The Board of Supervisors met in regular session at the Lucas County Courthouse on September 3, 2025, at 10:00 a.m. with the following members present: Larry Davis, Cathy Reece and Dennis Smith. Chairman Davis called the meeting to order. A motion was made by Reece and seconded by Smith to approve agenda and deletions. All vote aye. Motion carried. A motion was made by Smith and seconded by Reece to waive 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 August 2025 Revenue Report from the Lucas County Recorder's Office in the amount of \$5884.85. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$58, 002.29 from August 21, 2025, to September 3, 2025. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to accept the Lucas County Audit Report from Terpstra Hoke and Associates P.C. for the year ending June 30, 2024. All vote aye. Motion carried.

William Dillard, Lucas County Veterans Affairs Director, will be increasing his workday hours to 5 hours per day and he will be replacing the flagpole at the Public Health Building.

Brett Tharp, Lucas County Sheriff, informed the Board of Supervisors he has hired a new dispatcher.

A motion was made by Reece and seconded by Smith to approve that Windstream Communications, Knoxville, IA be permitted to bury cable on County Right-of-Way in Section 24 of Benton Township, Lucas County IA. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve Clarke Electric Cooperative of Osceola, IA be permitted to bore cable on County Road Right-of-Way in Section 15, English Township, Lucas County, IA. All voted aye. Motion carried.

Larry Davis, Lucas County Board of Supervisors Chairman stated there will be an employee cookout on Monday September 8, 2025, at the Lucas County Courthouse. Supervisor Davis also stated the recycling trailers have been receiving unacceptable items and they will be monitored more often for abuse.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$254,963.28 for the dates of August 21, 2025, to September 3, 2025. All voted aye. Motion carried.

| \$166.04   | J/J WELDING CO   | \$125.00   |
|------------|--|--|
| \$3,598.99 | J/J WELDING CO.  | \$553.43   |
| \$133.86   | JOHN DEERE FINANCIAL   | \$263.21   |
| \$94.03    | KAMI WELCH   | \$150.00   |
| \$5,029.99 | KIMBALL MIDWEST  | \$2,422.15   |
| \$451.72   | LACAL EQUIP, INC   | \$769.35   |
| \$108.12   | LEYMASTER TILE LLC   | \$40,073.40  |
| \$97.00    | LOCKRIDGE INC.   | \$1,776.99   |
| \$41.27    | LOCKRIDGE NETWORKS   | \$169.00   |
| \$51.82    | LUCAS COUNTY AUDITOR   | \$1,786.79   |
| \$3,708.74 | MAIL SERVICES LLC  | \$471.25   |
| \$262.68   | MAINSTAY SYSTEMS OF IOWA   | \$3,506.00   |
| \$6,625.00 | MCGEE CONCRETE LLC   | \$276.00   |
|            | \$3,598.99<br>\$133.86<br>\$94.03<br>\$5,029.99<br>\$451.72<br>\$108.12<br>\$97.00<br>\$41.27<br>\$51.82<br>\$3,708.74<br>\$262.68 | \$3,598.99 J/J WELDING CO. \$133.86 JOHN DEERE FINANCIAL \$94.03 KAMI WELCH \$5,029.99 KIMBALL MIDWEST \$451.72 LACAL EQUIP, INC \$108.12 LEYMASTER TILE LLC \$97.00 LOCKRIDGE INC. \$41.27 LOCKRIDGE NETWORKS \$51.82 LUCAS COUNTY AUDITOR \$3,708.74 MAIL SERVICES LLC \$262.68 MAINSTAY SYSTEMS OF IOWA |

| BROWN'S SANITATION          | \$600.00    | MELODY ALLEN                | \$66.00     |
|-----------------------------|-------------|-----------------------------|-------------|
| CALHOUN-BURNS & ASSOC.      | \$5,136.78  | MID COUNTRY MACHINERY, INC. | \$95.80     |
| CANTERA AGGREGATES, LLC     | \$2,159.27  | MIDWEST WHEEL               | \$609.85    |
| CARLA BROWN                 | \$197.88    | O'REILLY AUTOMOTIVE INC.    | \$641.04    |
| CENTRAL IOWA DETENTION      | \$960.00    | PIERSCHBACHER FUNERAL HOME  | \$500.00    |
| CHARITON NEWSPAPER          | \$57.00     | PRAIRIE FABRICATION LLC     | \$3,544.04  |
| CHARITON WATER DEPT.        | \$431.33    | PROFESSIONAL OFFICE SERV    | \$4,179.56  |
| CINTAS CORP #762            | \$87.06     | REBECCA BITTNER             | \$168.80    |
| CIRCLE OF FREEDOM           | \$13,500.00 | RMA ARMAMENT INC            | \$3,230.97  |
| CITY OF CHARITON            | \$21,865.87 | RON SMITH                   | \$62.00     |
| CITY OF LUCAS               | \$22.50     | SARAH J DITTMER             | \$496.80    |
| CITY OF RUSSELL             | \$41.12     | SCHILDBERG CONST            | \$36,962.75 |
| CLARKE COUNTY AUDITOR       | \$3,976.02  | SCREEN-TECH GRAPHICS        | \$38.60     |
| COFFMAN GLASS SERVICES, INC | \$940.00    | SHRED-IT USA JV LLC         | \$233.46    |
| CONTINENTAL RESEARCH CORP   | \$312.95    | SOLUTIONS                   | \$15.05     |
| CPI TELECOMMUNICATIONS      | \$518.89    | SOUTH CENTRAL DISTRICT ISAA | \$425.00    |
| CULLIGAN WATER SOUTH IOWA   | \$57.75     | SPRAYER SPECIALTIES INC     | \$10.45     |
| DECATUR COUNTY SHERIFF      | \$1,740.00  | STAR EQUIPMENT,LTD.         | \$60.02     |
| STIVERS FORD INC            | \$35,400.00 | STEPHEN FENTON              | \$62.00     |
| ELITE PEST CONTROL          | \$70.00     | SUNCREST PROPERTIES         | \$200.00    |
| FIRST INTERSTATE BANK       | \$1,977.01  | TERMINIX PRESTO-X           | \$59.61     |
| GARY RODGERS                | \$1,350.00  | TERPSTRA HOKE AND ASSO      | \$21,625.00 |
| HANNA GWINN                 | \$337.69    | TODD HAUGE                  | \$191.30    |
| HARTFORD LIFE INS           | \$2,485.64  | TRANSIT WORKS               | \$395.00    |
| HOUSBY MACK INC.            | \$137.51    | U.S. CELLULAR               | \$478.07    |
| HY-VEE INC.                 | \$109.97    | ULINE                       | \$471.52    |
| INTERSTATE BATTERY SYSTEM   | \$405.90    | US BANK VISA                | \$4,243.33  |
| INTERSTATE BILLING SERV.    | \$3,064.16  | VERIZON                     | \$240.06    |
| INTOXIMETERS INC            | \$425.00    | WINDSTREAM COMM             | \$797.87    |
| IOWA DEPT. OF TRANSP.       | \$2,653.20  | ZACHARY STEINHAUSEEN        | \$1,127.00  |
|                             |             |                             |             |

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

| Larry Davis, Chairperson | Carol Morrison, Deputy Auditor |
|--------------------------|--------------------------------|