

September 15, 2025

Thirty-seventh 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 Stone/Second Loberg to approve today’s agenda and September 8, 2025 minutes. Motion carried.

Motion Loberg/Second Stone to approve drainage claims in the amount of \$11,603.00 per the following schedule. Motion carried.

Agrivia PLLC	DD 40	Prof Services	\$1,500.00
Agrivia PLLC	DD 74	Prof Services	\$450.00
Agrivia PLLC	DD 1	Prof Services	\$1,950.00
Bolton & Menk Inc	DD 6	Prof Services	\$1,757.50
Goodwin Law Office	DD 72	Prof Services	<u>\$5,945.50</u>
		Grand Total	\$11,603.00

Motion Stone/Second Loberg to approve DD #23 work order submitted by Colton Kisner. Motion carried.

Motion Stone/Second Loberg to approve salary changes for Kristopher Hearn at \$69,347.20/year effective October 14, 2025, Lisa Boeckholt at \$25.61/hour effective October 19, and Cole Dummermuth at \$69,347.20/year effective October 28, 2025 as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to acknowledge pay rate change for Andrea Myli to \$62,751/year as submitted by the assessor. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-38. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

2025/2026 INTERFUND TRANSFER RESOLUTION #2025-38

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$159,892.52 from the Capital Projects Fund (1500) to the Secondary Roads Fund (0020). This is the amount that was spent by Secondary Roads to complete the Mallard Culvert Replacement and 380th Culvert Replacement in July 2025. These were designated as Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 15th day of September 2025.

Ayes: Stone, Loberg, Smeby

Nays: None

Worth County Board of Supervisors

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Loberg/Second Stone to acknowledge and place on file the manure management plan for Johnson North #67912 and Johnson South #67913. Motion carried.

Motion Loberg/Second Stone to adjourn at 8:51 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson