

March 19, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on March 19, 2025, at 10:00 a.m. with the following members present, Larry Davis, Dennis Smith, and Cathy Reece. Chairperson Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda as written. 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 Reece and seconded by Davis to approve the following documents. All voted aye. Motion carried.

Approve monthly Revenue report of Lucas County Clerk of Court for the month of February 2025 with collections in the amount of \$1,891.20.

Approve 28E Agreement for Police Protection between Lucas County and the City of Russell for a period from 07/01/2025 through midnight on 06/30/2028. The annual fiscal year fee will be \$13,850.

Approve Motion to approve payment on the remaining balance of \$13,476.99 ARPA funds to finalize Lucas County's contribution to the Vision II Theater. Total contribution was \$75,000.00.

Approve updated pay scale for Dispatcher/Correctional Officer effective, March 26, 2025.

Motion to approve upcoming proposal for 2025 Farm to Market Rock plans so bid letters could be mailed out for a letting. Granular Surfacing to be placed would be approximately 87.4 miles of Farm to Market Roads, totaling 22,137.5 tons.

Motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road Row in Benton township, Section 10, Lucas County, Iowa.

Motion that Lucas County Secondary Road Department will accept an agreement with Calhoun Burns & Associates for the Design of county bridge #222950. Project No. BROS-CO59-5F-59. 9 (Umbenhower Bridge)

Approve transfers from Rural Basic Fund to Secondary Roads Fund in the amount of \$21,822.08

Motion that Lucas County Secondary Road Department will accept the preliminary design from Calhoun-burns & Associates for the design of Bridge No. 221403 over the Burlington Northern Railroad. Project No DGA-CO59(79)—XT-59

A motion was made by Smith and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Approve February 28, 2025, monthly report of Lucas County Treasurer with the amount of \$993,334.42 in Revenues, Disbursements in the amount of \$1,040,143.74 and Balance of accounts as of \$8,521,856.91.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 03/05/25 – 03/19/2025 in the amount of \$16,432.70.

Approval of Notice of Destruction of Noxious Weeds to all property Owners in Lucas County, Iowa. A full copy of the Notice will appear in the Chariton Newspaper and on the Lucas County Website.

Approve resolution effective March 26, 2025, the hourly wage of the listed Lucas County Sheriff's Employees will be as follows: Lori Graves -\$29.12; Jeff Richards-\$26.87; Natalie Marts-\$26.12; Erin Andersen-\$26.12; and Dispatch New Hire \$25.12.

Motion to approve purchase of equipment for the Sheriff's office from Opioid fund.

Motion to permit Clark Electric Cooperative of Osceola, Iowa to bury cable on County Road ROW in Benton Township, Section 10, Lucas County, Iowa.

Motion to permit Alliant Energy of Chariton, Iowa to work in Lucas County ROW in Lincoln Township, Section 32, Lucas County, Iowa.

Motion that the Lucas County Secondary Road Department will accept the final design for Bridge No. 112180, over the Union Pacific Railroad. Project No. BROS-CO59 (28)-5F-59. (Risbeck Bridge)

Motion to accept the final design for Bridge No. 112180, over the Union Pacific Railroad. (Risbeck Bridge). Project No. BROS-CO59 (28) – 5F-59.

A motion was made by Smith and seconded by Reece to approve the payment of the following claims for the period from 03/06/2025 – 03/19/2025 in the amount of \$237,300.90 All voted aye. Motion carried.

ACCESS SYSTEMS	\$189.76	JOHN PIERCE	\$300.00
ACCESS SYSTEMS	\$3,488.21	JOHNSON MACHINE	
AGRILAND FS INC	\$8,367.89	WORKS	\$116.05
ALBIA NEWSPAPER	\$117.00	JULIE L. MASTERS	\$168.99
ALICIA LYNCH	\$172.48	JULIE WESSEL	\$326.91
ALLEN J MC CLINTOCK	\$188.07	KAMI WELCH	\$150.00
ALLIANT ENERGY	\$9,819.99	KAREN WERTS	\$280.00
ARNOLD MOTOR SUPPLY	\$1,090.62	KIMBALL MIDWEST	\$1,544.92
ASCENDANCE	\$865.48	LEAF	\$212.76
ASF REPAIR CHARITON	\$222.30	LOCKRIDGE INC.	\$608.87
AT&T MOBILITY	\$41.27	LYNDA AMOS	\$168.86
AUXIANT	\$434.75	MAIL SERVICES LLC	\$456.74
BLUE CROSS/BLUE SHIELD	\$51,603.84	MARY GRISMORE	\$72.05
BOMGAARS	\$136.57	MEDIACOM	\$904.74
BROWN'S SANITATION	\$80.00	MELISSA FLOWLER	\$15.00
C.J. COOPER & ASSOC	\$224.00	MIDWEST HERITAGE INSUR	\$58,482.00
CANTERA AGGREGATES	\$16,358.54	MIDWEST SANITATION	\$391.00
CENTRAL IOWA DETENTION	\$383.50	MIDWEST WHEEL	\$214.89
CINTAS CORP #762	\$172.46	MIKE MILLER	\$80.00
CINTAS FIRST AID & SAFETY	\$63.82	NAPA AUTO PARTS	\$150.76
CITY OF LUCAS	\$22.50	O'REILLY AUTOMOTIVE INC.	\$61.84
CLARKE ELECTRIC COOP	\$339.18	PIERSCHBACHER FUNERAL	\$500.00
COMBUSTION CONTROL CO	\$1,158.35	POLK COUNTY TREASURER	\$1,440.00
COVERTTRACK GROUP INC	\$3,715.00	POMP'S TIRE SERVICE, INC	\$1,900.00
CR ENVIRONMENTAL INC	\$2,000.00	QUILL CORP.	\$91.38
CRAIG RATCLIFF	\$91.16	R & R REPAIR	\$366.00
CULLIGAN WATER SOUTH IA	\$112.10	RANDY PAIGE	\$1,200.00
DAWN NELSON	\$125.37	REBECCA BITTNER	\$133.88
DECATUR COUNTY SHERIFF	\$120.00	REXCO EQUIP. INC.	\$45.12
EO JOHNSON	\$7.94	RICK B. ELMORE	\$80.00
FERRELLGAS	\$712.73	SCHUMACHER ELEVATOR	
FIDELITY SECURITY LIFE	\$277.59	CO	\$267.73
FIRST INTERSTATE BANK	\$958.52	SEAT TREASURER	\$130.00
GALL'S INC	\$75.99	SCISW	\$23.80
GERRY EVANS	\$43.89	SPECTRUM LIGHTING	\$1,159.99
GREAT AMERICAN FINANCIAL	\$148.58	STATE MEDICAL EXAM	\$2,076.36
HAMM INC	\$33,187.80	TODD HAUGE	\$206.98
HOUSBY MACK INC.	\$654.08	TOP NOTCH	\$766.00
HY-VEE INC.	\$53.25	TRUE VALUE	\$2.49
		U.S. CELLULAR	\$616.66
		VGM GROUP INC	\$224.00

IDEAL READY MIX	\$558.75	VISION II THEATRE	\$13,410.99
JAMES PFEIFER	\$80.00	WAYNE COUNTY SHERIFF	\$9,075.00
JENSEN PROMOTIONS	\$121.00	ZIEGLER INC.	\$293.81

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

Dennis Smith, Chairman

Julie L Masters, Auditor