

February 5, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on February 5, 2025, at 10:00 a.m. with the following members present: Larry Davis and Cathy Reece. Chairman Davis called the meeting to order. A motion was made by Reece and seconded by Davis to approve the agenda as posted. 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 Reece and seconded by Davis to approve the following documents. All voted aye. Motion carried.

Approve Monthly Report from the Lucas County Treasurer with revenues collected in the amount of \$904,826.75 1,044,837.18, Disbursements made in the amount \$1,270,060.92. Balance of Account as of January 32, 2005 is \$8,566,394.92.

Approve the monthly Revenue Report from the Lucas County Recorder for the month of January 2025 in the amount of \$5,266.38.

Motion to approve the Expenditure Report from the Lucas County Veterans Affairs for the month January 2025 of In the amount of \$657.64 .

Motion to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office in the amount of \$13,341.08 for period from January 16, 2025, to February 5, 2025.

Motion to approve the 4th Quarter 2024 Expenditure Report from Lucas County Veterans Affairs in the amount of \$4,073.10.

Motion to approve Lucas County Investment Policy for a period of three years.

Motion to approve application for suspension of taxes per Iowa Code 427.9 for parcel CHCC 0719429004 in the City of Chariton, Lucas County, IA.

Motion to permit Alliant Energy of Chariton, Iowa to work in the Lucas County Road Right-of-way in Lincoln Township section19, Lucas County, Iowa.

Sheriff Tharp reported the Sheriffs vehicle in need of repair will cost \$5,700 to repair.

A motion was made by Reece and seconded by Davis to approve claims in the amount of \$195,711.36 for the dates of January 16, 2025, to February 5, 2025. All voted aye. Motion carried.

ACCESS SYSTEMS	\$505.12	INTERSTATE BATTERY SYSTEM	\$405.90
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ACCESS SYSTEMS	\$5.80	IOWA DEPT OF REVENUE	\$10.00
ACCESS SYSTEMS LEASING	\$133.86	IOWA STATE ASSN OF CO	\$420.00
AGRILAND FS INC	\$9,294.35	IOWA STATE UNIVERSITY	\$750.00
ALBIA NEWSPAPER	\$126.00	JENSEN PROMOTIONS	\$720.00
ALLIANT ENERGY	\$6,197.76	JOHNSON MACHINE WORKS	\$442.21
ARNOLD MOTOR SUPPLY	\$1,166.16	JUSTIN ADAMS	\$7.25
RATHBUN REGIONAL WATER	\$94.75	JUSTIN SULSER	\$163.23
AUXIANT	\$425.50	KIMBALL MIDWEST	\$217.67
BAILEY OFFICE OUTFITTERS	\$279.52	LEAF	\$212.76
BOMGAARS	\$159.44	LINDE GAS & EQUIPMENT INC	\$195.56
BOMGAARS	\$17.16	LOCKRIDGE INC.	\$126.44
BRANDON SHELTON	\$5,947.50	LOCKRIDGE NETWORKS	\$159.00
C.J. COOPER & ASSOC.	\$393.00	LUCAS CO. HEALTH CENTER	\$100.00
CALHOUN-BURNS & ASSOC.	\$17,502.04	LUCAS COUNTY SHERIFF'S	\$63.00
CCDA C/O SCOTT NELSON	\$100.00	MAIL SERVICES LLC	\$377.15
CENTRAL IOWA DETENTION	\$692.72	MELODY ALLEN	\$66.00
CHARITON VALLEY PLANNING	\$3,809.24	MIDWEST WHEEL	\$1,348.65
CHARITON WATER DEPT.	\$226.52	NORSOLV SYSTEMS	\$210.95
CINTAS CORP #762	\$98.12	NUCARA HOME MEDICAL	\$57.70
CINTAS FIRST AID & SAFETY	\$76.24	OFFICE DEPOT INC	\$197.45
CITY OF CHARITON	\$12,813.53	O'REILLY AUTOMOTIVE INC.	\$909.13
CITY OF RUSSELL	\$41.12	QUICKSERIES PUBLISHING INC	\$653.25
CORWIN SWIGART	\$59.79	QUILL CORP.	\$606.90
COUNTRY PROPANE	\$150.00	R & R REPAIR	\$936.00
CPI TELECOMMUNICATIONS	\$518.89	RON SMITH	\$62.00
CRAIG RATCLIFF	\$390.79	SHRED-IT USA JV LLC	\$234.43
CRITICAL HIRE	\$150.00	SIOUX SALES COMPANY	\$284.70
CULLIGAN WATER SOUTH IA	\$404.25	SKYLAR HOBBS	\$26.39
DECATUR COUNTY SHERIFF	\$360.00	SOCIETY OF LAND	
DEYARMAN FORD	\$209.04	SURVEYORS	\$295.00
DOUDS STONE LLC	\$1,222.81	SPECTRUM LIGHTING	\$3,687.34
DYNAMIC IoT DATA INC.	\$21,433.00	STATE MEDICAL EXAMINER	\$5,148.00
ERIN ANDERSEN	\$103.27	STEPHEN FENTON	\$62.00
FIDELITY SECURITY LIFE	\$809.22	STUBBS PETROLEUM	\$817.13
FIELDING FUNERAL HOME	\$1,000.00	TERMINIX PRESTO-X	\$91.61
FILTER CARE	\$231.00	TODDE W. FOLKERTS	\$5.35
FIRST INTERSTATE BANK	\$189.57	TOP NOTCH	\$872.00
GALLAGHER	\$1,520.08	TRUE VALUE	\$28.27
GARY RODGERS	\$1,350.00	U.S. CELLULAR	\$278.80
GOVERNMENT FORMS AND SUP	\$516.04	US BANK VISA	\$1,649.24
GREAT AMERICAN FINANCIAL	\$156.66	VERIZON	\$240.06
HAMILTON TOWING	\$675.00	WAYNE COUNTY SHERIFF	\$8,525.00
HAMM INC	\$53,828.40	WINDSTREAM	\$269.09
HARTFORD LIFE AND ACCIDENT	\$2,297.73	WINDSTREAM COMM	\$1,355.60
HOUSBY MACK INC.	\$1,827.15	YATES & YATES GLASS	\$117.70
HY-VEE INC.	\$49.98	ZERO9 HOLSTERS	\$64.45
IA DEPT OF AGRICULTURE	\$79.17	ZIEGLER INC.	\$12,603.71

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

Larry Davis, Chairman

Julie L. Masters, Auditor