

June 4, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on June 4, 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 Smith and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Approve May 2025, monthly report of Lucas County Treasurer with the amount of \$972,377.83 in Revenues, Disbursements in the amount of \$1,832,457.10 and Balance of accounts as of May 31, 2025, is \$8,965,22.40.

Approve monthly expenditures of Lucas County Veterans Affairs totaling \$577.77 for the month of May 2025.

Approve tax abatement on Parcel No. 1206216006, a parcel of land owned by the City of Russell. 2020-2023 taxes for the above listed parcels in the amount of \$598.00 plus interest and publication fees will be abated and parcel removed from tax list.

Approve Service agreement to participate in the ISAC HIPAA Program effective as of July 1, 2025, between Lucas County and the Iowa State Association of Counties to become participants in the ISAC HIPAA program. The cost of membership is \$1,750 per year.

Approve Pay scale for Dispatch/Correctional Officer effective July 1, 2025.

Approve the hire of Willis Black, as Laborer to fill part-time as needed vacancy for the mowing of Lucas County Roads. The starting wage is \$18.83 per hour.

Approve the hire of Lane VanderLinden, as Laborer to fill part-time as needed vacancy for the mowing of Lucas County Roads. The starting wage is \$18.83 per hour.

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

Approve Revenue report of Lucas County Recorder for the month of May 2025 with total collected of \$7,349.48.

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 05/22/25 – 06/4/2025 in the amount of \$43,288.58.

Approve Liquor License for Lucas County Fair Association for period from June 15, 2025, to Feb 15, 2026. The License is Special Class C Retail Alcohol License with outdoor service.

Appointment of Andrew McCurdy to serve as Township Trustee for Township to fill a vacancy due to the death of Thomas McCurdy. Term will begin June 1, 2025 and expires on December 31, 2028.

Approve pay scale for the Lucas County Sheriff's Deputies effective July 1, 2025.

Approve wages of Lucas County Sheriff's Office employees Effective July 1, 2025. MaLinda Travis \$52,963.90 annually. Hourly wage of each employee is as follows- Lori Graves- \$30.15 per hour; Jeff Richards- \$27.65 per hour; Natalie Marts - \$27.15; Erin Andersen - \$26.90 per hour; Afton McCarty - \$25.12; Alec Reynolds - \$32.71; Luke Rich - \$39.35; Cole Wood - \$31.91; Kory Eggert - \$31.41; and Dustin Wickett- \$32.71- part time. On call time for deputies will be \$7.50 per hour.

Motion to approve payment of the remaining sum of \$2,988.00 of a 10,000 donation to Chariton Archery towards the purchase of a storage trailer for archery equipment.

Motion to set the date for County Budget Amendment for 9:00 a.m. on June 23, 2025

A motion was made by Smith and seconded by Reece to approve the payment of the following claims for the period from 05/14/2025 – 06/4/2025 in the amount of \$185,900.33.

All voted aye. Motion carried.

ACCESS SYSTEMS	\$166.04	JOHN DEERE FINANCIAL	\$13.79
AGRILAND FS INC	\$1,326.73	JOHN PIERCE	\$450.00
ALEX SHELTON	\$276.07	JUSTIN ADAMS	\$7.25
ALLEN J MC CLINTOCK	\$203.75	K & P LAWN MOWING	\$525.00
ALLIANT ENERGY	\$1,701.15	KD-17 LLC	\$1,401.76
ARNOLD MOTOR SUPPLY	\$428.16	KIMBALL MIDWEST	\$1,970.15
RATHBUN REGIONAL WATER	\$97.00	LINDE GAS & EQUIP INC	\$199.17
AT&T MOBILITY	\$41.27	LOCKRIDGE INC.	\$246.74
BAILEY OFFICE OUTFITTERS	\$206.20	LUCAS CO. HEALTH CENTER	\$282.00
BOMGAARS	\$1,214.11	LUCAS COUNTY AUDITOR	\$1,786.79
BRANDON SHELTON	\$5,947.50	M2 CONSTRUCTION LLC	\$7,180.00
C.J. COOPER & ASSOC	\$127.00	MAIL SERVICES LLC	\$450.27
CALHOUN-BURNS & ASSOC.	\$8,642.50	MAINSTAY SYSTEMS	\$6,780.00
CANTERA AGGREGATES, LLC	\$13,637.00	MAJESTIC TRUCK	\$105.93
CARROT TOP INDUSTRIES	\$2,913.72	MELODY ALLEN	\$66.00
CENTRAL LAKE ARMOR	\$1,167.59	MIDWEST WHEEL	\$748.69
CFS PRODUCTS	\$195.78	NAPA AUTO PARTS	\$114.05
CHARITON ARCHERY	\$2,988.00	NORSOLV SYSTEMS	\$289.45
CHARITON NEWSPAPER	\$172.38	O'REILLY AUTOMOTIVE INC.	\$405.01
CHARITON WATER DEPT.	\$436.80	PERRY KLAGES	\$400.00
CINTAS CORP #762	\$24.65	PETTY CASH	\$31.57
CINTAS FIRST AID & SAFETY	\$128.37	PIERSCHBACHER FUNERAL	\$1,000.00
CITY OF CHARITON	\$18,862.18	POMP'S TIRE SERVICE, INC	\$4,148.96
CITY OF LUCAS	\$22.50	R & R REPAIR	\$125.00
CITY OF RUSSELL	\$41.12	REXCO EQUIP. INC.	\$323.14
CNH INDUSTRIAL RETAIL ACCT	\$426.97	ROD BORTZ	\$300.00
CPI TELECOM	\$518.89	RON SMITH	\$62.00
CULLIGAN WATER SOUTH IA	\$74.25	SECONDARY ROAD DEPT	\$19,515.07
DANIEL DEFENSE INC	\$1,797.00	STEPHEN FENTON	\$362.00
DECATUR COUNTY SHERIFF	\$540.00	STUBBS PETROLEUM	\$1,644.50
DONISE ALTENHOFEN	\$300.00	TAXIDERMY BY SHEP BROWN	\$3,388.00
DR PHILIP D SUNDQUIST	\$1,500.00	TERMINIX PRESTO-X	\$99.85
ELITE PEST CONTROL	\$140.00	THAT'S MY TRUCK	\$9,548.95
FARM & HOME PUBLISHERS	\$1,080.00	U.S. CELLULAR	\$384.88
FIRST INTERSTATE BANK	\$686.72	US BANK VISA	\$425.65
GARY RODGERS	\$1,500.00	VERIZON	\$240.06
GARY SHUTT	\$499.00	WAYNE COUNTY HOSPITAL	\$1,578.40
HAMM INC	\$26,988.86	WAYNE COUNTY SHERIFF	\$13,805.00
HARTFORD LIFE INS	\$1,233.58	WINDSTREAM	\$467.20
ICCS	\$700.00	WINDSTREAM COMM	\$1,294.97
IH LANDSCAPING	\$2,310.00	YANKEE HILL MACHINE	\$1,574.00
IA DEPT OF NATURAL RES	\$30.00	ZIEGLER INC.	\$765.04
IOWA PRISON INDUSTRIES	\$101.20		

A motion was made by Reece and seconded by Smith 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