

January 15, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 15, 2025, at 10:00 a.m. with the following members present: Larry Davis, Cathy Reece, and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve agenda and deletions. All voted aye. Motion carried. A motion was made by Reece and seconded by Smith to waive the reading of minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the Revenue Collected and Disbursed Report from the Lucas County Treasurer in the amount of \$904,826.75 in Total Revenue, \$1,358,496.76 for Total Disbursements, and \$8,788,275.47 for Balance of Account as of December 31, 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the December 2024 Revenue Report from the Lucas County Recorder in the amount of \$7,686.21. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the December 2024 Revenue Report from the Lucas County Clerk of Court In the amount of \$2159.76. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office in the amount of \$15,882.94 from January 3, 2025, to January 15, 2025. All voted aye. Motion carried. 3

A motion was made by Smith and seconded by Reece to approve the 4th Quarter 2024 Revenue Report from the Lucas County Recorder's Office in the amount of \$20,234.08. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve a wage increase for Dawn Nelson from \$15.50 per hour to \$16.00 per hour from Lucas County Public Health. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to designate Chariton Newspapers Inc. as the Official Newspaper for Lucas County for the year 2025. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the Lucas County Treasurer's Semi-Annual Report from July 1, 2024, to December 31, 2024, in the amount of \$8,788,275.47. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve a Liquor Permit for the Frontier Trading Post effective February 1, 2025, to January 31, 2026. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve that Lucas County use State Local Fiscal Recovery Funds (SLFRF) towards the purchase of Atlas Skeet equipment for Lucas County Shooting Sports for \$8,000.00. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve transfers in the amount of \$8625.87 from the Rural Basic Fund to Secondary Roads Fund for December 2024. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$202,121.58 for the dates of January 3, 2025, to January 15, 2025. All voted aye. Motion carried.

MOCIC	\$100.00	INCS	\$2,550.00
ACCESS SYSTEMS	\$566.93	IOWA STATE ASSN OF CO	\$2,170.00
ACCESS SYSTEMS	\$3,488.21	IOWA TAXIDERMY ASSOC	\$95.00
ADLM EMERGENCY MGMT	\$3,686.86	ISAC GROUP UNEMPLOYMENT	\$509.80
AGRILAND FS INC	\$1,366.84	JOHN PIERCE	\$300.00
ALBIA NEWSPAPER	\$357.83	JULIE L. MASTERS	\$90.00
ALICIA LYNCH	\$14.48	JULIE WESSEL	\$265.08
ALLEN J MC CLINTOCK	\$434.89	KIMBALL MIDWEST	\$1,586.90
ALLIANT ENERGY	\$5,324.37	LOCKRIDGE INC.	\$571.92
ARNOLD MOTOR SUPPLY	\$99.38	LUCAS CO. HEALTH CENTER	\$100.00
AT&T MOBILITY	\$41.27	LUCAS COUNTY AUDITOR	\$1,786.79
BAILEY OFFICE OUTFITTERS	\$47.77	LYNDA AMOS	\$92.81
BARCO MUNICIPAL PROD	\$123.06	MAIL SERVICES LLC	\$393.64
BAUER BUILT TIRE & SERVICE	\$9,300.00	MARY GRISMORE	\$36.68
BLUE CROSS/BLUE SHIELD	\$48,870.68	MCKESSON MEDICAL	\$723.59
BOMGAARS	\$124.13	MEDIACOM	\$894.46
BROWN'S SANITATION	\$640.00	MIDWEST SANITATION & RECY	\$703.00
CARROT TOP INDUSTRIES	\$612.91	MOTOR PARTS & EQUIP	\$49.61
CENTRAL IOWA DETENTION	\$16,184.00	NYHART	\$2,325.00
CHARITON WATER DEPT.	\$485.57	O'REILLY AUTOMOTIVE INC.	\$832.97
CINTAS CORP #762	\$172.46	PIERSCHBACHER FUNERAL	\$500.00
CITY OF LUCAS	\$22.50	PITNEY BOWES	\$66.39
CLARKE ELECTRIC COOP	\$181.55	PITNEY BOWES BANK	\$2,000.00
CRAIG RATCLIFF	\$580.24	POLK COUNTY TREASURER	\$1,860.00
CULLIGAN WATER SOUTH IA	\$109.10	R & R REPAIR	\$420.00
DAWN NELSON	\$81.74	ROBERT OVERTON	\$200.00
ELECTION SOURCE	\$11,114.83	SCHUMACHER ELEVATOR CO	\$267.73

FERRELLGAS	\$1,183.19	SKYLAR HOBBS	\$17.76
FIRST INTERSTATE BANK	\$382.44	LAND SURVEYORS OF I	\$160.00
GALL'S INC	\$574.23	SOLUTIONS	\$37.98
GERRY EVANS	\$203.05	SCISWA	\$22.10
GREAT AMERICAN FINANCIAL SVCS	\$148.58	TAXIDERM BY SHEP BROWN	\$1,950.00
HAMM INC	\$20,450.64	TODD HAUGE	\$30.98
HOUSBY MACK INC.	\$82.92	TRUCK CENTER COMPANIES	\$3,056.48
IA DEPT OF REVENUE	\$10.00	TRUE VALUE	\$153.27
ICEA	\$11,949.00	ULINE	\$947.53
INTERNAL REVENUE SERVICE	\$276.70	US IMAGING INC	\$21,394.60
INTERSTATE BATTERY SYSTEM OF D	\$405.90	WAYNE COUNTY SHERIFF	\$11,495.00
IOWA COUNTY RECORDER'S ASSOC	\$250.00	ZIEGLER INC.	\$157.76
IOWA DEPT PUBLIC SAFETY	\$1,258.50		

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

Larry Davis, Chairman

Carol Morrison, Deputy Auditor