

January 5, 2026

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 5, 2026, at 10:00 a.m. with the following members present, Larry Davis, Cathy Reece and Dennis Smith. Lucas County Auditor Julie L Masters, called the meeting to order and asked for nominations from the floor for Board of Supervisor Chairperson for 2026. A motion was made by Davis and seconded by Smith to appoint Cathy Reece as Chairperson for 2026. All voted aye. Motion carried. A motion was then made by Smith and seconded by Reece to appoint Larry Davis as Vice chairperson for 2026. All voted aye. Motion carried. Chairman Reece called the meeting to order, and a motion was made by Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis 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 Davis to approve the following documents. All voted aye. Motion carried.

Approved quarterly report of Lucas County Sheriff's Office with a beginning running balance of \$3,244.93, deposits of \$46,334.22, withdrawals of \$44,388.07, and ending running balance of \$5,191.08.

Motion to approve 2026 Construction Evaluation Resolution pursuant to Iowa Code Section 459.304(3). The code section sets out the procedure if a board of supervisors wishes to adopt a "Construction Evaluation Resolution" relating to the construction of a confinement feeding operation structure.

Approve use of State and Local Fiscal Recovery Funds (SLFRF) towards the purchase of voting system equipment for the Auditors office Elections department. The purchase price of the equipment is \$5,233.46.

A motion was made by Davis 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 12/18/2025 – 01/05/2026 in the amount of \$3,720.37.

Motion to designate Chariton Newspapers INC. as the official newspaper for county legal publications for the year 2026.

Motion to appoint the Supervisors as representatives of the Lucas County Board of supervisors to serve on various committees, boards and organizations.

Motion to accept resignation of Dustin Wickett as a part time deputy at the Lucas County Sheriff's office effective 12/22/2025.

A motion was made by Smith and seconded by Davis to approve the payment of the following claims for the period from 12/17/2025 -01/05/2026 in the amount of \$145,305.92 All voted aye. Motion carried.

ACCESS SYSTEMS	\$388.91	INTERSTATE BATTERY	\$416.85
ACCESS SYSTEMS LEASING	\$142.88	IOWA DEPT PUBLIC SAFETY	\$1,156.50
ADLM EMERGENCY MANAG	\$1,835.15	IOWA PRISON INDUSTRIES	\$1,080.75
AGRILAND FS INC	\$938.52	KAMI WELCH	\$150.00
ALLIANT ENERGY	\$2,907.75	LINDE GAS & EQUIPMENT INC	\$205.21
ALYSON PALMER	\$78.40	LOCKRIDGE INC.	\$11.30
ARNOLD MOTOR SUPPLY	\$423.68	LOCKRIDGE NETWORKS	\$169.00
RATHBUN REGIONAL WATER	\$97.00	LC SHERIFF'S OFFICE	\$72.50
AT&T MOBILITY	\$41.27	MAIL SERVICES LLC	\$424.24
BAILEY OFFICE OUTFIT	\$300.29	MELODY ALLEN	\$66.00

BOMGAARS	\$403.55	MHC KENWORTH	\$547.42
BOMGAARS	\$81.00	MID COUNTRY MACHINERY, .	\$247.06
BRANDON SHELTON	\$6,625.00	MIDWEST WHEEL	\$285.75
CALHOUN-BURNS & ASSOC.	\$23,320.52	NAPA AUTO PARTS	\$244.79
CHARITON WATER DEPT.	\$82.33	NUCARA HOME MEDICAL	\$187.64
CINTAS CORP #762	\$129.72	O'REILLY AUTOMOTIVE INC.	\$180.42
CINTAS FIRST AID & SAFETY	\$56.71	QUILL CORP.	\$159.96
CITY OF CHARITON	\$18,221.12	RON SMITH	\$62.00
CITY OF LUCAS	\$22.50	SCHILDBERG CONSTR	\$24,337.27
CITY OF RUSSELL	\$322.35	SCREEN-TECH GRAPHICS	\$137.00
CONTINENTAL RESEARCH	\$299.73	SECONDARY ROADs	\$451.24
COUNTRY PROPANE	\$250.00	SHRED-IT USA JV LLC	\$125.13
CPI TELECOMMUNICATIONS	\$518.89	SOCIETY OF LAND SURVEY	\$140.00
CR ENVIRONMENTAL INC	\$1,700.00	STATE MEDICAL EXAM	\$3,569.24
DECATUR COUNTY SHERIFF	\$120.00	STEPHEN FENTON	\$62.00
DOUDS STONE LLC	\$1,116.40	STUBBS PETROLEUM	\$822.25
ELECTION SOURCE	\$5,233.46	TAXIDERMY BY SHEP BROWN	\$850.00
ELITE PEST CONTROL	\$70.00	TERPSTRA HOKE AND ASSOC	\$21,000.00
FERRELLGAS	\$389.75	TRAVIS MECHANICAL	\$360.00
FIRST INTERSTATE BANK	\$271.89	U.S. CELLULAR	\$348.23
GARY RODGERS	\$1,350.00	US BANK VISA	\$1,566.04
GARY SHUTT	\$150.00	VANGUARD APPRAISALS, INC.	\$1,050.00
HANNA GWINN	\$18.78	VERIZON	\$240.06
HOUSBY MACK INC.	\$321.79	WINDSTREAM COMM	\$1,252.11
HY-VEE INC.	\$90.39	ZIEGLER INC.	\$15,008.23

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

Cathy Reece, Chairperson

Julie L Masters, Auditor