

May 7, 2025

The Board of Supervisor’s met in regular session at the Lucas County Courthouse on May 7, 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 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.

Approve monthly report of Lucas County Veterans Affairs for the month of April 2025 with expenditures in the amount of \$1,920.59.

Approve March 2025 Corrected Month End Report of Lucas County Treasurer with the amount of \$5,638,643.22 in Revenues, Disbursements in the amount of \$1,308,795.58 and Balance of accounts as of \$12,854,382.55.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 04/16/25 – 05/07/2025 in the amount of \$16,199.39.

Resolution that Afton McCarty will be hired as a full-time telecommunications Officer/Correction Officer at the Lucas County Sheriff’s Office effective 4/28/2025 at a rate of \$25.12.

Motion to approve name of Subdivision plat in Sec. 21, T. 72N, R. 23W. Said Subdivision shall be named KINDRED SUBDIVISION and will be in the NW1/4 of the NW ¼. Said Sub-division plat will be recorded in the Lucas County Recorder’s Office.

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

Approved monthly revenue report of Lucas County Recorder for the month of April with collections in the amount of \$7,022.29.

Approve April 2025, monthly report of Lucas County Treasurer with the amount of \$1,577,609.11 in Revenues, Disbursements in the amount of \$4,614,083.99 and Balance of accounts as of \$9,821,792.67.

Approve Resolution requested by Hanna Gwinn, Lucas County Treasurer, for the hourly wage increase of Sheila Adams to \$17.50 effective July 1, 2025.

Motion to approve final plat of Kindred Sub-division in the NW1/4 NW1/4 section 21, T72N, R 23W in Lucas County.

On April 29, 2025, Lucas County had a local letting for Granular Surfacing to be placed on approximately 87.4 miles of Farm-to-market Roads. Contract total of \$643,172.38. Approved motion to offer contract to Hamm Inc., of Perry, Kansas for the production and delivery of 22,137.50 tons of granular Surfacing.

A motion was made by Reece and seconded by Smith to approve the payment of the following claims for the period from 04/16/2025 – 05/7/2025 in the amount of \$305,021.01. All voted aye. Motion carried.

ACCESS SYSTEMS	\$280.43	JUSTIN ADAMS	\$7.25
ACCESS SYSTEMS	\$2,666.66	KAMI WELCH	\$150.00
ACCESS SYSTEMS LEASING	\$133.86	KIMBALL MIDWEST	\$793.37
ADLM EMERGENCY Mgmt	\$1,843.44	KRISTIN BENTON	\$88.44
AGRILAND FS INC	\$8,034.16	L.C. GENEALOGY SOC	\$360.00

ALBIA NEWSPAPER	\$795.18	LEAF	\$212.76
ALLEN J MC CLINTOCK	\$252.74	LINDE GAS & EQUIPMENT INC	\$195.56
ALLIANT ENERGY	\$3,002.54	LOCKRIDGE INC.	\$125.46
ARNOLD MOTOR SUPPLY	\$2,776.73	LOCKRIDGE NETWORKS	\$169.00
ASCENDANCE TRUCKS	\$399.90	LUCAS CO. HEALTH CENTER	\$222.00
RATHBUN REGIONAL WATER	\$99.25	LUCAS CO. HISTORICAL SOCIETY	\$1,800.00
AT&T MOBILITY	\$41.27	LUCAS COUNTY AUDITOR	\$1,786.59
BAILEY OFFICE OUTFITTERS	\$234.00	LUCAS COUNTY DEVELOPMENT	\$9,000.00
BOMGAARS	\$398.14	LUCAS COUNTY FAIR ASSOC.	\$7,470.00
BOMGAARS	\$362.39	LUCAS COUNTY FAIRGROUNDS	\$6,930.00
BRANDON SHELTON	\$5,947.50	LUCAS COUNTY RECORDER	\$9.00
BRIAN CROZIER	\$269.66	L.C. SHERIFF'S OFFICE	\$37.50
C.J. COOPER & ASSOC.	\$730.00	MAIL SERVICES LLC	\$432.36
CALHOUN-BURNS & ASSOC.	\$5,745.00	MELODY ALLEN	\$66.00
CANTERA AGGREGATES, LLC	\$10,411.85	MID COUNTRY MACHINERY,	\$251.06
CEN TEC CAST METAL PRO.	\$272.37	MIDWEST AUTO SPRINKLER	\$6,433.00
CENTRAL IOWA DETENTION	\$223.08	MIDWEST HERITAGE INSUR	\$58,482.00
CERTIFIED POWER INC.-FLUID SYS	\$61.63	MIDWEST WHEEL	\$1,868.70
CHARITON FREE LIBRARY	\$19,751.00	O'REILLY AUTOMOTIVE INC.	\$99.93
CHARITON WATER DEPT.	\$427.07	PALMER POWER EQUIPMENT	\$135.00
CINTAS CORP #762	\$30.00	PIERSCHBACHER FUNERAL	\$500.00
CINTAS FIRST AID & SAFETY	\$146.30	POMP'S TIRE SERVICE, INC	\$3,480.00
CITY OF CHARITON	\$19,080.79	QUILL CORP.	\$72.99
CITY OF LUCAS	\$22.50	RON SMITH	\$62.00
CITY OF RUSSELL	\$41.12	RUSSELL HISTORICAL SOCIETY	\$337.50
CONTINENTAL RESEARCH CORP.	\$259.36	SCHNEIDER CORPORATION	\$4,916.00
CORPORATE TRANSLATION SERV.	\$21.15	SHRED-IT USA JV LLC	\$116.07
CPI TELECOMMUNICATIONS	\$518.89	SMITH FERTILIZER & GRAIN	\$50.00
CR ENVIRONMENTAL INC	\$11,400.00	S.C.I.S.W	\$31.45
CRITICAL HIRE	\$150.00	STATE MEDICAL EXAMI	\$2,134.00
CULLIGAN WATER SOUTH IOWA	\$198.00	STEPHEN FENTON	\$62.00
DECATUR COUNTY SHERIFF	\$1,080.00	STUBBS PETROLEUM	\$33.00
FIRST INTERSTATE BANK	\$1,274.72	TERMINIX PRESTO-X	\$128.53
GARY RODGERS	\$1,350.00	TOM'S QUALITY PAINTING	\$400.00
GRAINGER	\$61.28	TRANSIT WORKS	\$395.00
HAMM INC	\$69,042.24	TRUCK CENTER COMPANIES	\$495.86
HARTFORD LIFE AND ACCIDENT INS	\$1,344.94	TRUE VALUE	\$39.56
HOUSBY MACK INC.	\$1,749.45	U.S. CELLULAR	\$294.80
HY-VEE INC.	\$124.07	ULINE	\$335.83
IACCVSO TREASURER	\$50.00	UNION PACIFIC RAILROAD	\$7,505.01
INTERSTATE BATTERY SYSTEM	\$850.75	US BANK VISA	\$950.14
IA LAW ENFORCEMENT ACADEMY	\$150.00	US IMAGING INC	\$4,850.57
JAMES STROUD	\$68.36	VERIZON	\$240.06
JENSEN PROMOTIONS	\$355.00	WILLIS TRUCK REPAIR LLC	\$2,160.00
JIM HAWK TRUCK TRAILERS	\$262.08	WINDSTREAM	\$440.59
JOHN L. LEWIS MUSEUM	\$337.50	WINDSTREAM COMM	\$1,284.98
JOHNSON MACHINE WORKS	\$264.16	ZIEGLER INC.	\$1,187.58

A motion was made by Reece and seconded by Smith at 10:30 to adjourn to meet Sine Die.

All voted aye. Motion carried.

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Larry Davis, Chairman

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Julie L Masters, Auditor