

AGENDA FOR REGULAR MEETING
BOARD OF SUPERVISORS
LUCAS COUNTY, IOWA

DATE: July 19, 2023 10:00 a.m.

1. Call Meeting to Order
2. Approve Agenda or deletions
3. Approve Minutes of last meeting
4. Approve Monthly Reports
5. Approve Sheriff Bi-monthly Report
6. Approve Quarterly reports
7. Discussion and approval Carosh contract for 2024
8. Approve Cigarette/Tobaco permit for the Junction
9. Approve contribution to Central Iowa Tourism.
10. Approve Employee wages
11. Approve Interfund Transfers
12. Approve Per Diem resolution
13. Approve updated Credit Card Policy
14. Treasurers Semi Annual
15. Approve Conservation Business
16. Approve Mental Health Business
17. Approve Veterans Affairs Business
18. Approve Sheriff's business
19. Approve Secondary Road business
20. Chariton Chamber Mainstreet discussion
21. Other County Business
22. Approve Transfers
23. Approve Claims
24. Adjourn Meeting