

December 18, 2024

The Board of Supervisor's met in regular session at the Lucas County Courthouse on December 18, 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 Davis and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 12/05/2024 – 12/18/2024 in the amount of \$23,816.93.

Approve Lucas County Urban Renewal Report for the year ending 06/20/2024.

Approve Transfers from Rural Basic Fund to Secondary Roads fund in the amount of \$21,337.97.

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

Approve the Monthly report for the Lucas County Clerk of Court for the Month of November 2024 in the amount of \$1,854.01.

Approve Lucas County Employee Holidays for 2025.

Motion that Lucas County Secondary Road Department will accept the 2025 fuel bid from Agriland FS, Inc. the approved bid will begin January 1, 2025, and will be in effect until December 31, 2025.

Lucas County Treasurer, Hanna Gwinn reported that January 1, 2025, there will be new fees collected for car title transfers.

A motion was made by Reece and seconded by Davis to approve the payment of the following claims for the period from 12/04/2024 -12/18/2024 in the amount of \$116,766.29. All voted aye. Motion carried.

ACCESS SYSTEMS	\$339.08	IOWA CONCRETE PAV. ASSC.	\$235.00
ACCESS SYSTEMS	\$3,396.63	IOWA DEPT. OF TRANSP.	\$240.00
AGRILAND FS INC	\$5,847.04	IOWA PRISON INDUSTRIES	\$3,416.10
ALBIA NEWSPAPER	\$144.00	JENSEN PROMOTIONS	\$870.00
ALICIA LYNCH	\$166.48	JOHN DEERE FINANCIAL	\$22.00
ALLIANT ENERGY	\$3,093.70	JULIE WESSEL	\$402.96
ALYSON PALMER	\$209.71	KAMI WELCH	\$150.00
ARNOLD MOTOR SUPPLY	\$1,669.05	KIMBALL MIDWEST	\$194.60
ASHLEIGH LANDE	\$40.00	LOCKRIDGE INC.	\$198.09
AT&T MOBILITY	\$41.27	LUCAS CO. HEALTH CENTER	\$100.00
AUXIANT	\$434.75	L. C. SHERIFF'S OFFICE	\$195.40
BAILEY OFFICE OUTFITTERS	\$349.08	LYNDA AMOS	\$74.34
BOMGAARS	\$312.14	MARY GRISMORE	\$58.43
BROWN'S SANITATION	\$320.00	MEDIACOM	\$908.11
CHARITON HOUSING AUTHORITY	\$150.00	MIDWEST SANITATION	\$694.80
CINTAS CORP #762	\$172.46	MOTOR PARTS & EQUIP	\$39.33
CITY OF CHARITON	\$1,541.00	NATIONAL SHERIFFS' ASSN	\$125.00
CITY OF LUCAS	\$22.50	O'REILLY AUTOMOTIVE INC.	\$168.31
CLARKE ELECTRIC COOP, INC	\$107.99	PETTY CASH	\$26.64
CRAIG FETTERS	\$40.00	PIERSCHBACHER FUNERAL	\$1,000.00
CULLIGAN WATER SOUTH IOWA	\$10.10	POLK COUNTY TREASURER	\$1,800.00
DAWN NELSON	\$60.92	REBECCA BITTNER	\$47.84
DECATUR COUNTY SHERIFF	\$1,740.00	SCHUMACHER ELEVATOR	\$267.73
DEYARMAN AUTOMOTIVE	\$77.05	SECONDARY ROAD DEPT	\$1,326.27

DON GARRETT	\$14.43	SHRED-IT USA JV LLC	\$110.12
ELECTRONIC ENGINEERING	\$1,606.95	SKYLAR HOBBS	\$33.07
EO JOHNSON	\$232.87	S.C.IA SOLID WASTE	\$39.10
FILTER CARE	\$104.10	SPECTRUM LIGHTING	\$4,047.66
FIRST INTERSTATE BANK	\$942.88	STOREY KENWORTHY	\$101.53
GERRY EVANS	\$177.51	TRANSIT WORKS	\$556.75
GREAT AMERICAN FIN SVCS	\$148.58	TROY LANDE	\$40.00
HAMM INC	\$49,343.07	TRUCK CENTER COMPANIES	\$817.01
HANNA GWINN	\$97.15	TRUE VALUE	\$35.15
HOUSBY MACK INC.	\$6,420.56	WAYNE COUNTY SHERIFF	\$17,930.00
HY-VEE INC.	\$49.01	ZETRON	\$87.00
INTERSTATE BATTERY	\$277.90	ZIEGLER INC.	\$707.99

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

Dennis Smith, Chairman

Julie L Masters, Auditor