

June 18, 2025

The Board of Supervisor's met in regular session at the Lucas County Courthouse on June 18, 2025, at 10:00 a.m. with the following members present, Larry Davis, Dennis Smith, and Cathy Reece. Chairperson Davis called the meeting to order. 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 waive the 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 Reece to approve the following documents. All voted Aye. Motion carried.

Approve revenue report from Lucas County Clerk of Court for the month of May 2025 in the amount of \$2,251.36.

Motion to approve 2025-2026 appropriations resolution for each of the different officers and departments for fiscal year beginning July 1, 2025, in accordance with section 331.434, subsection 6, Code of Iowa.

Approve resolution #25-HIPAA that the Lucas County Board of Supervisors designate Rebecca Bittner, County Recorder and Hanna Gwinn, County Treasurer, to serve as Policy and Security Officers for Lucas County's Policies and Procedures for compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and be responsible for the duties previously listed. A stipend in the amount of \$2,500 each shall be allocated to the designee's out of the Board of Supervisors' budget.

Approve 28E agreement between Lucas and Warren County for Collections of Delinquent Court obligations.

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

Approve Bi-Monthly expenditure report of Lucas County Sheriff for the period from 06/05/25 – 06/18/2025 in the amount of \$11,960.36.

Motion to set wage for Jodi Ogden, Naturalist for Lucas County Conservation at \$44,242.00 for fiscal year 2026.

Motion to set wage for Mary Grismore R.N. Nurse Administrator for Lucas County Public Health at 35.26 for FY beginning July 1, 2025.

Resolution the following Lucas County Public Health Staff receive hourly wages effective July 1, 2025 as follows: Michelle Scieszinski, Business Office Manager- \$18.90; Alycia Lynch, Nurse - \$29.76; Julie Wessel, Nurse's Aide-\$17.50; Gerry Evans, Nurse's Aide- \$17.50; Dawn Nelson, Nurse's Aide - \$16.48 and Lynda Amos, PT. Nurse's Aide- \$17.50.

Approved resolution 25-AUD, designating the Lucas County Auditor, to serve as Budget Director and be responsible for the duties as listed. Julie Masters, Lucas County Auditor, shall receive a stipend in the amount of \$4,000.00 allocated from the Board of Supervisors budget.

Skylar Hobbs reported the new flag polls are up at Pin Oak Lodge.

Sheriff Brett Tharp gave a report on progress of cases being worked on at the law center to make our county a safer place to live and get drugs off the streets.

Dave Amos, Lucas County Veterans Affairs Director, will be retiring June 30, 2025. The supervisors will leave the meeting open to do interviews to fill the position

A motion was made by Smith and seconded by Reece to approve the payment of the following claims for the period from 06/05/2025 – 06/18/2025 in the amount of \$137,996.20. All voted aye. Motion carried.

5TH DIST CO TREASURERS	\$125.00	JAMES MUNDT	\$20.00
ACCESS SYSTEMS	\$362.11	JEANINE K. WALTERS	\$160.00
AGRILAND FS INC	\$6,170.71	JODI OGDEN	\$17.12
ALICIA LYNCH	\$24.63	JOHNSON MACHINE WORKS	\$70.63
ALLEN J MC CLINTOCK	\$303.67	JULIE WESSEL	\$191.78
ALLIANT ENERGY	\$1,993.25	KAMI WELCH	\$150.00
ALYSON PALMER	\$95.14	LEAF	\$234.04
ANDREW MCCURDY	\$20.00	LOCKRIDGE INC.	\$85.62
ARNOLD MOTOR SUPPLY	\$529.64	LOCKRIDGE NETWORKS	\$169.00
AUXIANT	\$444.00	LUCAS CO. HEALTH CENTER	\$382.00
BAILEY OFFICE OUTFITTERS	\$37.57	LUCAS COSHERI FF'S OFFICE	\$101.40
BERNARD WALTERS	\$20.00	LYNDA AMOS	\$144.76
BLUE CROSS/BLUE SHIELD	\$44,960.12	MAINSTAY SYSTEMS OF IA	\$6,526.00
BOMGAARS	\$167.61	MARION COUNTY	\$250.00
C.J. COOPER & ASSOC.	\$112.00	MARY GRISMORE	\$47.54
CANTERA AGGREGATES	\$36,730.57	MEDIACOM	\$912.79
CINDY LOU'S GIFTS	\$77.07	MID-AMERICAN RESEARCH	\$1,089.94
CINTAS CORP #762	\$153.40	MIDWEST SANITATION	\$985.30
CLARKE ELECTRIC	\$172.89	MOBILE LOCKSMITH	\$270.00
CNH INDUSTRIAL	\$651.21	NACE	\$100.00
CRAIG RATCLIFF	\$118.20	NAPA AUTO PARTS	\$212.82
CULLIGAN WATER SOUTH IA	\$18.35	NAPA-ALBIA	\$40.00
DAVE ROSA	\$93.27	NEW COOPERATIVE INC	\$442.60
DAWN NELSON	\$68.12	O'REILLY AUTOMOTIVE INC.	\$383.66
DECATUR COUNTY SHERIFF	\$120.00	PALMER POWER EQUIPMENT	\$81.45
ELECTRICAL ENGINEERING	\$250.00	PRAIRIE FABRICATION LLC	\$3,131.50
ELLIS GREENHOUSE	\$39.92	R & R REPAIR	\$140.00
EO JOHNSON	\$4.37	SCHUMACHER ELEVATOR	\$267.73
FIRST INTERSTATE BANK	\$1,466.70	SECONDARY ROAD DEPT	\$367.55
GALL'S INC	\$1,408.95	SETH POFFENBARGER	\$57.95
GERRY EVANS	\$277.72	STUBBS PETROLEUM	\$872.50
GREAT AMERICAN FINANCIAL	\$148.58	SUMMIT COMPANIES	\$115.50
GRGURICH CONNOR	\$400.00	TERMINIX PRESTO-X	\$59.61
HAMM INC	\$16,745.31	TRUE VALUE	\$19.92
HY-VEE INC.	\$248.52	U.S. AUTO FORCE	\$119.89
IOWA DEPT PUBLIC SAFETY	\$2,517.00	UI DIAGNOSTIC LAB	\$2,700.00

A motion was made by Reece and seconded by Davis to adjourn to meet sine die at 12:00 p.m. All voted aye. Motion carried.

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Larry Davis, Chairman

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Julie L Masters, Auditor