

December 4, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 4, 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 November 2024 with expenditures in the amount of \$1,205.61

Approve monthly revenue report of Lucas County Recorder for the month of November 2024 with collections in the amount of \$6,689.19.

Approve monthly report of revenue collected and disbursed from the Lucas County Treasurer for the month of November 2024. Revenues collected were \$1,145,885.49, and Disbursements were \$1,728,437.62. Balance of accounts as of November 30, 2024, is \$9,239,018.98.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 11/21/2024 – 12/4/2024 in the amount of \$2,967.68.

Approve liquor license renewal for Lakeview Golf and Country Club for period beginning December 6, 2024, and expiring on December 5, 2025.

Approve resolution that Morgan Swainey resigned as a full-time Dispatcher/Janitor at the Lucas County Sheriff's Office effective 11/27/2024.

Approve resolution that Michelle Blythe will be hired as a part time Janitor at the Lucas County Sheriff's Office effective 12/04/2024 at a rate of \$22.12 per hour.

Approve letter of support for the 2025 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for RAISE grant project. Lucas County Iowa bridge FHWA number 226430 has been identified as being part of a joint RAISE grant project.

Approved motion that Lucas County, Iowa execute an agreement between Lucas County and the Iowa Department of Transportation for the use of County Highway Bridge Program Funding (HBP) for project No. BROS-CO59 (76) -5F-59. This project is for a bridge replacement of FHWA Structure Number 226480 on 480<sup>th</sup> Lane over a branch of White Breast Creek in Section 20/29 of White Breast Township.

A motion was made by Davis and seconded by Reece to approve the payment of the following claims for the period from 11/21/2024 -12/04/2024 in the amount of \$320,333.14. All voted aye. Motion carried.

3E GENERATOR DIVISION	\$350.00	KAMI WELCH	\$150.00
ACCESS SYSTEMS	\$166.04	KIMBALL MIDWEST	\$658.56
ACCESS SYSTEMS LEASING	\$133.86	LINDE GAS & EQUIP	\$185.47
AGRILAND FS INC	\$1,471.89	LOCKRIDGE INC.	\$885.36
ALLEN J MC CLINTOCK	\$411.41	LOCKRIDGE NETWORKS	\$159.00
ALLIANT ENERGY	\$2,541.84	LUCAS CO. HEALTH CENTER	\$147.00
ARNOLD MOTOR SUPPLY	\$866.58	LUCAS COUNTY AUDITOR	\$1,786.79
ASF REPAIR CHARITON	\$436.74	MAIL SERVICES LLC	\$475.37

RATHBUN REGIONAL WATER	\$97.00	MELODY ALLEN	\$66.00
B & M AUTO REPAIR	\$283.74	MID-AMERICAN RESEARCH	\$1,069.84
BAILEY OFFICE OUTFITTERS	\$79.41	MIDWEST WHEEL	\$129.85
BOMGAARS	\$794.41	MIKE HEAD	\$4.25
BRANDON SHELTON	\$5,947.50	MOTOR PARTS & EQUIP	\$60.88
BRUENING ROCK PRODINC	\$25,304.40	MOTOROLA SOLUTIONS	\$5,002.52
C.J. COOPER & ASSOC INC.	\$4,500.00	NACO	\$450.00
CALHOUN-BURNS & ASSOC.	\$14,151.39	NEAPOLITAN LABS LLC	\$1,575.00
CANTERA AGGREGATES, LLC	\$1,243.72	NIGHTSHADE CREATIVE CO	\$250.00
CEN TEC CAST METAL PROD	\$190.50	ONSTOT CONSTRUCTION LLC	\$161,180.00
CHARITON WATER DEPT.	\$380.84	O'REILLY AUTOMOTIVE INC.	\$20.86
CINTAS CORP #762	\$49.06	PIERSCHBACHER FUNERAL	\$500.00
CITY OF CHARITON	\$20,371.70	PITNEY BOWES BANK	\$1,000.00
CITY OF RUSSELL	\$41.12	QUILL CORP.	\$110.88
CLARKE ELECTRIC COOP, INC	\$125.00	R & R REPAIR	\$45.00
CPI TELECOMMUNICATIONS	\$518.89	RON SMITH	\$62.00
CULLIGAN WATER SOUTH IOWA	\$99.00	RUSSELL SPORTMAN'S CLUB	\$250.00
DRAKE ELECTRIC	\$1,176.00	SHRED-IT USA JV LLC	\$104.23
ELECTION SOURCE	\$176.89	SKYLAR HOBBS	\$1,251.84
FIRST INTERSTATE BANK	\$138.70	SOLUTIONS	\$808.35
GARY RODGERS	\$1,350.00	SOUTH EAST IOWA LAND	\$35.00
GRAINGER	\$57.86	STATE MEDICAL EXAMINER	\$4,019.00
HAMILTON TOWING	\$275.00	STEPHEN FENTON	\$62.00
HARTFORD LIFE INS	\$1,059.62	STUBBS PETROLEUM	\$840.59
HOUSBY MACK INC.	\$5,104.11	TERMINIX PRESTO-X	\$91.61
HY-VEE INC.	\$433.91	TYLER TECHNOLOGIES	\$18,254.09
INTERSTATE BATTERY	\$152.95	U.S. CELLULAR	\$534.16
IOWA PRISON INDUSTRIES	\$44.80	US BANK VISA	\$884.70
IOWA STATE SHERIFFS' & DEP. AS	\$225.00	VERIZON	\$240.06
JOE SHARP	\$400.00	VETTER EQUIPMENT	\$8,500.00
JOHN PIERCE	\$150.00	WINDSTREAM	\$468.30
JOHNSON MACHINE WORKS	\$15,470.40	WINDSTREAM COMM	\$1,243.30

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

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Dennis Smith, Chairman

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Julie L Masters, Auditor