

April 15, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on April 15, 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 report of Lucas County Treasurer for the month of March 2026 with revenue collected in the amount of \$5,868,101.44. Disbursements in the amount of \$1,312,625.55 and an ending balance of \$14,249,542.42 as of March 31, 2026.

Approve Bi-monthly Expenditure Report from the Lucas County Sheriff's Office in the amount of \$17,792.32 for period from 4/2/2026 –4/15/2026.

Approve the request made by Hanna Gwinn, Lucas County Treasurer, for the hourly wage increase of Sheila Adams to \$18.11, effective July 1st, 2026.

Approve Motion that after a local letting for Granular Surfacing to be placed on approximately 76.5 miles of Farm-to-market roads. Contract total of \$688,367.00. It was moved by Davis that Lucas County offer a contract to Cantera Aggregates, LLC Inc. of Centerville, Iowa for the production and delivery of 19,425 tons of granular surfacing.

Motion to appoint Todd Willis to the board of adjustment Beginning April 1, 2026, and ending March 31, 2029

Motion to approve transfer from Rural Basic fund to Secondary Roads fund in the amount of \$282,800.56.

Motion to approve a corrective transfer from General Supplemental to General Basic fund.

A motion was made by Smith and seconded by Davis 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 March 2026 with collections in the amount of \$3830.52.

Approve Monthly report of Lucas County Recorder for the month of March 2026 with collections in the amount of \$9,311.08.

Approve quarterly report of Lucas County Recorder for the quarter ending March 31, 2026, with collections in the amount of \$20,969.78.

Approve resolution: With great appreciation for her distinguished service for the past 41 years, the Lucas County Sheriff's Office has accepted the resignation of employment from Telecommunicator Supervisor, Laura Graves effective May 15, 2026.

Motion to approve corrective transfer from General Basic to Recycling Capital projects.

Sheriff Tharp introduced the new deputy, Wade Flinn, to the board. He also asked the supervisors to appoint Bill Vaughn to replace Jim Baker on the Civil Service Commission.

Motion to set Budget amendment hearing for May 11, 2026, at 9:00 a.m. in the Board of Supervisors room at the Courthouse

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$206,737.80 for the dates of 04/02/2026-04/15/202. All voted Aye. Motion carried.

ACCESS SYSTEMS	\$425.08	JEFF THROCKMORTON	\$40.00
ACCESS SYSTEMS	\$3,685.02	JENSEN PROMOTIONS	\$304.50
AGRILAND FS INC	\$10,835.33	JOHN LAING	\$20.00
ALBIA NEWSPAPER	\$1,038.99	JOHNSON MACHINE WORKS	\$253.69
ALICIA LYNCH	\$377.09	KATHY MATHES	\$20.00
ALLEN J MC CLINTOCK	\$156.71	LOCKRIDGE INC.	\$5,134.55
ALLIANT ENERGY	\$4,743.23	LUCAS COMMUNITY CENTER	\$100.00
ALYSON PALMER	\$97.88	LUCAS COUNTY AUDITOR	\$1,786.79
ARLAN DEZWARTE	\$20.00	LYNDA AMOS	\$151.96
ARNOLD MOTOR SUPPLY	\$103.28	MARTIN MARIETTA	\$3,935.54
AUXIANT	\$453.25	MARY GRISMORE	\$174.95
BAILEY OFFICE OUTFITTERS	\$199.82	MARY JACKSON	\$300.00
BARRY FOUST	\$199.60	MCGEE CONCRETE LLC	\$2,407.00
BLUE CROSS/BLUE SHIELD	\$50,690.86	MEDIACOM	\$913.36
BOMGAARS	\$643.57	MHC KENWORTH - DES	
CALHOUN-BURNS & ASSOC.	\$11,599.75	MOINES	\$5,940.80
CANTERA AGGREGATES, LLC	\$47,925.45	MICHAEL DICKHOFF	\$300.00
CFS PRODUCTS	\$153.73	MIDWEST HERITAGE INSUR	\$10,389.14
CHARITON VALLEY PLAN	\$155.86	MIDWEST SANITATION	\$889.50
CHARITON WATER DEPT.	\$735.82	MIDWEST WHEEL	\$2,395.06
CINTAS CORP #762	\$298.44	MIKE HEAD	\$192.45
CINTAS FIRST AID & SAFETY	\$66.01	MOLLY SPOON	\$192.60
CLARKE ELECTRIC COOP, INC	\$179.25	NAPA AUTO PARTS	\$38.97
COMBUSTION CONTROL CO	\$1,049.50	O'REILLY AUTOMOTIVE INC.	\$369.20
CULLIGAN WATER SOUTH IOWA	\$115.60	OVERHEAD DOOR CO	\$298.00
DAVID BEATTY	\$20.00	PIERSCHBACHER FUNERAL	\$500.00
DAWN NELSON	\$145.41	POMP'S TIRE SERVICE, INC	\$818.00
DECATUR COUNTY SHERIFF	\$120.00	RANDY OFFENBURGER	\$354.00
DEVIN HEAD	\$20.00	RANDY SPOON	\$180.00
FIDELITY SECURITY LIFE	\$794.83	REBECCA BITTNER	\$102.20
FIRST INTERSTATE BANK	\$1,188.99	SCHUMACHER ELEVATOR CO	\$276.97
GARY SHUTT	\$150.00	SECONDARY ROAD Dept	\$10,515.39
GATR TRUCK CENTER	\$855.49	SCISW	\$24.65
GERRY EVANS	\$299.34	STEVE GILLMAN	\$40.00
GREAT AMERICAN FINANCIAL	\$150.77	STOREY KENWORTHY	\$220.55
HOUSBY MACK INC.	\$728.65	STUBBS PETROLEUM	\$1,298.62
IICA	\$1,100.00	SUMMIT COMPANIES	\$117.50
INFOMAX OFFICE SYSTEMS INC	\$752.00	U.S. AUTO FORCE	\$125.00
IOWA CANCER CONSORTIUM	\$20.00	U.S. CELLULAR	\$123.02
IA LAW ENFORCEMENT ACADEMY	\$150.00	VALORIE BERRY	\$156.28
ISCTA DISTRICT 1 TREASURER	\$175.00	VANGUARD APPRAISALS	\$4,150.00
JAMES MATHES	\$20.00	WAYNE COUNTY SHERIFF	\$8,760.00
		WINDSTREAM	\$440.16

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

Cathy Reece, Chairperson

Julie L Masters, Auditor