September 29, 2025 Thirty-ninth Day

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

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

Motion Stone/Second Smeby to amend the agenda to add tax abatement. Motion carried.

Motion Stone/Second Smeby to approve today's amended agenda and September 22, 2025 minutes. Motion carried.

Motion Stone/Second Smeby to approve tile improvements, Drainage District No. 14 – Change order No. 3 and Pay application No. 4. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$450.00 per the following schedule. Motion carried.

Hudson Law Firm DD#1 Prof Services \$450.00

Motion Stone/Second Smeby to approve tax abatement for property taxes on the following parcels DD-00-980-048 and DD-00-984-1NM. Motion carried.

Motion Stone/Second Smeby to approve/acknowledge claims in the amount of \$35,041.28 per the following schedule. Motion carried.

Forest City Auto Center	Vehicle-ASR	\$33,944.28
ICAP	Service-INS	\$ 1,097.00
	Grand Total	\$35,041.28

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan for E & F Site #63402, Indigo Family Farms – Ernie's #59283 and Johnson 3 #57824. Motion carried.

Motion Stone/Second Smeby to approve the quote from Ron's Plumbing, HVAC & Electric in the amount of \$575.57 for the first service visit including the equipment and then \$105/year going forward to monitor the generators at the two tower sites. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:58 A.M. Motion carried.

Jacki A. Backhaus	Mark Smeby	
Auditor	Chairperson	