

September 17, 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 on September 17, 2025. The following supervisors were in attendance: 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 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.

Monthly report of fees collected by the Lucas County Clerk of Court for the month of August 2025. Total amount collected is \$1933.15.

Bi-Monthly report of expenditures of the Lucas County Sheriff's office for period from 9/4/2025 – 9/17/2025 in the amount of \$23,975.12

Resolution to Abate Taxes on Parcel No. 0719431007. The property listed is owned by the City of Chariton and 2023 taxes for the listed parcel shall be abated in the amount of \$532.00 and removed from the tax list of Lucas County Iowa per Iowa Code Sec. 445.16.

Resolution that Lucas County Public Health hire Valorie Berry as a full -time nurse's aide with 32 – 40 hours a week beginning September 11, 2025. Valorie will start at \$16.00 per hour.

Approved resolution of Lucas County Board of Supervisors Resolution No. 91725. As

Follows:

#### RESOLUTION OF THE LUCAS COUNTY BOARD OF SUPERVISORS

##### RESOLUTION No. 91725

WHEREAS Lucas County is a stakeholder in the Central Iowa Juvenile Detention Center (hereinafter CIJDC), and

WHEREAS the CIJDC Commission is the respondent in Hardin County Case No. CVCV102247, whereby Hardin County calls into question the validity of prior 28E agreements, and

WHEREAS the outcome of that litigation is uncertain, and Lucas County has an interest in the outcome of that litigation, and

WHEREAS the CIJDC has voted 22-5 to approve the attached compromise settlement agreement resolving the litigation, and

WHEREAS the compromise settlement agreement is a compromise between Hardin County and the CIJDC that acknowledges the membership of counties joining the CIJDC through 2013 and also allows the remaining counties to maintain certain benefits the litigation does not otherwise guarantee, while also allowing the counties joining through 2012 to adopt a new 28E agreement and even vote to allow the remaining counties to regain full membership in the CIJDC, and

WHEREAS the Parties will file with the Court a consent decree memorializing the full terms and conditions of the Parties' compromise settlement agreement following approval of the compromise settlement by a majority of the member counties.

THEREFORE, the Lucas County Board of Supervisors hereby approve and adopt the attached compromise agreement and authorize the CIJDC to execute and present to the court a consent decree consistent with the attached compromise settlement.

All voted aye. Motion carried.

Approve Resolution that Kory Eggert shall receive a pay increase of .25 cents per hour from the Lucas County Sheriff’s Office effective 09/25/2025. His hourly rate will be \$31.91.

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

Approve monthly report of Lucas County Treasurer for the month of August 2025 with revenue collected in the amount of 1,981,433.84, Disbursements in the amount of \$1,369,271.50. Balance of account as of August 31, 2025, is \$9,010,271.50.

Resolution to abate taxes on parcel no. 1206216006 in the City of Russell. The parcel is owned by the City of Russell. 2024 taxes for the above listed parcel in the amount of \$290.00 will be abated and removed from the tax list.

Resolution that Kim Williams be appointed to serve as Township Trustee for Liberty Township to fill vacancy due to the passing of Jim Williams. Term will begin September 17 and expires on December 31, 2028.

Resolution that Sophia Pierschbacher will be hired as a full time Telecommunication Office/Correction Officer at the Luca County Sheriff’s Office effective 9/15/2025 at an hourly rate of \$25.90.

A Motion was made by Reece and seconded by Smith that Lucas County accept a 2026-2027 bridge inspection and rating program from Calhoun-Burns and Associates, Inc. Work to include 87 structures to be reviewed in 2026 and 84 structures in 2027, consisting of Load Rating Computations, (\$165.00 each) Update Level A or B Scour Evaluations, (\$150.00 Each) and Fracture Critical Inspections, (\$800.00 each.

Motion to transfer \$71,810.67 from Rural Basic Fund to Secondary Roads fund.

A motion was made by Smith and seconded by Reece to approve payment of the following claims in the amount of \$\$192,328.57 for the period from 09/03/2025 through 09/1/2025 09/17/2025. All voted aye. Motion carried.

ACCESS SYSTEMS	\$362.11	IOWA STATE ASSN OF CO	\$6,550.00
ACCESS SYSTEMS	\$3,555.30	JAMES STROUD	\$230.02
AGRILAND FS INC	\$6,250.20	JENSEN PROMOTIONS	\$47.00
ALBIA NEWSPAPER	\$45.00	JOHN DEERE FINANCIAL	\$211.14
ALICIA LYNCH	\$130.26	KIMBERLY A BLINK CSR	\$60.75
ALLEN J MC CLINTOCK	\$369.27	LEAF	\$212.76
ALLIANT ENERGY	\$1,154.82	LEYMASTER TILE LLC	\$2,352.00
ALYSON PALMER	\$101.50	LISA A. GREEN LEGAL,PLLC	\$163.80
ARNOLD MOTOR SUPPLY	\$336.20	LOCKRIDGE INC.	\$141.22
ASF REPAIR CHARITON	\$45.00	LUCAS CO. HEALTH CENTER	\$182.00
AUXIANT	\$388.50	LYNDA AMOS	\$247.20
BAILEY OFFICE OUTFITTERS	\$487.43	MARY GRISMORE	\$52.40
BLUE CROSS/BLUE SHIELD	\$43,691.88	MEDIACOM	\$908.38
BOMGAARS	\$344.84	MID COUNTRY MACHINERY, INC.	\$456.79
C.J. COOPER & ASSOC.	\$127.00	MID-AMERICAN RESEARCH	\$2,113.99
CANTERA AGGREGATES	\$32,642.15	MIDWEST SANITATION & RECY	\$406.50
CHARITON WATER DEPT.	\$57.69	MIDWEST WHEEL	\$463.84
CINDY LOU'S GIFTS	\$10.98	NACO	\$450.00
CINTAS CORP #762	\$300.09	NACVSO	\$400.00
CLARKE ELECTRIC COOP, INC	\$197.04	NAPA AUTO PARTS	\$152.80
CNH INDUSTRIAL RETAIL ACCTS	\$1,356.32	NORSOLV SYSTEMS	\$289.45
CR ENVIRONMENTAL INC	\$8,004.34	O'REILLY AUTOMOTIVE INC.	\$505.65

CRAIG RATCLIFF	\$107.00	PIERSCHBACHER FUNERAL	\$500.00
CULLIGAN WATER SOUTH IOWA	\$10.10	PITNEY BOWES	\$227.31
DAWN NELSON	\$134.93	POMP'S TIRE SERVICE, INC	\$3,896.00
DYLAN ANDERSEN	\$44.09	R & R REPAIR	\$125.00
EO JOHNSON	\$15.63	RILEY HEATING AND COOLING	\$157.00
FIRST INTERSTATE BANK	\$975.69	SCHILDBERG CONST.	\$17,452.04
GARY SHUTT	\$150.00	SCHUMACHER ELEVATOR	\$267.73
GEO-COMM, INC.	\$6,996.15	S C I S W	\$68.43
GERRY EVANS	\$265.28	SPRAYER SPECIALTIES INC	\$10.21
GREAT AMERICAN FINANCIAL	\$150.77	STUBBS PETROLEUM	\$83.00
HAMILTON TOWING	\$275.00	SUSAN FRYE COURT REPOR.	\$82.20
HOUSBY MACK INC.	\$359.60	TERMINIX PRESTO-X	\$180.33
HY-VEE INC.	\$51.18	TRI CO FIRE EQUIPMENT	\$104.00
ICEA	\$800.00	TYLER TECHNOLOGIES	\$450.00
IH LANDSCAPING	\$2,000.00	U.S. AUTO FORCE	\$820.00
INFOMAX OFFICE SYSTEMS INC	\$752.00	VANGUARD APPRAISALS,	\$10,925.00
INTEGRITY SALES INC.	\$999.90	WAYNE COUNTY HOSPITAL	\$471.00
IA LAW ENFORCEMENT ACADEMY	\$150.00	WAYNE COUNTY SHERIFF	\$19,635.00
IOWA ST.CO.TREAS. ASSOC.	\$100.00	WILLIAM DILLARD	\$21.19
		ZIEGLER INC.	\$5,960.20

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

Julie L Masters, Auditor