July 16, 2025

The Lucas County Board of Supervisors met in regular session at the boardroom at the Lucas County Courthouse on July 16, 2025, 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 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 last 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.

Motion to approve monthly revenue report of the Lucas County Clerk of Court for month of June 2025 in the amount of \$2,265.04.

Motion to approve wage increase for Teresa Cihak as part time custodian at the Lucas County Courthouse and Public Health buildings. Wage will be \$16.82 beginning July, 1, 2025 for fiscal year 2026.

Motion to appoint new members to the Cemetery Commission. Marion Holmes will be appointed to fill vacancy due to resignation of Michael Goben and Kenneth Pierschbacher will be appointed to fill vacancy due to the death of Ron Rudell. Both terms will expire on December 31, 2026.

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

Approve Bi Monthly expenditure report of Lucas County Sheriffs Office for period from 7/3/2025 – 7/16/2025 with expenditures in the amount of \$24,791.92.

Approve certification of the annual compensation to be received by the deputies in the Auditor's office, Treasurer's Office and Recorder's office. New employees as deputies not to exceed 78% and new employees as clerks not to exceed 73% of Annual salary drawn by said principal for one year. After one year of service, salaries for Deputies shall not exceed 80% and for Clerks shall not exceed 75% of the annual drawn by principal. Said resolution is effective on salary base beginning July 1,2025

Approve motion that Lucas County use State Local Fiscal Recovery Funds (SLFRF) towards the purchase of maintenance supplies and equipment for kennel upgrades at Almost Home Animal Rescue, 118 E Lincoln Ave. Chariton, IA. The amount of the donation is \$7,500.00.

Lucas County Conservation Director, Skylar Hobbs reported the Cinder Path bike trail is in good shape and metal rails are being put on a bridge after many hours of work. The Trail is ready for the August 2, Bike event.

Motion to approve the final plans for project BROS-CO59(76)-5F-59 bridge replacement on 480<sup>th</sup> Lane over a branch of Whitebreast Creek in section 20 of Township 72N Rande 22W in Lucas County IA.

A motion was made by Smith and seconded by Reece to approve payment of claims for the period from 07/02/2025 - 07/16/2025 in the amount of \$302,159.88. All voted aye. Motion carried

ACCESS SYSTEMS	\$387.03	IA.ST.ASSOC. OF ASSESSOR	\$150.00
AGRILAND FS INC	\$1,614.87	ICEOO	\$275.00
ALBIA NEWSPAPER	\$1,860.73	ICUBE	\$200.00
ALICIA LYNCH	\$167.37	IOWA DEPT. OF TRANSP.	\$1,122.00
ALLIANT ENERGY	\$3,321.95	IOWA FARM EQUIPMENT	\$99.00
ALMOST HOME ANIMAL RESCUE	\$2,879.49	IOWA STATE ASSN OF CO	\$2,150.00
ALYSON PALMER	\$144.72	IOWA STATE UNIVERSITY	\$340.00
ASCENDANCE TRUCK CENTER	\$113.34	ISAC GROUP UNEMPLOYMENT	\$2,158.72
AT&T MOBILITY	\$41.27	JOHN DEERE FINANCIAL	\$570.69
AUXIANT	\$471.75	JULIE L. MASTERS	\$153.55
BAILEY OFFICE OUTFITTERS	\$3,979.38	JULIE WESSEL	\$236.16
BLACK STRAP INC.	\$17,544.45	LACAL EQUIP, INC	\$2,035.60
BLUE CROSS/BLUE SHIELD	\$52,714.79	LOCKRIDGE INC.	\$253.48
BOMGAARS	\$80.98	LUCAS CO. HEALTH CENTER	\$147.00
		LUCAS COUNTY SHERIFF'S	
BRIAN CROZIER	\$93.06	OFFICE	\$96.40
BROWN'S SANITATION	\$80.00	LYNDA AMOS	\$77.07
CANTERA AGGREGATES, LLC	\$34,690.70	MARTIN'S FLAG CO. INC	\$155.83
CENTRAL IOWA DETENTION	\$2,760.00	MARY GRISMORE	\$255.69
CHARITON WATER DEPT.	\$249.51	MEDIACOM	\$909.72

CINTAS CORP #762	\$162.12	MIDWEST HERITAGE INSUR	\$70,423.49
CINTAS FIRST AID & SAFETY	\$79.10	MIDWEST SANITATION	\$594.00
CITY OF CHARITON	\$360.00	MIDWEST WHEEL	\$23.58
CITY OF DERBY	\$609.60	MIKE'S HOME REPAIR	\$588.89
CITY OF LUCAS	\$628.97	NACVSO	\$50.00
CITY OF RUSSELL	\$4,836.97	NAPA AUTO PARTS	\$168.99
CITY OF WILLIAMSON	\$941.35	NEW COOPERATIVE INC	\$172.60
CLARKE ELECTRIC COOP, INC	\$196.42	O'REILLY AUTOMOTIVE INC.	\$1,653.71
CNH INDUSTRIAL	\$482.66	POLK COUNTY TREASURER	\$250.00
CONTROL SOLUTIONS	\$424.16	POMP'S TIRE SERVICE, INC	\$1,540.00
COST ADVISORY SERVICES INC	\$4,450.00	R & R REPAIR	\$2,476.00
CULLIGAN WATER SOUTH IOWA	\$92.60	RILEY HEATING AND COOLING	\$263.76
DAWN NELSON	\$93.96	ROCKMOUNT WELDING ALLOYS	\$806.48
DCI-SOR	\$85.00	ROXANNE BURTON	\$60.00
DECATUR COUNTY SHERIFF	\$300.00	SCHUMACHER ELEVATOR CO	\$267.73
DEYARMAN FORD	\$882.00	SIDCA	\$500.00
DIVISION OF LABOR SERV.	\$175.00	SKYLAR HOBBS	\$55.60
DRAKE ELECTRIC	\$50.00	SCISW	\$22.95
FIRST INTERSTATE BANK	\$1,783.55	STUBBS PETROLEUM	\$1,892.90
GATR TRUCK CENTER	\$100.68	TYLER TECHNOLOGIES	\$43,035.56
GERRY EVANS	\$217.94	UNION COUNTY SHERIFF'S	\$47.50
GREAT AMERICAN FINANCIAL	\$148.58	UNITYPOINT HEALTH	\$100.00
HAMM INC	\$3,483.52	WAYNE COUNTY SHERIFF	\$19,195.00
HOUSBY MACK INC.	\$100.76	ZIEGLER INC.	\$2,704.90

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

Larry Davis, Chairman	Julie L Masters, Auditor