

June 23, 2025

The Board of Supervisors met in a special session and public hearing at the Lucas County Courthouse at 9:00 a.m. with the following members present: Larry Davis, Cathy Reece, and Dennis Smith. Chairman Davis called the meeting to order, and a motion was made by Reece to approve the minutes of the previous meeting and waive the reading. All voted Aye. Motion carried.

Smith made a motion seconded by Reece to call the public meeting to order. All voted aye. Motion carried. After a short discussion a motion was made by Smith and seconded by Reece to close the public hearing. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the County Budget Amendment for FY 2025 as published in the Chariton newspaper on June 13, 2025. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the amended appropriations resolution. All voted aye. Motion carried

After interviewing four very good applicants on June 18, 2025, a decision was made to appoint a new Veterans Affairs Director. A motion was made by Reece and seconded by Smith to appoint William Dillard as Veterans Affairs Director effective July 1, 2025. The hourly rate of this position will be \$19.64.

A motion was made by Smith and seconded by Reece to approve purchase of a mini backhoe for use by secondary roads. All voted aye. Motion carried.

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

Larry Davis, Chairman

Julie L Masters, Auditor