

April 2, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on April 2, 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 voted aye. Motion carried. A motion was made by Smith and seconded by Reece to waive the 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 March 2025 Expenditure Report for Lucas County Veterans Affairs in the amount of \$2682.28. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the March 2025 Revenue Report from the Lucas County Recorder in the amount of \$7563.75. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$8,233.56 from March 20, 2025, to April 2, 2025. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the 3rd Quarter Fiscal Year 2024/2025 Quarterly Report from the Lucas County Recorder in the amount of \$18,076.92. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve the 3rd Quarter Fiscal Year 2024/2025 Quarterly Report from the Lucas County Sheriff with an ending running balance of \$21,292.95. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the 3rd Quarter Fiscal Year 2024/2025 Quarterly Report for Lucas County Veterans Affairs in the amount of \$5569.26. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to accept the Retirement notification from Dave Amos, Lucas County Veteran's Affairs Director, effective, June 30, 2025. All voted aye. Motion carried.

Skylar Hobbs, Lucas County Conservation Director, informed the Board of Supervisors that the Cinder Path has been cleared of all tree debris that accumulated during the winter months. Lucas County Conservation is applying for a grant to help pay for new gravel for the Cinder Path.

Dave Amos, Lucas County Veterans Affairs Director and the Board of Supervisors discussed possibilities for his replacement.

Brett Tharp, Lucas County Sheriff spoke with the Board of Supervisors concerning a medical bill for a prisoner.

A motion was made by Smith and seconded by Reece to approve allowing the Lucas County Engineer to submit the Lucas County Secondary Roads Budget and five-Year Program to the Iowa Department of Transportation, for fiscal year 2025-2026. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to set the date for 2026 Budget Hearing for April 16, 2025, at 9:30 a.m. at the Lucas County Courthouse, Supervisor's Office. All voted aye. Motion carried.

A motion was made by Reece and seconded by Smith to approve a 12-month Class B Retail Alcohol License for The Junction, Lucas, Iowa. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve claims in the amount of \$176,759.57 for the dates of March 20, 2025, to April 2, 2025. All voted aye. Motion carried.

AARON ABBAS	\$40.00	IOWA PRISON INDUSTRIES	\$6.00
ACCESS SYSTEMS	\$166.04	ISAC GROUP UNEMPLOYMENT	\$2,103.87
ACCESS SYSTEMS LEASING	\$133.86	JENSEN PROMOTIONS	\$1,262.00
AGRILAND FS INC	\$4,722.64	JOHN LAING	\$40.00
ALLEN J MC CLINTOCK	\$268.38	JUSTIN ADAMS	\$7.25
ALLEY DIESEL PERFORMANCE	\$6,000.00	JUSTIN SULSER	\$80.21
ALLIANT ENERGY	\$4,948.75	KAMI WELCH	\$300.00
ALYSON PALMER	\$54.94	KEVIN LUEDTKE	\$40.00
ARNOLD MOTOR SUPPLY	\$3,662.01	KIMBERLY A BLINK	\$121.50
RATHBUN REGIONAL WATER	\$101.50	LINDE GAS & EQUIPMENT INC	\$179.54
BAILEY OFFICE OUTFITTERS	\$248.80	LOCKRIDGE INC.	\$190.92
BOMGAARS	\$190.93	LOCKRIDGE NETWORKS	\$159.00
BOMGAARS	\$124.68	LUCAS COUNTY AUDITOR	\$1,786.59
BRANDON SHELTON	\$5,947.50	LUCAS COUNTY SHERIFF	\$199.00
BROWN'S SANITATION	\$1,000.00	MAIL SERVICES LLC	\$450.99
C.J. COOPER & ASSOC.	\$127.00	MELODY ALLEN	\$66.00
CANTERA AGGREGATES	\$12,659.37	MICHAEL DICKHOFF	\$300.00
CENTRAL IOWA DETENTION	\$2,280.00	MID-AMERICAN RESEARCH	\$1,560.54
CHARITON WATER DEPT.	\$82.33	MIDWEST WHEEL	\$743.63
CINTAS CORP #762	\$49.06	MIKE ARNOLD	\$40.00
CITY OF CHARITON	\$14,710.49	MON-RAY INC	\$27,930.00
CITY OF DERBY	\$490.46	NAPA AUTO PARTS	\$813.58
CITY OF LUCAS	\$506.03	O'REILLY AUTOMOTIVE INC.	\$129.93
CITY OF RUSSELL	\$3,932.72	PITNEY BOWES BANK	\$300.00
CITY OF WILLIAMSON	\$757.37	RON SMITH	\$62.00
CLARKE COUNTY AUDITOR	\$2,032.77	SHRED-IT USA JV LLC	\$397.64

CPI TELECOMMUNICATIONS	\$518.89	SOLUTIONS	\$103.89
CRAIG RATCLIFF	\$78.71	STEPHEN FENTON	\$62.00
CROW WING CO.SHERIFF	\$80.00	STEVE GILLMAN	\$40.00
DAVID BEATTY	\$40.00	STUART MASTERS	\$151.91
DAVID DEBOK	\$40.00	STUBBS PETROLEUM	\$234.72
DEFENSE TECHNOLOGY	\$995.00	SWEENEY COURT REPORTING	\$89.44
DON GARRETT	\$14.43	TAXIDERM BY SHEP BROWN	\$2,610.00
DOYLE SMITH	\$40.00	TERMINIX PRESTO-X	\$54.69
FIDELITY SECURITY LIFE	\$555.18	TR COURT REPORTERS	\$338.90
FIRST INTERSTATE BANK	\$50.36	TRUE VALUE	\$14.98
G M BUILDERS & SON	\$1,525.00	U.S. CELLULAR	\$687.41
GARY RODGERS	\$1,350.00	ULINE	\$659.36
GENE WRIGHT	\$40.00	US BANK VISA	\$125.56
HAMM INC	\$42,475.02	VERIZON	\$240.06
HANNA GWINN	\$394.14	WAYNE COUNTY HOSPITAL	\$3,619.00
HARTFORD LIFE AND ACCIDENT	\$1,179.76	WILLIS TRUCK REPAIR LLC	\$2,024.50
HOUSBY MACK INC.	\$3,889.09	WINDSTREAM	\$927.14
INTERSTATE BATTERY SYSTEM	\$152.95	WINDSTREAM COMM.	\$1,094.53
IA LAW ENFORCEMENT ACADEMY	\$20.00	ZIEGLER INC.	\$3,185.13
IOWA NEG. & CONSULTING SERV.	\$2,550.00		

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