

March 4, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on March 4, 2025, at 10:00 a.m. with the following members present, Larry Davis, Dennis Smith. Chairperson Davis called the meeting to order. A motion was made by Smith and seconded by Davis to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith 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 Smith and seconded by Davis to approve the following documents. All voted aye. Motion carried.

Approve monthly Revenue report of Lucas County Recorder for the month of February 2025 with collections in the amount of \$5,286.79.

Motion to approve monthly report of Lucas County Veterans Affairs for the month of February 2025 with expenditures in the amount of \$2,229.34.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 03/04/25 – 03/04/2025 in the amount of \$4,305.02.

Donise Altenhofen was present from Lucas County Economic Development and updated the supervisors on what is going on in their organization. Here is the outline of some of the projects they are continually working on.

Business Recruitment and Retention

Revolving loan Fund - USDA

- **J&J Welding expansion**
- **Palmer Power and Equipment**
- **Schroeder Baseball**
- **Continually working to get a veterinarian to relocate to Lucas County**
- **Promoting small and large businesses in Lucas County on Facebook and Instagram weekly spotlights**

Education

- **REAL Program – Roundtable meeting with 13 Juniors and Seniors**
- **Ideas of Wednesday early out mentorship program and with potential site using the community center meeting rooms.**
- **2 high school seniors on our education committee.**
- **Building Trades program – LCED heavily supports and construction of the Palmer building.**
- **“Grow Our Own” 8th Grade Career Day, LCED arranged for 105 students and staff to tour LCHC, Johnson Machine Works, Hy-Vee Distribution Center, Seats Manufacturing, Building Trades, Charger Manufacturing.**
- **IHCC Educators in the workplace tour June 18th, Health Care week**
 - **LCHC tour and demonstration then Chariton Specialty Care**
 - **Continually supporting Trade Careers**

Parks and Rec plus Trail

- **Yocom Park Project Master Plan – Keeping the theme of Energy, using the WOW factor to gather and invite surrounding towns - Designed by RDG**

- **We are starting Fundraising options and have narrowed down 3 fundraising firms, looking at many possibilities for grant applications.**
- **Meeting with School Board connection for tennis tournaments, possibilities for better grant opportunities.**

Housing

Continually looking at housing needs throughout Lucas County

Placer Ai –

- **Iowa South working on a connection with one login per county amazing technology to traffic data that will be helpful to City and County. The app tracks how long you are in a store and all locations, city and states of where they travel to and from.**

Conference the end of March spring AI training

If you have questions feel free to contact LCED for more information.

Approve Application for Suspension of Taxes Per Iowa Code 427.9 on Parcel CHCC 0719378005 in the City of Chariton.

Approve Resolution Naming Depositories and approve the amended list of financial institutions to be depositories of the County Funds. The following public offices are hereby authorized to deposit County Funds in the amounts not to exceed the maximum for each respective financial institution as set out below for the remainder of Fiscal Year 2025 and Fiscal Year 2026.

Depositories	Location of Home Office	Maximum Balance Effective Under Resolution
County Treasurer	TRUBANK	\$1,500,000.00
County Treasurer	1 st Interstate Bank	\$1,000,000.00
County Treasurer	Community 1 st Credit Union	\$1,000,000.00
County Treasurer	Peoples Bank	\$15,000,000.00
County Treasurer	Midwest Heritage Bank	\$1,000,000.00
County Treasurer	IPAIT	\$1,000,000.00
County Recorder	Midwest Heritage Bank	\$50,000.00
County Sheriff	1 st Interstate Bank	\$20,000.00
County Sheriff	Community 1 st Credit Union	\$1,000,000.00

Approve Motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) to contribute funds to the Chariton Softball League. Lucas County would accept the proposal from Chariton Softball League to help with replacement of Steel Entry Doors for the

concession stand at the girls' softball field in Chariton, Iowa. The amount of contribution is \$3,300.00.

Veterans Affairs Director Dave Amos reported there was an inspection of the Veterans Affairs office with a good report to follow.

Motion to accept the agreement between Ferrell Gas-Great Plains Location and Lucas County to purchase Bulk propane for the period from 03/25/2025 to 03/25/2026 at a locked in plan of \$1.89 per gallon.

Approve Motion that Lucas County approve the 2025 policy for the application to apply dust control on the Lucas County roads per requested by the landowners. With landowners taking full responsibility of road conditions and cost of application.

A motion was made by Smith and seconded by Davis to set the date for the Proposed property tax levy hearing for FY26 budget, on Wednesday April 2nd at 9:00 a.m.

A motion was made by Reece and seconded by Smith to approve the payment of the following claims for the period from 03/04/2025 – 03/04/2025 in the amount of \$113,204.66. All voted aye. Motion carried.

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

Dennis Smith, Chairman

Julie L Masters, Auditor