

April 7, 2025

Fifteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Enos Loberg and Mark Smeby, present. All members voting "AYE" unless noted.

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Loberg/Second Stone to approve today's agenda and minutes from March 31, 2025. Motion carried.

Motion Stone/Second Loberg to approve DD #14 Payment Request #2 in the amount of \$220,638.32 to Rognes Brothers Excavating, Inc., as recommended by Jacob L. Hagan, P.E., Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Loberg to approve the work order to clean out the DD 3 Lat 8 Ditch after a courtesy call to Rob Patterson at IDNR. Motion carried.

Motion Stone/Second Loberg to approve the monthly sheriff and clerk of court report and the quarterly sheriff and recorder report. Motion carried.

Motion Stone/Second Loberg to approve the non-disclosure agreement between Iowa State Association of Counties, Iowa Counties Technology Services and Worth County. Motion carried.

Chairperson Smeby recessed the regular session at 8:42 A.M.

Chairperson Smeby reconvened the regular session at 8:56 A.M.

Motion Loberg/Second Stone to open the closed session per 21.5(1)(c) regarding the Worthwhile Wind Development Agreement in connection with the trial for Worthwhile Wind, LLC, Plaintiff v. Worth County Board of Supervisors, Defendant at 9:34 A.M. Roll call: AYES: Stone, Loberg and Smeby. Motion carried.

Chairperson Smeby recessed the regular session at 9:34 A.M.

Chairperson Smeby reconvene the regular session at 10:47 A.M.

Motion Stone/Second Loberg to close the closed session at 10:47 A.M. Motion carried.

Motion Loberg/Second Stone to adjourn at 10:47 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson