

October 20, 2025

Forty-second 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 October 13, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to approve payroll eligibility for Amber Hengesteg at \$17.00/hour as submitted by public health. Motion carried.

Motion Stone/Second Loberg to approve the auditor’s quarterly report. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-41. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

2025/2026 INTERFUND TRANSFER RESOLUTION #2025-41

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$81,470.91 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 Raven Culvert Replacement in September. These were designated as Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 20th day of October 2025.

Worth County Board of Supervisors

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to approve Resolution 2025-42. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

2025/2026 INTERFUND TRANSFER RESOLUTION #2025-42

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000.00 from the General Fund (0001) to the General Basic Trust Fund (0003). This transfer is to be set aside for future capital repairs and/or projects as seen fit by the Board of Supervisors.

Adopted this 20th day of October 2025.

Worth County Board of Supervisors

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Loberg to discontinue HF2351 Slough Bill Exemptions. Motion carried.

Motion Loberg/Second Stone to adjourn at 9:02 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson