

August 5, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on August 5, 2026, at 10 a.m. with the following members present: Cathy Reece, Larry Davis and Dennis Smith by phone.

Chairman Smith called the meeting to order. A motion was made by Smith and seconded by Davis to approve the agenda as written. All voted ayes. Motion carried. A motion was made by Davis 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 Davis to approve the following items. All voted ayes. Motion carried.

Approve monthly report of the Lucas County Treasurer for the month of July 2026 with revenue collected in the amount of \$943,290.03, Disbursements in the amount of \$1,424,722.42. Balance of account as of July 31, 2026, was \$9,583,711.32.

Resolution that Kory Eggert resigned as a deputy at the Lucas County Sheriff's Office effective 08/16/2026.

Approved Motion to hire Kathryn S. Egbert as the part-time HIPPA Compliance Coordinator for Lucas County effective July 1, 2026. Hourly wage will be \$25.88 per hour.

Approved motion that Lucas County, Iowa executes a Purchase Agreement for the Right-of-way expenses to be incurred for the project BROS-CO59 (76) -5F-59. Located at 17000block of 480th Lane which is in the SE1/4 NE1/4 and SW1/4 SE1/4, Section 20 Township 72N, R22W. County Bridge #222950.

Motion that Steve Gass, be hired to full-time status as of 7/27/2026. Steves Wages as Full time will be 29.35 per hour, in the position of Equipment Operator IV.

Motion that Corey Conrad be hired to full-time status as of August 24, 2026. Corey's wages as full-time will be 26.30 per hour, which is 90% of the position base rate, for Equipment Operator II. Each year on anniversary date, a 5% increase will be given until he reaches 100% of position base rate.

Approve the following resolution Regarding Data Centers in Lucas County:

RESOLUTION

Resolution approving a one-year Moratorium on accepting or approving any permit applications for Data Centers

WHEREAS Lucas County intends to develop regulations for the siting and operation of Data Centers: and

WHEREAS THE County has an interest in protecting the County's infrastructure, natural resources, and property rights through adequate regulation.

WHEREAS the Board of Supervisors will require substantial time to gather information and coordinate with multiple agencies for the purpose of reviewing, updating, or creating ordinances, policies and procedures related to Data Center development.

WHEREAS FOR THE PURPOSE OF THIS MORATORIUM Data Centers shall be defined as a facility consisting of one or more buildings (whether constructed simultaneously or in separate phases) used primarily for the storage, management, processing, and transmission of digital data, which houses computer or network equipment, systems, servers, appliances and other associated components related to digital data storage and operations. Data Center includes commercial crypto mining operations and processing.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LUCAS COUNTY, IOWA that Lucas County now imposes a moratorium immediately on the permitting, construction, or vesting of Data Centers for the purpose of updating or creating ordinances, policies and procedures related to Data Centers development.

ADOPTED this 5th day of August 2026.

Lucas County Board of Supervisors

Cathy Reece, Chairperson

Larry Davis

Attest: Julie L Masters, Lucas County Auditor

Dennis Smith

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

Approve monthly revenue report of Lucas County Recorder for the month of July 2026 in the amount of \$7,635.95.

Approve bi-monthly expenditure report of Lucas County Sheriff for the period from 7/16/2026 – 8/5/2026 with expenditures in the amount of \$7,363.37.

Approve the following resolution:

RESOLUTION

HOUSE FILE 2490 OPEN RECORDS AND OPEN MEETINGS LAWS

WHEREAS House file 2490 Open Records and Open Meetings Law Was signed into law by Governor Kim Reynolds on May 15, 2026, amending Iowa Code Chapters 21 and 22 by modifying public meeting notice requirements,

BE IT RESOLVED by the Lucas County Board of Supervisors as follows:

The Lucas County Board of Supervisors will post public meeting agendas on the bulletin boards on the main lobby of the Lucas County Courthouse, the main doors on the North and South sides of the Lucas County Courthouse, and on the Lucas County Website (lucascounty.iowa.gov.) following the posting requirements. If an agenda that was previously posted needs to be amended, not less than 24 hours prior to the meeting it will be marked with the Word “Amended” and will identify the amended provisions.

Signed and dated this 5th Day of August 2026.

AYES	NAYES
<u>CATHY REECE</u>	<u></u>
Cathy Reece, Chairperson	Cathy Reece, Chairperson
<u>DENNIS SMITH</u>	<u></u>
Dennis Smith, Member	Dennis Smith, Member
<u>Larry Davis</u>	<u></u>
Larry Davis, Member	Larry Davis, Member

Attest: Julie L Masters

Julie L Masters, Lucas County Auditor

Approve resolution for Hourly wages of Lucas County Sheriff’s Employees as follows: MaLinda Travis - \$55,230.14 annually; Jeff Richards - \$28.84; Natalie Marts – \$29.84; Erin Andersen - \$28.09; Sophia Pierschbacher - \$27.34; Stephanie Gerver - \$26.84; Alec Reynolds - \$33.83; Luke Rich - \$41.03; Wade Flinn - \$32.53; Kory Eggert - \$33.03; George Barber - \$33.83, and Michelle Blythe \$22.12.

Approved resolution to set the wage for Mary Grismore, RN-Nurse Administrator for Lucas County Public Health at \$36.49 per hour for fiscal year beginning July 1, 2026.

Approved motion that Southern Iowa Rural Water Association of Creaston, Iowa be permitted to bore water line under County Road Right-of-Way on 110th Trl. In Ottercreek Township, Section 8, Lucas County, Iowa.

Approved motion that Sheila Adams be hired to full-time status as of 8/17/2026. Sheila’s wages as full-time will be \$23.60 per hour, which is 80% of the position base rate for Secondary Roads Office Manager until training is complete. At that time will increase to 90%. Each year on anniversary date, a 5% increase will be given until she reaches 100% of position base rate

Engineer Todde Folkerts shared a letter he received from IOWA DOT providing additional Insite into why some of the roads in Lucas County are still posted as 55 mph. in Lucas County:

US 65 -Co Rd H50 to Lucas (Hwy 65 South from Derby H50 to Lucas) remains at 55 mph due to Existing high crash rate and high percentage of curves and leads into a reduced speed zone.

IA14 -Chariton to H20 (Hwy 14 North from Chariton to H20 to Williamson) remains at 55 mph due to Existing high crash rate and high percentage of curves and leads into a reduced speed zone.

A motion was made by Smith and seconded by Davis to approve the following claims in the amount of \$249,295.86 for the period of July 18, 2026, to August 5, 2026. All voted aye. Motion carried.

ACCESS SYSTEMS	\$486.59	JEREMY BLUE	\$122.00
ACCESS SYSTEMS LEASING	\$142.88	JUSTIN ADAMS	\$7.25
AGRILAND FS INC	\$7,621.92	KAMI WELCH	\$150.00
ALBIA NEWSPAPER	\$290.19	KIMBERLY A BLINK CSR	\$310.20
ALL IOWA ROOFING	\$58,393.08	KRISTIN BENTON	\$297.84
ALLIANT ENERGY	\$5,436.53	LAMAR COMPANIES	\$500.00
DEMICHELIS LAW FIRM P C	\$507.00	LANGUAGE LINK	\$2.80
AMAZON	\$14.94	LEAF	\$202.65
AMERICAN RADIATOR LLC	\$906.29	LEYMASTER TILE LLC	\$24,002.50
ASCENDANCE TRUCK CENTER	\$1,994.57	LINDE GAS & EQUIPMENT INC	\$205.21
RATHBUN REGIONAL WATER	\$439.00	LOCKRIDGE INC.	\$1,408.77
AT&T MOBILITY	\$41.77	LOCKRIDGE NETWORKS	\$169.00
AUTO-JET MUFFLER CORP	\$384.87	LUCAS CO. HEALTH CENTER	\$175.00
BAILEY OFFICE OUTFITTERS	\$893.83	LUCAS COUNTY AUDITOR	\$3,573.58
BOILER NSPECTION	\$40.00	M & K TRUCK CENTERS	\$173.83
BOMGAARS	\$200.61	MARION COUNTY SHERIFF	\$63.00
BOMGAARS	\$96.12	MARTIN MARIETTA	\$10,763.27
BRANDON SHELTON	\$6,625.00	MELODY ALLEN	\$66.00
C.J. COOPER & ASSOCIATES	\$687.00	MID-AMERICAN RESEARCH	\$411.02
CALHOUN-BURNS & ASSOC.	\$9,746.75	MIDWEST WHEEL	\$383.71
CANTERA AGGREGATES, LLC	\$23,385.11	MINK MISSOURI LTAP	\$90.00
CEN TEC CAST METAL PROD	\$808.08	NAPA-ALBIA	\$600.77
CHARITON VALLEY PLANNING	\$7,988.32	NEW COOPERATIVE INC	\$111.35
CHARITON WATER DEPT.	\$390.91	NORTHERN SAFETY	\$162.60
CINTAS CORP #762	\$64.20	O'REILLY AUTOMOTIVE INC.	\$317.46
CITY OF CHARITON	\$10,292.09	PALMER POWER EQUIP	\$231.20
CITY OF RUSSELL	\$52.02	PIERSCHBACHER FUNERAL	\$1,500.00
COST ADVISORY SERVICES INC	\$4,450.00	POMP'S TIRE SERVICE,	\$2,016.12
CPI TELECOMMUNICATIONS	\$518.89	PRO. OFFICE SERVICES	\$472.27
CPR & FIRST AID SUPPLY	\$292.79	R & R REPAIR	\$1,918.00
CR ENVIRONMENTAL INC	\$60.48	RON SMITH	\$62.00
CRAIG RATCLIFF	\$324.00	SCREEN-TECH GRAPHICS	\$40.00
CULLIGAN WATER SOUTH IOWA	\$118.45	SECRETARY STATE OF IA	\$30.00
DCI-SOR	\$85.00	SHRED-IT USA JV LLC	\$136.00
DECATUR COUNTY SHERIFF	\$420.00	SKYLAR HOBBS	\$254.27
DEYARMAN FORD	\$1,726.07	STEPHEN FENTON	\$62.00
ELITE PEST CONTROL	\$60.00	STUBBS PETROLEUM	\$7,395.18
FIRST INTERSTATE BANK	\$311.50	SUMMIT COMPANIES	\$1,257.70
GARY RODGERS	\$1,350.00	TERMINIX PRESTO-X	\$127.02
GARY SHUTT	\$150.00	T-MOBILE	\$169.25
GEO-COMM, INC.	\$6,204.88	TRANSIT WORKS	\$395.00
GOVERNMENT FORMS	\$456.79	TRUCK CENTER CO	\$1,783.11
HARTFORD LIFE INS	\$1,280.98	TRUE VALUE	\$98.54
HOUSBY MACK INC.	\$4,612.54	US BANK VISA	\$2,056.90
HY-VEE INC.	\$98.92	VANGUARD APPRAISALS	\$15,280.20
ICEOO	\$550.00	VERIZON	\$240.06
IH LANDSCAPING	\$1,000.00	WAYNE COUNTY HOSPITAL	\$632.40
INFOMAX OFFICE SYSTEMS INC	\$752.00	WILLSON & PECHACEK P.L.C.	\$585.00
INTERSTATE BATTERY SYSTEM	\$416.85	WILSON DISTRIBUTOR SERV	\$218.36
IOWA FARM EQUIPMENT	\$395.00	WINDSTREAM	\$440.55

IOWA STATE ASSN OF CO	\$920.00	WINDSTREAM COMM.	\$1,163.01
J/J WELDING CO.	\$662.21	ZIEGLER INC.	\$1,314.89

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

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Cathy Reece, Chairperson

Julie L Masters, Auditor