

February 4, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on February 4, 2026, at 10:00 a.m. with the following members present, Cathey Reece, Dennis Smith and Larry Davis by phone. Chairman Reece called the meeting to order. A motion was made by Smith and seconded by Davis to approve the agenda as written. 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 January 2026, Lucas County Recorder's Revenue Report in the amount of \$5631.18. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the bi-monthly expenditure report from the Lucas County Sheriff in the amount of \$5823.08 for the period of January 21, 2026, to February 4, 2026. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the hiring of Stephanie Gerver, at the Lucas County Sheriff's Office as a full-time Telecommunications Officer/Corrections Officer effective February 2, 2026, at a rate of \$25.90 per hour. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to table the Resolution to Abate Taxes in Cedar Township. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to table The Agreement for Compromise and Assignment of Lucas County Tax Sale Certificate #22-0167. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to table the Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis that Chariton Valley Electric Cooperative, Inc. of Albia, Iowa to be permitted to bury electric cable under County Road Right-of-Way in Cedar Township, Section 9, Lucas County, Iowa. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith that Lucas County, IA acting by and through the Iowa Department of Transportation, hereafter called the State, and BNSF Railway Company, hereafter called the company, and Lucas County, Iowa hereafter called the Highway Authority. Project Number RRP-RR02 (225) -8A-00 is located at the Railroad crossing on 137th Trail in Lucas County at Railroad mile post 343-86 (FRA No. 979303R). Safety upgrades are to be performed at this crossing. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve that Blayne Beaty be hired to full time status as of January 26, 2026. Blayne's wages as full-time will be \$25.47 per hour as Equipment Operator III. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve that Joseph Jackson be hired to full time status as of January 26, 2026. Joseph's wages as full-time will be \$25.40 per hour as Equipment Operator II. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve that Eric Charlson be hired to full-time status as of February 17, 2026. Eric's wages as full-time will be \$25.55 per hour as Shop Utility Mechanic. All voted aye. Motion carried.

Mary Grismore, Public Health Nurse Administrator, informed the Board that they have received memorial donation money in honor of a former employee.

There will be an Assessor's Conference Board meeting, February 19, 2026, at 5:00 p.m. followed by a Recycling Meeting at 5:15 p.m. and then an E-911 Board meeting at 5:30 p.m.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$125,498.94 for the dates of January 21, 2026, to February 4, 2026. All voted aye. Motion carried.

ABC PEST CONTROL	\$81.31	HARING DRAIN SOLUTIONS, LLC	\$140.00
ACCESS SYSTEMS	\$177.31	HARTFORD LIFE INS	\$1,264.05
ACCESS SYSTEMS LEASING	\$142.88	HOUSBY MACK INC.	\$541.94
AGRILAND FS INC	\$1,409.21	HY-VEE INC.	\$43.09
ALL FLAGS LLC	\$94.91	IA LAW ENFORCEMENT ACADEMY	\$150.00
ALLIANT ENERGY	\$3,430.22	J/J WELDING CO.	\$56.81
ARNOLD MOTOR SUPPLY	\$230.42	JENSEN PROMOTIONS	\$40.00
RATHBUN REGIONAL WATER	\$97.00	JUSTIN ADAMS	\$7.25
AT&T MOBILITY	\$42.27	KIMBALL MIDWEST	\$2,594.87
BAILEY OFFICE OUTFITTERS	\$3.38	LINDE GAS & EQUIPMENT INC	\$210.72
BOMGAARS	\$216.23	LOCKRIDGE INC.	\$89.55
BRANDON SHELTON	\$6,625.00	LOCKRIDGE NETWORKS	\$338.00
C.J. COOPER & ASSOC.	\$336.00	LUCAS CO. HEALTH CENTER	\$237.00
CALHOUN-BURNS & ASSOC.	\$31,801.00	LUCAS COUNTY SHERIFF	\$37.50
CANTERA AGGREGATES	\$10,398.32	MAIL SERVICES LLC	\$886.72
CHARITON WATER DEPT.	\$421.08	MELODY ALLEN	\$66.00
CINTAS CORP #762	\$41.64	MIDWEST WHEEL	\$324.25
CITY OF CHARITON	\$13,506.40	NAPA AUTO PARTS	\$160.63
CITY OF LUCAS	\$22.50	O'REILLY AUTOMOTIVE INC.	\$242.48
CITY OF RUSSELL	\$41.12	POLK COUNTY TREASURER	\$250.00
CPI TELECOMMUNICATIONS	\$518.89	POMP'S TIRE SERVICE, INC	\$2,587.20
CRAIG RATCLIFF	\$685.06	RACOM CORPORATION	\$290.60
CRITICAL HIRE	\$200.00	RON SMITH	\$62.00
CULLIGAN WATER SOUTH IOWA	\$429.00	SCHILDBERG CONSTRUCTION	\$17,808.65
DECATUR COUNTY SHERIFF	\$2,460.00	SCREEN-TECH GRAPHICS	\$20.00
DONNIE MCGEE	\$200.00	STEPHEN FENTON	\$62.00
ELECTION SOURCE	\$8,513.33	TAXIDERM BY SHEP BROWN	\$1,950.00
ELECTRONIC SERVICES SYSTEM	\$1,533.83	TRUCK CENTER COMPANIES	\$527.46
ELITE PEST CONTROL	\$70.00	TRUE VALUE	\$49.45
FERRELLGAS	\$382.94	U.S. CELLULAR	\$348.22
FIDELITY SECURITY LIFE	\$748.08	US BANK VISA	\$344.84
FIRST INTERSTATE BANK	\$279.09	VERIZON	\$240.06
FREEDOM AND GLORY	\$92.87	WINDSTREAM COMM.	\$734.58
GARY RODGERS	\$1,350.00	ZIEGLER INC.	\$6,001.21

A motion was made by Davis and seconded by Smith to leave the meeting open. All voted aye. Motion carried.

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor