\$4,742.49	NATE HARDIE	\$450.00
CERTIFIED POWER INC.	\$1,233.17	NATURE WATCH	\$157.19
CHARITON AFTER PROM	\$500.00	NORSOLV SYSTEMS	\$78.50
CINDY LOU'S GIFTS & QUILT	\$21.80	NORTHERN SAFETY & IND	\$134.16
CINTAS CORP #762	\$234.86	O'REILLY AUTOMOTIVE INC.	\$400.38
CINTAS FIRST AID & SAFETY	\$178.80	OVERHEAD DOOR CO	\$2,793.00
CITY OF LUCAS	\$22.50	PITNEY BOWES	\$176.19
CLARKE ELECTRIC COOP, INC	\$166.10	POLK COUNTY TREASURER	\$3,180.00
CONTINENTAL RESEARCH CORP	\$286.30	QUILL CORP.	\$123.07
COUNTRY PROPANE	\$150.00	R & R REPAIR	\$2,280.00
CR ENVIRONMENTAL INC	\$2,700.00	RANDY OFFENBURGER	\$250.00
CRAIG'S AUTO REPAIR	\$658.26	RICKI SEUFERER	\$134.02
CULLIGAN WATER SOUTH IOWA	\$18.35	SCHUMACHER ELEVATOR CO	\$258.80
DAWN NELSON	\$79.52	SKYLAR HOBBS	\$282.00
FILTER CARE	\$151.95	SOUTHERN IOWA PLUMBING LLC	\$1,169.96
FIRST INTERSTATE BANK	\$2,545.02	STUBBS PETROLEUM	\$668.50
GERRY EVANS	\$272.48	SWEENEY COURT REPORTING	\$242.00
GOVERNMENT FORMS AND SUP	\$27.45	TAXIDERM BY SHEP BROWN	\$3,162.50
GRAINGER	\$365.92	TRUCK CENTER COMPANIES	\$3,047.66
GREAT AMERICAN FINANCIAL	\$148.58	TRUE VALUE	\$207.75
IAN	\$20.00	US BANK VISA	\$9.19
INTERSTATE BATTERY SYSTEM	\$305.90	VANGUARD APPRAISALS, INC.	\$1,320.00
IOWA LAW ENFORC ACADEMY	\$350.00	VETERANS INFORMATION SERV	\$30.00
IOWA STATE UNIVERSITY	\$625.00	WAYNE COUNTY SHERIFF	\$16,775.00
IOWA TAXIDERM ASSOC	\$149.50	ZIEGLER INC.	\$2,569.34
ISAC GROUP UNEMPLOYMENT	\$1,575.04		

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

