

January 21, 2026

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 21, 2026, at 10:00 a.m. with the following members present: Cathy Reece, Larry Davis and Dennis Smith. Chairman Reece called the meeting to order. A motion was made by Smith and seconded by Davis to approve agenda and deletions. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith to waive 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 Revenue Collected and Disbursed Report from the Lucas County Treasurer in the amount of \$1,008,130.87 in Total Revenue, \$1,442,524.93 in Total Disbursements, and \$9,610,320.42 for Balance of Account as of December 31, 2025. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the December 2025 Lucas County Recorder's Revenue Report in the amount of \$9029.21. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve December 2025 Revenue Report from the Lucas County Clerk of Court in the amount of \$3106.33. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the bi-monthly expenditure report from the Lucas County Sheriff's Office in the amount of \$16,118.35 from January 6, 2026, to January 21, 2026. All vote aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Lucas County Recorder's 4th Quarter Expenditure Report in the amount of \$24,971.15. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the Lucas County Treasurer's Semi- Annual Report in the amount of \$9,610,320.42 for the period of July 1, 2025, to December 31, 2025. All voted aye. Motion carried.

Donise Altenhofen, representing LCED, was present to update the Board of Supervisor’s on their current projects. Donise presented the Board handouts of the plan for upgrades for Yocum Park. She also discussed Business Recruitment, Education, and Housing.

Skylar Hobbs, Lucas County Conservation Director informed the Board of Supervisors that Lucas County Conservation has been awarded a Grant from the DNR Forestry Dept in the amount of \$33,000.00.

A motion was made by Davis and seconded by Smith to permit Clarke Electric Cooperative of Osceola, IA to bore cable on County Road Right-of-Way in English Township Section 8, Lucas County. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis that the Lucas County Secondary Road Department be part of a joint Better Utilizing Investments to Leverage Development (BUILD) Grant Project. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve transfers in the amount of \$11,527.45 from Rural Basic Fund to Secondary Roads Fund. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve claims in the amount of \$159,982.73 for the dates of January 6, 2026, to January 21, 2026. All voted aye. Motion carried.

(MOCIC)	\$100.00	IA.ST.ASSOC. OF ASSESSOR	\$1,100.00
A+ COMM & SECURITY	\$361.80	IH LANDSCAPING	\$960.00
ACCESS SYSTEMS	\$362.11	IOWA CONCRETE PAV. ASSC.	\$235.00
ACCESS SYSTEMS	\$3,737.11	IA COUNTY RECORDER'S ASSOC	\$300.00
ADLM EMERGENCY MGMT	\$1,835.15	IOWA DEPT. OF TRANSP.	\$185.67
ADLM ENVIRONMENTAL HEALTH	\$100.00	IOWA STATE ASSN OF CO	\$440.00
AGRILAND FS INC	\$8,221.36	IOWA STATE UNIVERSITY	\$440.00
ALBIA NEWSPAPER	\$310.03	ISAC GROUP UNEMPLOYMENT	\$424.43
ALICIA LYNCH	\$97.86	J/J WELDING CO	\$230.00
ALLEN J MC CLINTOCK	\$274.26	J/J WELDING CO.	\$228.80
ALLIANT ENERGY	\$7,901.99	JENSEN PROMOTIONS	\$3,480.00
ARCSEARCH LLC	\$2,400.00	JOE SHORE	\$35.00
ARNOLD MOTOR SUPPLY	\$188.58	JOHNSON MACHINE WORKS	\$60.00

AUXIANT	\$444.00	KIMBALL MIDWEST	\$287.40
BAILEY OFFICE OUTFITTERS	\$332.03	LEAF	\$216.84
BETTY BOWLSBY LAWSON	\$9.09	LOCKRIDGE INC.	\$64.76
BLUE CROSS/BLUE SHIELD	\$44,015.37	LYNDA AMOS	\$227.61
BOMGAARS	\$371.85	MAINSTAY SYSTEMS OF IOWA	\$186.00
BOMGAARS	\$41.41	MARTIN MARIETTA	\$3,356.63
BRIAN CROZIER	\$149.70	MARY GRISMORE	\$49.78
BROWN'S SANITATION	\$80.00	MEDIACOM	\$914.30
C.J. COOPER & ASSOCIATES	\$239.00	MID COUNTRY MACHINERY, INC.	\$1,763.42
CANTERA AGGREGATES, LLC	\$3,977.56	MIDWEST OFFICE TECHNO.	\$86.03
CARLA BROWN	\$81.20	MIDWEST SANITATION	\$959.00
CCDA C/O SCOTT NELSON	\$100.00	MIDWEST WHEEL	\$3,960.13
CHARITON AFTER PROM	\$500.00	MYERS TIRE SUPPLY COMPANY	\$599.56
CHARITON WATER DEPT.	\$333.21	NAPA AUTO PARTS	\$472.73
CINTAS CORP #762	\$191.73	NORSOLV SYSTEMS	\$289.45
CINTAS FIRST AID & SAFETY	\$25.95	O'REILLY AUTOMOTIVE INC.	\$477.70
CITY OF CHARITON	\$112.86	PATC DIVISION	\$110.00
CITY OF DERBY	\$539.59	PIERSCHBACHER FUNERAL	\$850.00
CITY OF LUCAS	\$556.75	PITNEY BOWES BANK	\$2,664.00
CITY OF RUSSELL	\$4,281.44	SCHILDBERG CONST. CO.	\$36,439.87
CITY OF WILLIAMSON	\$833.23	SCHUMACHER ELEVATOR CO	\$276.97
CLARKE ELECTRIC COOP, INC	\$210.10	SETH POFFENBARGER	\$124.38
COFFMAN GLASS SERV.	\$360.00	SHRED-IT USA JV LLC	\$128.16
CULLIGAN SOUTH IOWA	\$82.50	SKYLAR HOBBS	\$173.59
DAWN NELSON	\$128.38	SOCIETY OF LAND SURVEYORS	\$295.00
DEPT OF THE TREASURY	\$9.43	STUBBS PETROLEUM	\$1,819.81
DOUDS STONE LLC	\$826.97	TERMINIX PRESTO-X	\$105.85
DRAKE ELECTRIC	\$200.00	TODDE W. FOLKERTS	\$33.11
FERRELLGAS	\$277.48	TRUCK CENTER COMPANIES	\$2,027.81
FIRST INTERSTATE BANK	\$1,416.82	TRUE VALUE	\$575.47
GERRY EVANS	\$260.69	U.S. CELLULAR	\$663.85
GOV FORMS AND SUPP	\$349.28	UNITED STATES POSTAL SERVICE	\$312.00
GREAT AMERICAN FINANCIAL	\$150.77	VALORIE BERRY	\$188.90
HARTFORD LIFE INS	\$828.26	WINDSTREAM	\$467.69
HY-VEE INC.	\$376.73	ZACHARY STEINHAUSEEN	\$228.69
		ZIEGLER INC.	\$1,883.71

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

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor