

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 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 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-\$2.584and #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
ALBIA NEWSPAPER	\$2,150.11	LUCAS CO. HISTORICAL SOCIETY	\$1,800.00
ALICIA LYNCH	\$304.80	LUCAS COUNTY AUDITOR	\$1,786.79
ALLEN J MC CLINTOCK	\$607.32	L C ECONOMIC DEVEL	\$9,000.00
ALLIANT ENERGY	\$3,633.61	LUCAS COUNTY FAIR ASSN	\$14,400.00
AT&T MOBILITY	\$41.27	LUCAS COUNTY GENEEOLOGY	\$360.00
AUXIANT	\$444.00	LYNDA AMOS	\$110.04
BAILEY OFFICE OUTFITTERS	\$159.40	MARTIN MARIETTA	\$5,271.37
BELSON OUTDOORS	\$914.00	MARY GRISMORE	\$44.54
BETTY BOWLSBY LAWSON	\$9.82	MEDIACOM	\$911.84
BLACKBURN SEPTIC, LLC	\$300.00	MELODY ALLEN	\$66.00
BLUE CROSS/BLUE SHIELD	\$53,063.47	MIDWEST SANITATION	\$486.15
BOILER INSPECTION	\$40.00	MIDWEST WHEEL	\$810.63
BOMGAARS	\$451.76	MIKE COX PHOTOGRAPHY	\$600.00
CHARITON FREE LIBRARY	\$20,471.00	NAPA AUTO PARTS	\$219.39
CINTAS CORP #762	\$164.47	NATIONAL SHERIFFS' ASSN	\$125.00
CITY OF CHARITON	\$340.97	O'REILLY AUTOMOTIVE INC.	\$573.75
CLARKE ELECTRIC COOP, INC	\$129.11	PITNEY BOWES	\$227.31
CRAIG RATCLIFF	\$578.68	POLK COUNTY TREASURER	\$50.00
CULLIGAN WATER SOUTH IOWA	\$18.35	QUILL CORP.	\$150.40
DAVE ROSA	\$143.95	R & R REPAIR	\$120.00
DAWN NELSON	\$106.11	RON SMITH	\$62.00
DEPT OF THE TREASURY	\$873.10	RUSSELL HISTORICAL SOCIETY	\$337.50
DOUDS STONE LLC	\$1,759.50	SCHILDBERG CONST	\$5,357.85
ELECTION SOURCE	\$86,593.50	SCHUMACHER ELEVATOR	\$276.97
EO JOHNSON	\$14.44	LAND SURVEYORS OF I	\$160.00
FERRELLGAS	\$672.51	STEPHEN FENTON	\$62.00
FIDELITY SECURITY LIFE	\$1,974.49	STUBBS PETROLEUM	\$898.88
FIRST INTERSTATE BANK	\$1,215.23	SUMMIT COMPANIES	\$203.00
GERRY EVANS	\$266.59	TERMINIX PRESTO-X	\$105.85
GOVERNMENT FORMS	\$26.90	TODD HAUGE	\$158.27
GREAT AMERICAN FINANCIAL	\$150.77	TODDE W. FOLKERTS	\$10.00
HY-VEE INC.	\$458.94	TOP NOTCH	\$1,369.44
IH LANDSCAPING	\$1,560.00	TRUE VALUE	\$338.11
INFOMAX OFFICE SYSTEMS	\$752.00	TYLER TECHNOLOGIES	\$19,166.80
IOWA DEPT. OF TRANSP.	\$1,320.66	U.S. AUTO FORCE	\$479.56
IOWA OUTDOORS	\$28.00	UNITYPOINT HEALTH	\$1,000.00
IOWA ST.CO.TREAS. ASSOC.	\$90.00	VALORIE BERRY	\$162.31
J/J WELDING CO	\$434.21	WAYLON LAWR	\$84.94
JENSEN PROMOTIONS	\$4,544.00	WAYNE COUNTY SHERIFF	\$16,335.00
JOHN L. LEWIS MUSEUM	\$337.50	WINDSTREAM	\$467.30
JOHN PIERCE	\$150.00	WINDSTREAM COMM	\$345.67
JUSTIN ADAMS	\$7.25	ZIEGLER INC.	\$184.82

A motion was made by Smith and seconded by Reece to adjourn to meet sine die at10:49 a.m.All voted aye. Motion carried.

Larry Davis, Chairperson

Julie L Masters, Auditor

