

September 2, 2026

The Board of Supervisors met in regular session at the Lucas County Courthouse on September 2 ,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 revenue report of the Lucas County Recorder for the month of August 2026 with revenue collected in the amount of \$8,091.05.

Motion to permit Alliant Energy of Chariton, Iowa to work in the Lucas County Road Right-of-way in Pleasant Township, section 8, Lucas County, Iowa.

Motion to hire Derek Bittner as a full-time Equipment Operator II effective September 2, 2026, at \$26.30 per hour, equal to 90% of the position’s base rate. He will receive a 5% increase on each anniversary date until reaching 100% of the base rate.

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

Approve bi-monthly expenditure report of Lucas County Sheriff for the period from 08/20/2026-09/02/2026 with expenditures in the amount of \$53,802.83.

Motion to approve Class “C” Retail Alcohol License for Clubhouse 34, LLC.

Motion to permit Alliant Energy of Chariton, Iowa to work in the Lucas County Road Right-of-way in Whitebreast Township, Section 20, Lucas County, Iowa.

Kim Crawford, Executive Director of Circle of Freedom, attended the meeting to provide an update on the Lucas County Opioid Funding Progress Report and requested \$20,000 in annual funding from National Opioid funds.

A motion was made by Smith and seconded by Davis to approve the following claims in the amount of \$196,005.78 for the period of August 20, 2026 – September2, 2026. All voted aye. Motion carried.

ACCESS SYSTEMS	\$177.31	KIMBALL MIDWEST	\$235.50
ACCESS SYSTEMS LEASING	\$124.88	KIMBERLY A BLINK CSR	\$39.95
Adam Prose	\$200.00	LEYMASTER TILE LLC	\$13,121.60
ALLIANT ENERGY	\$5,600.52	LINDE GAS & EQUIPMENT INC	\$210.72
ANNETTE MARSHALL	\$30.00	LOCKRIDGE INC.	\$327.07
ARNOLD MOTOR SUPPLY	\$103.02	LOCKRIDGE NETWORKS	\$169.00
RATHBUN REGIONAL WATER	\$97.00	MARK ARENDS AUCTION	\$5,500.00
BAILEY OFFICE OUTFITTERS	\$381.50	MCGEE CONCRETE LLC	\$7,338.00
Blythe Crop Solutions	\$12,000.00	MELODY ALLEN	\$66.00
BOMGAARS	\$155.92	MID COUNTRY MACHINERY, INC.	\$59.22
BOMGAARS	\$92.16	MID-AMERICAN RESEARCH	\$2,138.85
BRANDON SHELTON	\$6,625.00	MIDWEST WHEEL	\$217.82
C.J. COOPER & ASSOCIATES INC.	\$239.00	NEW COOPERATIVE INC	\$68.45
CALHOUN-BURNS & ASSOC.	\$15,684.02	OFFICE DEPOT INC	\$78.26
CANTERA AGGREGATES, LLC	\$23,565.01	PALMER POWER EQUIPMENT	\$478.99
CARLA BROWN	\$117.06	PHIL HAMILTON	\$708.00
CHARITON WATER DEPT.	\$154.39	POMP'S TIRE SERVICE, INC	\$2,352.00
CINDY LOU'S GIFTS & QUILT SHOP	\$36.48	PROFESSIONAL OFFICE SERV.	\$495.99
CINTAS CORP #762	\$32.10	R & R REPAIR	\$2,845.00
CITY OF RUSSELL	\$52.02	ROBIN JAMISON	\$205.07
CNH INDUSTRIAL RETAIL ACCTS	\$4,197.53	RON SMITH	\$62.00
CPI TELECOMMUNICATIONS	\$518.89	SECONDARY ROAD DEPT	\$9.99
CRAIG RATCLIFF	\$194.65	SHIELD TECHNOLOGY CORP	\$11,302.50
DUER PLUMBING LLC	\$311.72	SHRED-IT USA JV LLC	\$136.00

STIVERS FORD LINCOLN	\$41,400.00	SOLUTIONS	\$72.91
ELITE PEST CONTROL	\$60.00	SOUTH CENTRAL DISTRICT ISAA	\$900.00
EMC INSURANCE	\$1,000.00	STAR EQUIPMENT, LTD.	\$375.29
FIDELITY SECURITY LIFE	\$2,168.43	STUART MASTERS	\$2,350.00
FIRST INTERSTATE BANK	\$618.85	TERMINIX PRESTO-X	\$127.02
GARY RODGERS	\$1,491.60	T-MOBILE	\$614.95
GRAINGER	\$97.94	TODDE W. FOLKERTS	\$52.09
HANNA GWINN	\$96.70	ULINE	\$356.07
HARTFORD LIFE AND ACCIDENT INS	\$1,276.36	US BANK VISA	\$1,249.61
HOUSBY MACK INC.	\$2,708.47	VANGUARD APPRAISALS, INC.	\$12,850.00
IOWA AG COMPANY	\$120.00	VERIZON	\$240.06
IOWA ST.CO. TREAS. ASSOC.	\$250.00	VETTER EQUIPMENT	\$939.24
JENSEN PROMOTIONS	\$192.00	WAYNE COUNTY HOSPITAL	\$2,890.80
JOHN DEERE FINANCIAL	\$256.95	WINDSTREAM	\$467.17
JULIE L. MASTERS	\$174.68	WINDSTREAM COM.	\$1,169.67
JUSTIN ADAMS	\$7.25	ZIEGLER INC.	\$575.51

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