

January 2, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 2, 2025, at 9:00 a.m. with the following members present, Larry Davis, Cathy Reece and Dennis Smith. Lucas County Auditor Julie L Masters, Called the meeting to order and asked for Nominations from the floor for Board of Supervisor Chairperson for 2025. A motion was made by Smith and seconded by Reece to appoint Larry Davis as Chairperson for 2025. All voted aye. Motion carried. A motion was then made by Smith and seconded by Davis to appoint Cathy Reece as Vice chairperson for 2025. All voted aye. Motion carried. Chairman Davis called the meeting to order, and a motion was made by Reece and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Reece 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 Smith to approve the following documents. All voted aye. Motion carried.

Approved monthly report of Lucas County Veterans Affairs with expenditures for the month of December in the amount of \$2,64.24.

Approved quarterly report of Lucas County Sheriff's Office with a beginning running balance of \$21,702.39, deposits of \$191,849.96, withdrawals of \$186,709.56, and ending running balance of \$26,842.79.

Motion to appoint the Supervisors as representatives of the Lucas County Board of supervisors to serve on various committees, boards and organizations.

A motion was made by Smith 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 12/19/2024 – 01/02/2024 in the amount of \$6,726.41

Motion to approve 2025 Construction Evaluation Resolution pursuant to Iowa Code Section 459.304(3). The code section sets out the procedure if a board of supervisors wishes to adopt a "Construction Evaluation Resolution" relating to the construction of a confinement feeding operation structure.

Approve use of State and Local Fiscal Recovery Funds (SLFRF) to help purchase a movie projector for the Vision II Theater located at 327 North Main Street, Chariton, IA 50049. Lucas County will contribute \$75,000.00 toward the project quotation from Strong Technical Services, 14565 Portal Circle, La Vista, NE 68138 that was accepted by Vision II Theater presented by Will Folkerts. The total amount of the project is \$123,046.01 with a deposit price of \$61,523.01. The remaining balance of \$13,476.69 will be submitted with the remaining balance at completion of Project.

A motion was made by Reece and seconded by Davis to approve the payment of the following claims for the period from 12/19/2024 -01/02/2025 in the amount of \$342,075.22. All voted aye. Motion carried.

ACCESS SYSTEMS	\$133.86	JUSTIN ADAMS	\$7.25
ACTIVE911	\$1,656.00	LEAF	\$212.76
ADLM ENVIRONMENTAL	\$22,806.94	LINDE GAS & EQUIPMENT	\$190.22
ALLEN J MC CLINTOCK	\$252.70	LOCKRIDGE INC.	\$188.25
ALLIANT ENERGY	\$3,510.95	LOCKRIDGE NETWORKS	\$159.00
ARNOLD MOTOR SUPPLY	\$389.36	L.C. SHERIFF'S OFFICE	\$123.10
RATHBUN REGIONAL WATER	\$94.75	MAINSTAY SYSTEMS OF IA	\$1,132.00
AUSTIN BURGETT	\$2,200.00	MELODY ALLEN	\$66.00
BAILEY OFFICE OUTFITTERS	\$420.27	MID-AMERICAN RESEARCH	\$725.69

BLUE CROSS/BLUE SHIELD	\$50,272.21	MIDWEST HERITAGE INSUR	\$64,171.50
BOMGAARS	\$261.74	MIDWEST OFFICE TECHNO.	\$80.24
BRANDON SHELTON	\$5,947.50	MIDWEST WHEEL	\$769.42
C.J. COOPER & ASSOC.	\$107.00	NYHART	\$200.00
CALHOUN-BURNS & ASSOC.	\$5,550.08	ONSTOT CONSTRUCTION LLC	\$2,950.00
CANTERA AGGREGATES	\$1,269.76	O'REILLY AUTOMOTIVE INC.	\$138.71
CENTRAL IOWA FASTENERS	\$230.45	R & R REPAIR	\$1,205.00
CINTAS CORP #762	\$49.06	RON SMITH	\$62.00
CITY OF CHARITON	\$18,581.02	SIOUX SALES COMPANY	\$118.60
CITY OF DERBY	\$546.43	SKULLS UNLIMITED	\$298.93
CITY OF LUCAS	\$563.77	SOUTH CENTRAL ISAA	\$800.00
CITY OF RUSSELL	\$4,376.80	STEPHEN FENTON	\$62.00
CITY OF WILLIAMSON	\$843.79	SWEENEY COURT REPORTING	\$151.25
CPI TELECOMMUNICATIONS	\$518.89	TERMINIX PRESTO-X	\$91.61
DEYARMAN AUTOMOTIVE	\$558.58	TERPSTRA HOKE & ASSOC	\$20,000.00
DOUDS STONE LLC	\$1,642.88	TRUCK CENTER COMPANIES	\$456.92
FIRST INTERSTATE BANK	\$740.88	U.S. CELLULAR	\$397.29
GALL'S INC	\$52.00	U.S. POSTAL SERVICE	\$100.00
GARY RODGERS	\$1,350.00	US BANK VISA	\$5,011.63
HAMM INC	\$29,315.16	US IMAGING INC	\$9,788.80
HOUSBY MACK INC.	\$3,799.73	VERIZON	\$240.06
IH LANDSCAPING	\$220.00	VISION II THEATRE	\$61,523.01
IA LAW ENFORCEMENT ACAD	\$150.00	WINDSTREAM COMM.	\$1,228.46
JIM HAWK TRUCK TRAILERS	\$1,436.29	ZIEGLER INC.	\$9,575.00
JOHN DEERE FINANCIAL	\$1.67		

A motion was made by Smith 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