

August 19, 2026

The Board of Supervisors met in regular session at the Courthouse on August 19, 2026, at 10:00 a.m. with the following members present Larry Davis, Dennis Smith and Cathy Reece. Chairperson Reece called the meeting to order, and 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 the 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 following documents. All voted aye. Motion Carried.

Approve monthly revenue report for Lucas County Clerk of Court for the month of July 2026 in the amount of \$2,894.28.

Approve resolution accepting the resignation of Sheila Adams, Part-Time clerk in the Lucas County Treasurer’s office effective August 14, 2026.

Approval of ICAP invoice for payment of Vehicle, property and equipment insurance in the amount of \$91,250.00.

Approve motion that Clarke Electric Cooperative of Osceola, Iowa be permitted to bore cable on County Road ROW in Otter Creek Township, Section 8, Lucas County, Iowa.

Approve motion that medical examiner investigators receive a pay increase to \$250 per call.

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

Approve Sheriff’s bi-monthly report of expenditures for period from 8/6/2026 to 8/19/2026 with expenditures in the amount of \$30,294.63.

A motion was made by Reece and seconded by Smith to approve payment of the following claims in the amount of \$169,753.86. All voted aye. Motion carried.

A discussion was held with Doug Anderson, Chariton City Manager, about a resolution passed by the Chariton City Council for backhaul from the city to the LEC. They are building a wireless connection from City Hall to the tower at the Law Enforcement Center. He was asking permission to put their antenna on the LEC tower. A motion was made by Davis to approve the request.

Approve motion that Lucas County accept the Professional Structural Design for the final design of Bridge: 122579 (Shelton Bridge) located on 220th avenue over Wolf Creek in section 25 of Warren Township, T71N, R22W. Agreement with Calhoun-Burns and Associates, Inc., For road plans of preliminary design and detailing, final design and detailing, preliminary coordination, submittals, general services during construction, cultural, historical, archaeological investigation, wetland and endangered species investigations, lead/asbestos testing, right of way and utility coordination, subsurface investigation and national pollutant discharge for bridge.

A motion was made by Davis and seconded by Smith to approve payment of the following claims for the period from 8/6/2026 -8/19/2026 in the amount of \$357,570.84. All voted aye. Motion carried.

ACCESS SYSTEMS	\$386.76	KIMBALL MIDWEST	\$526.26
ACCESS SYSTEMS	\$3,685.02	LEAF	\$202.65
AGRILAND FS INC	\$5,514.88	LOCKRIDGE INC.	\$262.88
ALICIA LYNCH	\$137.79	LUCAS CO HEALTH CNTER MEDICAL	\$147.00
ALLIANT ENERGY	\$3,763.04	LUCAS CO. HEALTH CENTER	\$135.00
AMAZON	\$32.29	LYNDA AMOS	\$238.09
AUXIANT	\$416.25	MARTIN MARIETTA	\$11,702.17
BAILEY OFFICE OUTFITTERS	\$144.36	MARY GRISMORE	\$403.70
BLUE CROSS/BLUE SHIELD	\$47,790.17	MEDIACOM	\$943.37
BOMGAARS	\$587.35	MIDWEST HERITAGE INSUR SVC	\$68,212.84
BRUSH & WEED CONTROL	\$13,867.50	MIDWEST SANITATION	\$471.30
C.J. COOPER & ASSOC.	\$15.00	MIDWEST WHEEL	\$692.60
CANTERA AGGREGATES, LLC	\$15,659.35	MPH INDUSTRIES INC	\$328.95
CARLA BROWN	\$228.57	NORSOLV SYSTEMS	\$351.45

CHARITON NEWSPAPER	\$120.00	O'REILLY AUTOMOTIVE INC.	\$216.65
CINDY LOU'S GIFTS & QUILT SHOP	\$9.48	OVERHEAD DOOR CO	\$563.70
CINTAS CORP #762	\$162.79	PALMER POWER EQUIPMENT	\$530.48
CITY OF RUSSELL	\$109.93	PICTOMETRY INTERNATIONAL CORP	\$1,500.00
CLARKE ELECTRIC COOP, INC	\$220.96	PITNEY BOWES BANK INC	\$3,000.00
CNH INDUSTRIAL RETAIL ACCTS	\$1,340.70	PRODUCTIVITY PLUS ACCOUNT	\$2,279.94
COUNTRY TRASH	\$22.00	RICKI SEUFERER	\$209.89
DAWN NELSON	\$188.64	SCHUMACHER ELEVATOR CO	\$276.97
DR PHILIP D SUNDQUIST	\$600.00	SOUTH CENTRAL IOWA SOLID WASTE	\$84.59
FIRST INTERSTATE BANK	\$1,898.30	STATE MEDICAL EXAMINERS OFFICE	\$2,440.00
		STOREY KENWORTHY/MATT	
FREEDOM AND GLORY	\$310.48	PARROTT	\$102.00
GARY SHUTT	\$150.00	STUART MASTERS	\$117.68
GERRY EVANS	\$396.28	STUBBS PETROLEUM	\$47.84
GREAT AMERICAN FINANCIAL SVCS	\$150.77	TRAVIS MECHANICAL	\$26,870.00
HY-VEE INC.	\$2.89	TRUE VALUE	\$258.60
ICAP	\$91,250.00	UNITI	\$138.49
INFOMAX OFFICE SYSTEMS INC	\$752.00	VALORIE BERRY	\$128.38
INNOVATIVE RADIOLOGY LLC	\$42.00	VANGUARD APPRAISALS, INC.	\$17,727.30
IA LAW ENFORCEMENT ACADEMY	\$125.00	WARREN COUNTY ATTORNEY	\$1,602.82
JEREMY BLUE	\$249.00	WAYNE COUNTY SHERIFF	\$15,400.00
K & P LAWN MOWING	\$735.00	WILLSON & PECHACEK P.L.C.	\$117.00
KAMI WELCH	\$300.00	ZIEGLER INC.	\$7,975.70

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

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Cathy Reece, Chairperson	Julie L. Masters, Auditor

