

## MEETING OF THE WORTH COUNTY CONFERENCE BOARD

The Worth County Conference Board met at the Magistrate Room, Courthouse, Northwood, Iowa, on Friday, February 24, 2023 at 8:30 A.M.

The purpose of this meeting was to conduct a Public Hearing on the proposed budget for the fiscal year 2023-2024 for the Worth County Assessor's office.

The meeting was called to order by Chairperson Loberg at 8:30 A.M. There was a quorum as prescribed by law. Some members were present via Zoom due to scheduling conflicts.

Members present were:

Supervisors: Mark Smeby, Enos Loberg  
School Board Representatives: Jean Schilling via Zoom, Kari Osheim via Zoom, Kim Severson via Zoom, Bradley Christianson via Zoom  
Others present: Assessor: Cindy Thompson, Chief Deputy Assessor: Judy Stevens, Assessor's Office staff: Andrea Myli, IT Director: Sam Warren

Mark Smeby motioned and Bradly Christianson seconded to accept the agenda as written. Motion passed.

Mark Smeby motioned and Kim Severson seconded to approve the minutes as written from the January 30, 2023 meeting. Motion passed.

Chairperson Loberg asked for a motion to recess the meeting for the Public Hearing. Bradley Christianson made a motion and Jean Schilling seconded the motion to recess and open the meeting to the public. There were no comments. Mark Smeby made a motion and Bradley Christianson seconded the motion to close the public hearing and reconvene the Conference Board Meeting. Motion passed.

Chairperson Loberg asked for any discussion on the proposed 2023-2024 budget. No discussion. Chairperson Loberg asked for a motion to accept this budget in its entirety as proposed and published. A motion was made by Mark Smeby and seconded by Jean Schilling. Motion carried as follows:

School Boards:	1. Bradley Christianson - Aye
	2. Kim Severson - Aye
	3. Jean Schilling - Aye
	4. Kari Osheim - Aye
Supervisors:	1. Enos Loberg - Aye
	2. Mark Smeby - Aye

The motion passed and the budget was thus approved.

Therefore, the following motion was made:

BE IT REMEMBERED that on the 24th day of February, 2023, at 8:30 A.M., the Worth County Conference Board met at the Worth County Courthouse, Northwood, IA for the purpose of a public hearing upon the proposed budget as filed with this Board. The time and place of this hearing had been published on February 8th, 2023, in the Northwood Anchor and on February 9<sup>th</sup>, 2023, in the Manly Signal, which are the official newspapers of the County. Affidavits were filed with the County Auditor.

With all business completed, a motion was made by Bradley Christianson and seconded by Jean Schilling to adjourn this meeting. All were in favor. Meeting was adjourned at 8:35 A.M.

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CHAIRPERSON

ATTEST:

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CLERK, CONFERENCE BOARD