

February 18, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on February 18, 2026, at 10:00 a.m. with the following members present: Larry Davis, Cathy Reece 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 vote 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 Davis and seconded by Smith to approve the following documents. All voted aye. Motion carried,

Approve monthly revenue report of the Lucas County Clerk of Court for the month of January 2026 with collections in the amount of \$2,977.54.

Approve Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$13,186.81 for period from 2/5/2026 – 2/18/2026.

Approved evaluation report of USDOT standard title VI/Non-Discrimination Assurances DOT Order No. 1050.2A.

Approve resolution of Lucas County Engineer and approves the APPLICATION FOR DUST CONTROL as presented by the Lucas County Engineer in session this 18<sup>th</sup> day of February 2026.

Approve Liquor license for Frontier Trading Post Inc. Special Class "B" Retail Native Wine effective February 1, 2026 for a period of 12 Months.

Motion to approve transfer from Rural Basic fund to Secondary Roads fund in the amount of \$5,636.71.

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

Approve monthly report of Lucas County Treasurer for the month of January 2026 with revenue collected in the amount of \$1,118,208.86. Disbursements in the amount of \$1,124,070.43 and an ending balance of \$9,607,308.85 as of January 31, 2026.re

Approve resolution to abate taxes on parcel 0828200006 in Liberty Township. It has been discovered the Homestead credit on the above listed parcel was incorrectly applied for tax year 2024. It was resolved the 2024 taxes be abated for parcel in the amount of \$2,514.00 and hereby removed from the Tax List of Lucas County, Iowa per Iowa code Sec.445.16 and a refund will be issued to deed holder for September 2025 installment in the amount of \$1,257.00.

Approve motion that Windstream Communications, Knoxville, Iowa be permitted to bury cable on County Road Right-of-way in section 33 of Washington Township, Lucas County, Iowa.

Motion to approve transfers from Conservation Land acquisition fund 0027 to Conservation Memorial Fund 0026 in the amount of \$280,000.00. This is a corrective transfer.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$191,937.16 for the dates of 02/04/2026 - 02/18/2026. All voted Aye. Motion carried.

ACCESS SYSTEMS	\$388.11	IA LAW ENFORCEMENT	
ACCESS SYSTEMS	\$5,996.30	ACADEMY	\$1,000.00
		IOWA STATE SHERIFFS' & DEP	\$125.00

AGRILAND FS INC	\$6,733.14	IOWA STATE UNIVERSITY	\$750.00
ALBIA NEWSPAPER	\$240.43	LEAF	\$216.84
ALICIA LYNCH	\$379.87	LOCKRIDGE INC.	\$3.20
ALLEN J MC CLINTOCK	\$417.24	LUCAS CO. HEALTH CENTER	\$340.00
ALLIANT ENERGY	\$8,063.05	LUCAS COUNTY AUDITOR	\$3,573.58
ASCENDANCE TRUCK CENTER	\$404.53	LYNDA AMOS	\$172.33
AUXIANT	\$444.00	MARTIN MARIETTA	\$5,914.92
BLUE CROSS/BLUE SHIELD	\$49,875.83	MARY GRISMORE	\$47.03
BOMGAARS	\$155.15	MCGEE CONCRETE LLC	\$500.00
BOMGAARS	\$128.27	MEDIACOM	\$914.37
CANTERA AGGREGATES, LLC	\$27,667.66	MIDWEST OFFICE TECHNO.	\$354.25
CARLA BROWN	\$207.66	MIDWEST SANITATION	\$621.25
CHARITON NEWSPAPER	\$60.00	MIDWEST WHEEL	\$923.30
CINTAS CORP #762	\$177.26	O'REILLY AUTO PARTS	\$41.48
CITY OF CHARITON	\$325.00	O'REILLY AUTOMOTIVE INC.	\$16.93
CLARKE ELECTRIC COOP, INC	\$208.03	PALMER POWER EQUIPMENT	\$3,409.30
COMBUSTION CONTROL CO	\$2,284.50	POMP'S TIRE SERVICE, INC	\$4,200.00
CRAIG RATCLIFF	\$458.60	PRAIRIE TRAILS DENTAL	\$305.00
CULLIGAN WATER	\$10.10	QUILL CORP.	\$69.99
DAWN NELSON	\$126.42	R & R REPAIR	\$121.00
DEYARMAN FORD	\$3,316.34	RTL EQUIPMENT INC.	\$43.48
DR PHILIP D SUNDQUIST	\$400.00	SCHILDBERG CONST.	\$17,533.44
ELECTRONIC ENGINEERING	\$3,540.26	SCHUMACHER ELEVATOR CO	\$276.97
FERRELLGAS	\$331.53	SOLUTIONS	\$2,024.97
FIRST INTERSTATE BANK	\$1,874.10	S. C. IOWA SOLID WASTE	\$19.55
GARY SHUTT	\$150.00	STATE CHEMICAL SOLUTIONS	\$323.41
GERRY EVANS	\$290.82	TODD HAUGE	\$41.14
GOVERNMENT FORMS	\$69.50	TODDE W. FOLKERTS	\$22.42
GREAT AMERICAN FIN.	\$150.77	TRUCK CENTER COMPANIES	\$631.05
HOUSBY MACK INC.	\$9,092.23	ULINE	\$355.58
HY-VEE INC.	\$45.96	U S POSTAL SERVICE	\$106.00
ICEA	\$10,473.00	VALORIE BERRY	\$129.36
IDEAL READY MIX	\$200.00	WAYNE COUNTY SHERIFF	\$7,260.00
IH LANDSCAPING	\$1,300.00	WILLIAM DILLARD	\$215.47
INFOMAX OFFICE SYS.	\$1,504.00	WINDSTREAM	\$935.14
INTERSTATE BATTERY SYS.	\$416.85	WINDSTREAM COMM.	\$492.90

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

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Cathy Reece, Chairperson

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Julie L Masters, Auditor