

June 19, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on June 19, 2026, at 10 a.m. with the following members present: Larry Davis, Dennis Smith and Cathy Reece by phone. Vice-Chairman Davis called the meeting to order. A motion was made by Smith and seconded by Reece to approve the agenda as written. All voted ayes. Motion carried. A motion was made by Reece and seconded by Smith to waive reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Smith and seconded by Reece to approve the following items. All voted ayes. Motion carried.

Approve report of revenue collected by the Lucas County Clerk of Court for the month of May 2026 with revenue collected in the amount of \$2,537.39.

Approve Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax on Parcel: CHCC0729305003 described as Lots 15 and 16 Block 2, Lake Park Addition to Chariton. Tax Sale certificate number 22-0172 will be assigned to Amelia Marie Phillips and abate the subsequent year real estate tax, interest and costs.

Approve resolution setting pay scale for Lucas County Sheriffs' Deputies effective July 1, 2026. Starting pay will be \$32.03; 6 months-\$32.28; 6 months-\$32.53; 1 year-\$33.03; and 1 year-\$33.83. Chief Deputy will be paid \$43.01 per hour.

Motion to approve the contract for Iowa Negotiation & Consulting LLC, with Jack Reed as HR (Human Resources) Specialist, be hired to represent and Counsel Lucas County Secondary Roads. Contract is to start July 1, 2026.

Motion to permit Mediacom of Des Moines, Iowa to bury optic cable on County Road Right-of-way in Lincoln township, Section 30, Lucas County, Iowa.

A motion was made by Reece and seconded by Davis to approve the following items. All voted ayes. Motion carried.

Approve bi-monthly expenditure report of Lucas County Sheriff for the period from 6/4/2026 – 6/17/2026 with expenditures in the amount of \$17,999.37.

Approved Lease agreement between Lucas County Board of Supervisors and the Iowa Department of Administrative Services on behalf of the Iowa Department of Inspections, Appeals and Licensing, Office of the State Public Defender. The Lease is for office space in the Lucas County Public Health Building.

Approve Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax on Parcel: DEMA0924326002 described as Lots 6 and 7 in the original Town of Derby Tax Sale certificate number 22-0173 will be assigned to Joseph Swinson and abate the subsequent year real estate tax, interest and costs.

Approve Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax on Parcel: DEMA0924327002 described as Lots 2 and 3 in the Town of Derby. Tax Sale certificate number 22-0173 will be assigned to Joseph Swinson and abate the subsequent year real estate tax, interest and costs.

Approve resolution setting pay scale for Dispatch/Correctional Officers effective July 1, 2026. Starting pay will be \$26.84; 6 months-\$27.34; 6 months-\$27.84. Pay scale will be evaluated and revised annually based on available funding appropriated by the Board of Supervisors.

Conservation Director Skylar Hobbs reported that he had been on the cinder path trail all week clearing trees and debris after the latest windstorm.

A discussion was held with members of the public asking simple questions and concerns about the community not limited to but pertaining to Body Cams for Sheriffs' Deputies, questions about Assessors office, Flock Cameras and Data centers.

A motion was made by Smith and seconded by Reece to approve the following claims in the amount of \$189,834.14 for the period of June 4, 2026, to June 17, 2026. All voted aye. Motion carried.

|                |        |         |        |
|----------------|--------|---------|--------|
| ACCESS SYSTEMS | 386.76 | IT IOWA | 187.50 |
|----------------|--------|---------|--------|

|                            |          |                              |         |
|----------------------------|----------|------------------------------|---------|
| ACCESS SYSTEMS             | 3685.02  | JEANINE K. WALTERS           | 130.00  |
| ADLM EMERGENCY MGMT        | 1835.15  | K & P LAWN MOWING            | 630.00  |
| AGRILAND FS INC            | 10465.29 | KAMI WELCH                   | 150.00  |
| ALEX SHELTON               | 500.00   | Katie Donahoe                | 47.00   |
| ALICIA LYNCH               | 642.65   | KIMBALL MIDWEST              | 4888.89 |
| ALLEN J MC CLINTOCK        | 137.16   | KRISTIN BENTON               | 104.40  |
| ALLIANT ENERGY             | 3795.33  | LEAF                         | 202.65  |
| Armor Express              | 1200.38  | LYNDA AMOS                   | 247.33  |
| ARNOLD MOTOR SUPPLY        | 71.76    | MAINSTAY SYSTEMS INC.        | 6526.00 |
| ASF REPAIR CHARITON        | 415.14   | MARTIN MARIETTA              | 6471.82 |
| AUXIANT                    | 481.00   | MARY GRISMORE                | 197.37  |
| BAILEY OFFICE OUTFITTERS   | 761.11   | MEDIACOM                     | 159.03  |
| BASEPOINT AUTOMATIONS      | 233.00   | MIDWEST SANITATION           | 803.90  |
| BLUE CROSS/BLUE SHIELD     | 55467.50 | MIDWEST WHEEL                | 315.77  |
| BOMGAARS                   | 621.63   | MIKE HEAD                    | 208.57  |
| CANTERA AGGREGATES, LLC    | 35355.44 | NAPA AUTO PARTS              | 1484.12 |
| CINDY LOU'S GIFTS & QUILT  | 65.70    | NEWBERN CEMETERY             | 42.00   |
| CINTAS CORP #762           | 94.00    | O'REILLY AUTOMOTIVE INC.     | 324.33  |
| CNH INDUSTRIAL RETAIL      | 504.56   | PHIL HAMILTON                | 708.00  |
| COMBUSTION CONTROL CO      | 812.00   | RACOM CORPORATION            | 47.75   |
| CONNOR GRGURICH            | 44.44    | RUSTY ROBERTS                | 490.45  |
| CONTROL SOLUTIONS          | 358.40   | SCHUMACHER ELEVATOR          | 276.97  |
| CORWIN SWIGART             | 441.17   | SECONDARY ROAD DEPT          | 233.28  |
| COUNTRY TRASH              | 22.00    | SECRETARY STATE OF IOWA      | 58.54   |
| CULLIGAN WATER SOUTH IA    | 15.60    | SETH POFFENBARGER            | 375.62  |
| DAWN NELSON                | 100.22   | SC IOWA SOLID WASTE          | 24.65   |
| DR PHILIP D SUNDQUIST      | 300.00   | STUBBS PETROLEUM             | 378.81  |
| DYLAN ANDERSEN             | 25.32    | TODDE W. FOLKERTS            | 495.86  |
| EO JOHNSON                 | 9.23     | Travis Demichelis            | 8043.75 |
| FIRST INTERSTATE BANK      | 540.50   | TRAVIS MECHANICAL            | 4285.00 |
| GARY SHUTT                 | 150.00   | TRUCK CENTER COMPANIES       | 287.10  |
| GERRY EVANS                | 290.82   | U.S. CELLULAR                | 666.65  |
| GREAT AMERICAN FINANCIAL   | 150.77   | VALORIE BERRY                | 64.71   |
| HAMILTON TOWING            | 275.00   | VANGUARD APPRAISALS,<br>INC. | 18224.3 |
| INFOMAX OFFICE SYSTEMS INC | 752.00   | WAYNE COUNTY SHERIFF         | 8085.00 |
| IOWA DEPT PUBLIC SAFETY    | 1156.50  | ZIEGLER INC.                 | 1679.46 |
| IA LAW ENFORCEMENT ACADEMY | 125.00   |                              |         |

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

.

---

Cathy Reece, Chairperson

---

Carol Morrison, Deputy Auditor

