

August 6, 2025

The Lucas County Board of Supervisors met in regular session at 10:00 a.m. in the board room at the Lucas County Courthouse. The following supervisors were in attendance: Cathy Reece, and Dennis Smith. Vice Chairman Reece 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 Smith to approve the minutes of the previous meeting as written and waive the reading. All voted aye. Motion carried.

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

Motion to approve Report of Lucas County Treasurer for the month of July 2025. Revenues collected in the month of July were \$896,231.73, Expenditures for the month were \$1,484,947.14. Balance of accounts as of July 31, 2025, is \$8,394,659.06.

Monthly report of fees collected by the Lucas County Recorder for the month of July 2025. Total amount collected is \$4,541.73.

Sheriff's Bi-Monthly report of expenditures for period from 7/17/2025 – 8/06/25 in the amount of \$31,158.20.

Resolution that Afton McCarty receives a pay increase at a rate of \$25.90 effective 7/1/2025 with the Lucas County Sheriff's office.

Resolution that William Dillard be appointed as Director of General Assistance for Lucas County, Iowa, effective August 1, 2025. This is a part-time position with salary set at \$6,000.00 for fiscal year 2026.

Motion that salary for Betty Bowlsby Lawson as Mental Health Advocate for Lucas County at \$21.27 per hour for fiscal year 2026.

Motion to accept resignation of Afton McCarty as full-time Telecommunication Officer/corrections Officer at the Lucas County Sheriff's Office effective 7/23/2025.

Motion to accept letter of resignation for Julie Wessel as Home Health Care Aide at Lucas County Public Health effective July 9, 2025. Julie's last day of employment from Lucas County Public Health will be July 25, 2025.

Motion to approve Treasurers Semi-Annual report for period from 1/1/2025 – 6/30/2025, with Beginning balance of \$8,788,275.47, Revenues collected in the amount of \$11,737,869.79, Total expenses in the amount of \$11,593,774.10 and Treasurers ending balance of \$8,977,923.92.

Motion to approve Amended Per Diem Resolution for County Employees, raising the mileage rate to 70 cents per mile.

Motion to approve that MidAmerican Energy Company, of Des Moines, Iowa be permitted to bore cable on County Road ROW in Pleasant Township, section 6 and Washington township, Section 31 of Lucas County.

Motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-way in Section 35 of Liberty Township, Lucas County.

Motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in Liberty Township, Section 33, Lucas County, Iowa.

A motion was made by Smith and seconded by Reece to approve payment of the following claims for period from 7/17/2025 – 8/6/2025 in the amount of \$245,135.07. All voted aye.

Motion carried.

ACCESS SYSTEMS	\$349.12	INFOMAX OFFICE SYSTEMS INC	\$380.00
ACCESS SYSTEMS	\$8,274.01	INTERSTATE BATTERY SYSTEM	\$152.95
ACCESS SYSTEMS LEASING	\$133.86	INTOXIMETERS INC	\$84.50
ADLM ENVIRONMENTAL HEALTH	\$26.00	IOWA DEPT OF REVENUE	\$10.00
AGRILAND FS INC	\$10,098.36	IOWA PRISON INDUSTRIES	\$201.96
ALBIA NEWSPAPER	\$265.03	JENSEN PROMOTIONS	\$21.00
ALLEN J MC CLINTOCK	\$156.70	JIM WRIGHT	\$300.00
ALLIANT ENERGY	\$5,455.29	JOHN DEERE FINANCIAL	\$1,145.74
ARNOLD MOTOR SUPPLY	\$331.70	JOHN PIERCE	\$150.00
RATHBUN REGIONAL WATER	\$439.00	KIMBALL MIDWEST	\$3,832.61
AT&T MOBILITY	\$41.27	LEAF	\$212.76
BAILEY OFFICE OUTFITTERS	\$3,498.91	LINDE GAS & EQUIPMENT INC	\$199.17
BLACK STRAP INC.	\$8,459.90	LOCKRIDGE INC.	\$160.89
BOMGAARS	\$559.67	LOCKRIDGE NETWORKS	\$169.00
BOMGAARS	\$414.08	LUCAS CO. HEALTH CENTER	\$776.00
BRANDON SHELTON	\$6,625.00	LUCAS COUNTY AUDITOR	\$3,573.58
		LUCAS COUNTY SHERIFF'S	
		OFFICE	\$49.50
C.J. COOPER & ASSOC.	\$296.00	MAIL SERVICES LLC	\$461.75
CALHOUN-BURNS & ASSOC.	\$7,433.50	MELODY ALLEN	\$66.00
CANTERA AGGREGATES, LLC	\$29,593.51	MID-AMERICAN RESEARCH	\$254.31
CENTRAL IA DIST, IA ASSESSORS	\$375.00	MIKE HEAD	\$98.98
CENTRAL IOWA DETENTION	\$349.43	MINK MISSOURI LTAP	\$90.00
CHARITON NEWSPAPER	\$57.00	NAPA AUTO PARTS	\$350.70
CHARITON VALLEY PLANNING & DE	\$3,500.00	O'REILLY AUTOMOTIVE INC.	\$965.85
CHARITON WATER DEPT.	\$315.13	OTTUMWA PRINTING INC	\$202.46
CINTAS CORP #762	\$65.25	PITNEY BOWES BANK	\$3,000.00
CINTAS FIRST AID & SAFETY	\$91.86	QUILL CORP.	\$533.07
CITY OF CHARITON	\$18,246.59	RACOM CORPORATION	\$7,640.00
CITY OF LUCAS	\$22.50	RICKI SEUFERER	\$311.86
CITY OF RUSSELL	\$41.12	RON SMITH	\$62.00
CLARKE COUNTY AUDITOR	\$75.00		

CNH INDUSTRIAL RETAIL ACCOUNTS	\$1,899.71	SCHILDBERG CONSTRUCTION	\$53,702.75
CONTROL SOLUTIONS	\$530.16	SCREEN-TECH GRAPHICS	\$438.00
CPI TELECOMMUNICATIONS	\$518.89	SOUTH CEN IA SOLID WASTE	\$113.49
CULLIGAN WATER SOUTH IOWA	\$74.25	STATE MEDICAL EXAMINER	\$5,553.00
CUMMINS SALES AND SERVICE	\$1,388.23	STEPHEN FENTON	\$62.00
DAVE ROSA	\$291.86	STUBBS PETROLEUM	\$4,164.82
DECATUR COUNTY SHERIFF	\$2,280.00	TERMINIX PRESTO-X	\$99.85
DIAGNOSTIC IMAGING ASSOC	\$13.20	THE VERNON COMPANY	\$623.03
DR PHILIP D SUNDQUIST	\$300.00	TRUE VALUE	\$169.87
ELITE PEST CONTROL	\$140.00	U.S. CELLULAR	\$598.09
FIRST INTERSTATE BANK	\$1,039.33	UNITED STATES TREASURY	\$166.56
GARY RODGERS	\$1,350.00	US BANK VISA	\$3,318.73
GEO-COMM, INC.	\$5,909.40	VERIZON	\$240.06
HAMM INC	\$4,009.98	WAYNE COUNTY HOSPITAL	\$852.00
HAMM INC	\$294.45	WAYNE COUNTY SHERIFF	\$20,845.00
HANNA GWINN	\$111.15	WINDSTREAM	\$935.13
		WINDSTREAM	
HOOK, LINE, & SINKER	\$12.00	COMMUNICATIONS	\$1,284.48
HOUSBY MACK INC.	\$546.87	ZETRON	\$87.00
HY-VEE INC.	\$41.71	ZIEGLER INC.	\$83.59

A motion was made by Smith to adjourn the meeting. All voted Aye. Motion carried.

Cathy Reece, Vice Chairman

Julie L Masters, Auditor