

December 3, 2025

The Board of Supervisors met in regular session at the Lucas County Courthouse on December 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 Smith and seconded by Davis to approve agenda and deletions. All vote aye. Motion carried. A motion was made by Smith and seconded by Davis 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 Davis to approve the following documents. All voted aye. Motion carried,

Approve monthly revenue report of the Lucas County Recorder for the month of November 2025 with collections in the amount of \$8,527.16.

Monthly report of Lucas County Treasurer for the month of November with Revenues collected in the amount of \$1,160,881.30, Disbursements in the amount of \$1,753,701.61 and balance of accounts as of November 30, 2025, was \$10,041,230.98.

Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$6,656.29 for period from 11/26/2025 – 12/3/2025. All voted aye. Motion carried.

Approve Resolution Naming Depositories for fiscal year 2026

Approve amended Eastern Iowa Workforce Development Area Chief Elected Officials Shared Liability Agreement. This Agreement is entered into by the County Elected Officials of Des Moines, Lee, Henry, Louisa, Clinton, Jackson, Scott, Muscatine, Appanoose, Davis, Hardin, Jefferson, Keokuk, Lucas, Mahaska, Marshall, Monroe, Tama, Poweshiek, Van Buren, Wapello, and Wayne counties, hereinafter collectively referred to as Chief Elected Officials (CEOs). The purpose of this Agreement is to describe how CEOs will organize themselves and act to fulfill their responsibilities for Workforce Innovation and Opportunity Act (WIOA) services provided in the Eastern Iowa Workforce Development Area (EIWDA), a Local Workforce Development Area approved by Iowa Workforce Development under WIOA. A full copy of the document is available for viewing at the Lucas County Auditor's office.

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

Approve Lucas County Holidays for Employees for 2025 as follows: New Years Day – Jan. 1, 2026; Day after New Years – Jan. 2, 2026; Presidents Day Feb. 16, 2026; Memorial Day – May 25, 2026; Independence Day – July 3, 2026; Labor Day – Sept. 7, 2026; Veterans Day - Nov. 11, 2026; Thanksgiving Day – November 26, 2026; Day after Thanksgiving - Nov. 27, 2026 and Christmas Day - Dec. 25, 2026.

Approve Annual Urban Renewal Report for Lucas County with beginning fund balance of \$19,079.00 and expenditures in the amount of \$19,079.00 which was returned to the County Treasurer. Total ending fund balance as of 06-30-2025 was -0-.

Lucas County Assessor Alyson Palmer reported there is a new employee- Joe Shore- in the assessor's Department. Welcome Joe.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$205,188.67 for the dates of September from 11/26/2025 – 12/3/2025. All voted Aye. Motion carried.

ABC PEST CONTROL	\$81.31	IOWA PRISON INDUSTRIES	\$95.00
ACCESS SYSTEMS	\$177.31	J/J WELDING CO	\$300.00
ACCESS SYSTEMS	\$142.88	JIM HAWK TRUCK TRAILERS	\$83.16
AGRILAND FS INC	\$5,575.72	JOE SHARP	\$500.00
ALAN UMBENHOWER	\$20.00	JOHNSON MACHINE WORKS	\$1,320.63
ALBIA NEWSPAPER	\$278.27	JULIE L. MASTERS	\$182.56
ALLIANT ENERGY	\$3,210.40	JUSTIN ADAMS	\$7.25
ASF REPAIR CHARITON	\$186.21	KIMBALL MIDWEST	\$2,938.13
RATHBUN REGIONAL WATER	\$97.00	LEAF	\$212.76
BAILEY OFFICE OUTFITTERS	\$151.59	LINDE GAS & EQUIPMENT INC	\$204.51
BLAKE HERSHBERGER ENT	\$1,323.75	LOCKRIDGE INC.	\$859.42
BOMGAARS	\$368.50	L. C. SHERIFF'S OFFICE	\$67.13
BRANDON SHELTON	\$6,625.00	MAIL SERVICES LLC	\$517.33
BROWN'S SANITATION	\$480.00	MARTIN MARIETTA	\$2,740.41
CALHOUN-BURNS & ASSOC.	\$26,886.06	MCKESSON MEDICAL	\$458.53
CANTERA AGGREGATES	\$16,922.59	MID-AMERICAN RESEARCH	\$569.63
CHARITON WATER DEPT.	\$408.13	MIDWEST HERITAGE INSUR	\$55,615.81
CINTAS CORP #762	\$37.60	MIDWEST WHEEL	\$531.30
CITY OF CHARITON	\$20,416.59	NAPA AUTO PARTS	\$49.20
CITY OF LUCAS	\$22.50	NUCARA HOME MEDICAL	\$13.75
CITY OF RUSSELL	\$41.12	O'REILLY AUTOMOTIVE INC.	\$380.22
CLARKE COUNTY AUDITOR	\$2,629.69	R & R REPAIR	\$100.00
CORWIN SWIGART	\$58.83	SCHILDBERG CONSTR.	\$23,052.31
CPI TELECOMMUNICATIONS	\$518.89	SECONDARY ROAD DEPT.	\$390.00
CRAIG RATCLIFF	\$208.65	SHRED-IT USA JV LLC	\$125.61
CULLIGAN WATER SOUTH IOWA	\$90.75	SOUTH EAST IOWA LAND	\$35.00
DECATUR COUNTY SHERIFF	\$120.00	STATE MED EXAMINER	\$2,047.00
DONALD C. BROWN	\$20.00	STUART MASTERS	\$130.77
DOYLE SMITH	\$680.00	TODD HAUGE	\$70.60
ELITE PEST CONTROL	\$70.00	U.S. CELLULAR	\$608.29
GARY RODGERS	\$1,350.00	UNION PACIFIC RAILROAD	\$1,545.25
HARTFORD LIFE	\$1,231.80	USPS	\$106.00
HOUSBY MACK INC.	\$701.00	US BANK VISA	\$4,619.27
IDEAL READY MIX	\$11,247.50	VERIZON	\$240.06
INFOMAX OFFICE	\$752.00	WINDSTREAM COMM.	\$1,190.14
IA LAW ENFORCEMENT ACADEMY	\$150.00		

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

Larry Davis, Chairperson

Julie L Masters, Auditor