

December 17, 2025

The Board of Supervisors met in regular session at the Lucas County Courthouse on December 17, 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 Reece to approve agenda and deletions. All voted 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 Reece and seconded by Smith to approve the following documents. All voted aye. Motion carried,

Approve monthly revenue report of the Lucas County Clerk of Court for the month of November 2025 with collections in the amount of \$2,982.38.

Lorraine Uehling-Techel, executive director of Family Crisis Center in Ottumwa, IA 52501, gave a presentation to the Board on services provided by the Family Crisis Center. It is a nonprofit organization dedicated to supporting victims of Domestic violence throughout Lucas County. Their services include a 24/7 crisis hotline, court and medical advocacy, counseling, children's services, housing assistance, and referrals to additional community resources. The services are provided free of charge to victims and are not billable to insurance. Lorraine is requesting a contribution from Lucas County in the amount of \$5,694 based on a rate of \$0.65 per resident. If approved the funds will come from the Opioid recovery fund and begin on July 1, 2026.

Senate File 504 in 1987 established a seven -member Compensation Board to recommend Elected Officials salaries to the Board of Supervisors. Term of Compensation Board members will be four-year, staggered terms which are provided for in Code Section 331.905m sub-section 2. A motion was made to appoint the following as Comp Board Member for Lucas County Attorney- Paul Goldsmith.

Motion to re-appoint Larry Davis to serve on the Lucas County Board of Health for a term of three years, effective January 1, 2026. Said term expires December 31, 2028.

Motion that Secondary Road Department will accept the 2026 fuel bid from Agriland Farm Service, Inc. The approved bid will begin January 1, 2026 and will be effective until December 31, 2026. Rates are as follows: Premium Dyed Diesel Fuel (7500 gallons) Load Per Month-\$2.184, #1 Diesel Fuel for January and February Winter Blend- \$2.484; Ethanol (8200 gallons) Delivered as follows: Load 1 delivered January through March -\$1.882, Load 2 delivered April through June- \$1.923, Load 3 delivered July through September- \$1.908, and Load 4 delivered October through September -\$1.855. Satellites Russell and Williamson Premium Diesel Fuel (900 gallons per month) one price for a 12-Month period- #1-\$2.584 and #2 -2.284. Prices are per gallon.

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

Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$20,146.28 for period from 12/4/2025 –12/17/2025. All voted aye. Motion carried.

Motion to re-appoint Dr. Larry Hirschy to serve on the Lucas County Board of Health for a term of three years, effective January 1, 2026. Said term expires December 31, 2028.

Motion to approve transfers from Rural Basic Fund to Secondary Roads Funds in the amount of \$21,574.41.

A motion was made by Reece and seconded by Smith to approve claims in the amount of \$304,056.96 for the dates of September 12//2025 – 12/17/2025. All voted Aye. Motion carried.

ACCESS SYSTEMS	\$362.11	KIMBALL MIDWEST	\$83.60
ACCESS SYSTEMS	\$3,596.70	LEAF	\$216.84
ADLM ENVIRONMENTAL	\$22,500.00	LOCALIQ	\$105.55
AGRILAND FS INC	\$5,162.01	LOCKRIDGE INC.	\$48.88
		LUCAS CO. HISTORICAL SOCIETY	\$1,800.00
ALBIA NEWSPAPER	\$2,150.11	LUCAS COUNTY AUDITOR	\$1,786.79
ALICIA LYNCH	\$304.80	L C ECONOMIC DEVEL	\$9,000.00
ALLEN J MC CLINTOCK	\$607.32	LUCAS COUNTY FAIR ASSN	\$14,400.00
ALLIANT ENERGY	\$3,633.61	LUCAS COUNTY GENEOLOGY	\$360.00
AT&T MOBILITY	\$41.27	LYNDA AMOS	\$110.04
AUXIANT	\$444.00	MARTIN MARIETTA	\$5,271.37
BAILEY OFFICE OUTFITTERS	\$159.40	MARY GRISMORE	\$44.54
BELSON OUTDOORS	\$914.00	MEDIACOM	\$911.84
BETTY BOWLSBY LAWSON	\$9.82	MELODY ALLEN	\$66.00
BLACKBURN SEPTIC, LLC	\$300.00	MIDWEST SANITATION	\$486.15
BLUE CROSS/BLUE SHIELD	\$53,063.47	MIDWEST WHEEL	\$810.63
BOILER INSPECTION	\$40.00	MIKE COX PHOTOGRAPHY	\$600.00
BOMGAARS	\$451.76	NAPA AUTO PARTS	\$219.39
CHARITON FREE LIBRARY	\$20,471.00	NATIONAL SHERIFFS' ASSN	\$125.00
CINTAS CORP #762	\$164.47	O'REILLY AUTOMOTIVE INC.	\$573.75
CITY OF CHARITON	\$340.97	PITNEY BOWES	\$227.31
CLARKE ELECTRIC COOP, INC	\$129.11	POLK COUNTY TREASURER	\$50.00
CRAIG RATCLIFF	\$578.68	QUILL CORP.	\$150.40
CULLIGAN WATER SOUTH IOWA	\$18.35	R & R REPAIR	\$120.00
DAVE ROSA	\$143.95	RON SMITH	\$62.00
DAWN NELSON	\$106.11	RUSSELL HISTORICAL SOCIETY	\$337.50
DEPT OF THE TREASURY	\$873.10	SCHILDBERG CONST	\$5,357.85
DOUDS STONE LLC	\$1,759.50	SCHUMACHER ELEVATOR	\$276.97
ELECTION SOURCE	\$86,593.50	LAND SURVEYORS OF I	\$160.00
EO JOHNSON	\$14.44	STEPHEN FENTON	\$62.00
FERRELLGAS	\$672.51	STUBBS PETROLEUM	\$898.88
FIDELITY SECURITY LIFE	\$1,974.49	SUMMIT COMPANIES	\$203.00
FIRST INTERSTATE BANK	\$1,215.23	TERMINIX PRESTO-X	\$105.85
GERRY EVANS	\$266.59	TODD HAUGE	\$158.27
GOVERNMENT FORMS	\$26.90	TODDE W. FOLKERTS	\$10.00
GREAT AMERICAN FINANCIAL	\$150.77	TOP NOTCH	\$1,369.44
HY-VEE INC.	\$458.94	TRUE VALUE	\$338.11
IH LANDSCAPING	\$1,560.00	TYLER TECHNOLOGIES	\$19,166.80
INFOMAX OFFICE SYSTEMS	\$752.00	U.S. AUTO FORCE	\$479.56
IOWA DEPT. OF TRANSP.	\$1,320.66	UNITYPOINT HEALTH	\$1,000.00
IOWA OUTDOORS	\$28.00	VALORIE BERRY	\$162.31
IOWA ST.CO.TREAS. ASSOC.	\$90.00	WAYLON LAW	\$84.94
J/J WELDING CO	\$434.21	WAYNE COUNTY SHERIFF	\$16,335.00
JENSEN PROMOTIONS	\$4,544.00	WINDSTREAM	\$467.30
JOHN L. LEWIS MUSEUM	\$337.50	WINDSTREAM COMM	\$345.67
JOHN PIERCE	\$150.00	ZIEGLER INC.	\$184.82
JUSTIN ADAMS	\$7.25		

A motion was made by Smith and seconded by Reece to adjourn to meet sine die at 10:49 a.m. All voted aye. Motion carried.

Larry Davis, Chairperson

Julie L Masters, Auditor

