

December 23, 2024

The Lucas County Board of Supervisors met in special session on December 23, 2024 at 9:00 a.m. at the Board Room at the Lucas County Courthouse. Present were Cathy Reece, Larry Davis and Dennis Smith. Chairman Smith called the meeting to order and a motion was made by Reece to Waive the reading and approve the minutes of the previous meeting. All voted aye. Motion carried.

A discussion was held on committing the remaining balance of the State and Local Fiscal Recovery Funds (SLFRF) funds for specific uses ahead of the December 31, 2024 deadline.

It was moved by Reece and Seconded by Davis that Lucas County use the remaining \$110,360.20 of SLFRF funds on the following projects:

Vision II Theater Project Thrive for Projectors

Chariton Archery for block targets

Lucas County Shooting Sports for clay target throwers

Chariton Girls softball for door upgrades

Humane Society of Lucas County for kennel upgrades

And Lucas County Conservation for tornado recovery.

All voted aye. Motion carried.

It was moved by Reece and Seconded by Davis to approve a motion that Lucas County supports the strategies of the Iowa Five Year Strategic Highway Safety Plan (SHSP). This plan would be for the years 2024-2028 with the vision of Zero Fatalities on the Iowa's public roadways.

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

Dennis Smith, Chairperson

Julie L Masters, Auditor