

October 27, 2025

Forty-third 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 October 20, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to set the public hearing date for the County Road Right of Way Crossing Ordinance for November 17 at 9:30 A.M. Motion carried.

Motion Loberg/Second Stone to approve the Road and Drainage Easement and Maintenance Agreement – Worthwhile Solar Farm West LLC. Motion carried.

Motion Stone/Second Loberg to approve work order for DD #10/Lat 7 as requested by Paul Tenold. Motion carried.

Motion Stone/Second Loberg to engage AgriVia to complete an engineer’s report for reclassification for DD #10. Motion carried.

Motion Stone/Second Loberg to accept the Engineer’s reports of reclassification & annexation for DD #1, 40 and 74 and set the public hearing date of January 5, 2026 at 9:30 A.M. to review said reports with landowners in those districts. Motion carried.

Motion Loberg/Second Stone to approve claims in the amount of \$125,404.44 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Agvantage Fs Inc	Supplies-Eng	8,885.93
Alliant Energy	Service-Gsr	5,739.36
Andrea Myli	Mileage-Asr	204.40
Arnold's Of Alden	Parts-Eng	1,022.90
Austin Office Products	Supplies-Shf	143.28
Black Hills Energy Inc	Service-Eng	88.53
Bmc Aggregates Llc	Rock-Eng	1,573.68
C J Cooper & Associates Inc	Service-Eng	225.00
Carquest Auto Parts Inc	Supplies-Con	733.98
Cemstone Concrete Materials, Llc	Supplies-Eng	6,375.50
Central Lock Security	Service-Eng	80.00
Central Square Technologies, Llc	Service-911	6,700.66
Centurylink	Service-Eng	181.96
Chad Wurtzel	Reimb-Shf	33.00
Cintas Corporation	Supplies-Eng	371.34
Crazy Clean	Service-Gsr	1,650.00

Croell, Inc.	Supplies-Eng	20,108.00
Dick's Place Body & Tow	Service-Shf	673.00
Dsi Medical Services, Inc.	Service-Tra	65.00
Equipment Blades, Inc	Supplies-Eng	2,923.26
Eurofins Test America	Service-San	221.00
Falkstone Llc	Rock-Eng	1,771.32
Fastenal Company	Supplies-Eng	624.00
Five Star Cooperative	Fuel-Eng	109.05
Forest City Ford, Inc	Service-Shf	78.75
Frank Dunn Company	Supplies-Eng	989.00
Galls, Llc	Supplies-Shf	79.20
Goodale Custom Pumping Co	Supplies-Wwt	6,944.00
Grafton Community Center	Service-Phd	100.00
Iaao	Dues-Asr	255.00
Icit	Dues-It/Gis	50.00
J&L Autobody And Customs Llc	Service-Shf	350.00
Jj's Hardware	Supplies-Shf	8.99
John Deere Financial	Supplies	603.57
Knudtson Automotive Service	Service-Shf	5,393.58
Lawson Products Inc	Supplies-Eng	786.36
Mediacom	Service-Gsr	294.90
Menards Inc	Supplies-Eng	203.88
Mercyone North Iowa Occupational Health	Service-Tra & Eng	72.00
Metal Culverts Inc	Supplies-Eng	23,749.60
Midwest Liquid Systems, Inc.	Service-Eng	3,628.30
Mike Bode	Reimb-Eng	119.84
Mitchell Co Regional Health Center	Service-Shf	1,253.20
Northwood Sanitation Llc	Service-Gsr	145.00
Overhead Door Co Of Mason City	Service-Sdp	695.60
Plunkett's Pest Control Inc	Service-Con	446.35
State Hygienic Laboratory	Service-Con	31.00
State Line Works Llc	Service-Asr	141.00
Teresa Olson	Reimb-Rec	95.61
Thomas Reid	Reimb-Vaf	156.00
Trading Post	Supplies-Eng	1,962.70
Truck Center Companies	Supplies-Eng	110.88
Verizon Wireless	Service-It/Gis & Eng	193.93
Vestis	Service-Eng	91.63
Visa	Service-Phd	14,634.81
Wellmark Blue Cross Blue Shield Of Iowa	Service-Ndp	660.00
Zach Hayden	Safety-Eng	150.00
Ziegler Inc	Supplies-Eng	327.11

Grand Total

125,404.44

Motion Stone/Second Loberg to approve payroll eligibility verification for Jill Schutz at \$30.00/hour as submitted by public health. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-43. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

RESOLUTION NO. 2025-43

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,690,000 General Obligation Urban Renewal Bonds, Series 2025A and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “2025A Loan Agreement”) and to borrow funds thereunder in a principal amount not to exceed \$6,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the 2024-2025 County Facilities Improvements Project an urban renewal project of the County authorized by action of the Board of Supervisors on March 18, 2024 (the “2025A Project”), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of May 6, 2024, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County intends to use a portion of its borrowing authority to enter into the 2025A Loan Agreement in the future and to issue General Obligation Urban Renewal Bonds, Series 2025A (the “2025A Bonds”) in the approximate principal amount of \$4,690,000 in evidence of its obligation thereunder; and

WHEREAS, the County, in lieu of borrowing additional funds, intends to use the remaining portion of its borrowing authority under the 2025A Loan Agreement to authorize the repurposing of unspent bond proceeds from the prior issuance of General Obligation Urban Renewal Bonds, Series 2023A for the funding of the 2025A Project; and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared to facilitate the sale of the 2025A Bonds to be issued in evidence of the County’s obligation under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use by Northland Securities, Inc., (the “Underwriter”) as underwriter of the issuance of the 2025A Bonds; and

WHEREAS, a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared to set forth the terms of the 2025A Bonds and the understanding between the County and the Underwriter, and the Board has approved the Bond Purchase Agreement; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and the issuance of the 2025A Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Underwriter in substantially the form as has been placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$4,690,000, for the purpose set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The 2025A Bonds, in the aggregate principal amount of \$4,690,000, are hereby authorized to be issued in evidence of the County’s obligations under the Loan Agreement. The 2025A Bonds shall be dated November 12, 2025, shall be issued in the denomination of \$5,000 each or any

integral multiple thereof and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates as follows:

<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>
2027	\$2,300,000	4.000%
2028	\$2,390,000	4.000%

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the 2025A Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent.” The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The 2025A Bonds are not subject to optional redemption prior to maturity.

Accrued interest on the 2025A Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2026. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the 2025A Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the 2025A Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the 2025A Bond or 2025A Bonds at the office of the Paying Agent.

The 2025A Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall be fully registered 2025A Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the 2025A Bonds shall cease to be such officer before the delivery of the 2025A Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The 2025A Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The 2025A Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. The 2025A Bonds shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the 2025A Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the 2025A Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the 2025A Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the 2025A Bonds or the County determines not to continue the book-entry system for recording ownership interests in the 2025A Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC

(or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement 2025A Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement 2025A Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the 2025A Bonds.

Ownership interests in the 2025A Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the 2025A Bonds as nominees will not receive certificated 2025A Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the 2025A Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the 2025A Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the 2025A Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the 2025A Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the 2025A Bonds acquired. Transfers of ownership interests in the 2025A Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the 2025A Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The 2025A Bonds shall be in substantially the following form:

(Form of Bond)

**UNITED STATES OF AMERICA
STATE OF IOWA
WORTH COUNTY**

GENERAL OBLIGATION URBAN RENEWAL BOND, SERIES 2025A

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
_____ %	June 1, 20____	November 12, 2025	981656 ____

Worth County (the “County”), State of Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the “Registrar” or the “Paying Agent”), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2026, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Urban Renewal Bonds, Series 2025A (the “Bonds”) issued by the County to evidence its obligation under a certain loan agreement, dated as of November 12, 2025 (the “Loan Agreement”), entered into by the County for the purpose of undertaking the 2024-2025 County Facilities Improvements Project an urban renewal project of the County authorized by action of the Board of Supervisors on March 18, 2024.

The Bonds are issued pursuant to and in strict compliance with the provisions of Chapters 76 and 384 of the Code of Iowa, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors, adopted on October 27, 2025, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The Bonds are not subject to optional redemption prior to maturity.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar,

together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Worth County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of November 12, 2025.

WORTH COUNTY, IOWA

By (DO NOT SIGN)

Chairperson

Attest:

(DO NOT SIGN)

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

UMB BANK, n.a.

West Des Moines, Iowa

Registrar

By: (Signature)

Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

UTMA

(Custodian)

TEN ENT - as tenants by the entireties

As Custodian for

JT TEN - as joint tenants with
right of survivorship and
not as tenants in common

(Minor)

under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR
OTHER

IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____,
Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The 2025A Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Underwriter, upon receipt of the loan proceeds, (\$4,764,084.60), including original issue premium (\$74,084.60) (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$46,900.00) shall be retained by the Underwriter as underwriter's discount.

A portion of the Loan Proceeds (\$4,698,284.60) (the "Project Proceeds"), received from the sale of the 2025A Bonds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of costs of the 2025A Project and to the extent that Project Proceeds remain after the full payment of the costs of the 2025A Project, such Proceeds, shall be transferred to the Debt Service Fund for the payment of interest on the 2025A Bonds.

A portion of the Loan Proceeds (\$18,900.00) (the "Cost of Issuance Proceeds"), received from the sale of the 2025A Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the 2025A Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the 2025A Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the 2025A Bonds.

The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Loan Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the 2025A Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2026, sufficient
to produce the net annual sum of \$2,487,600; and

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$2,485,600.

Section 8. A certified copy of this resolution shall be filed with the County Auditor of Worth County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the 2025A Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the 2025A Bonds shall be deposited into such special account and used to pay interest due on the 2025A Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the 2025A Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, including incremental property tax revenues to be derived from the Worth County Urban Renewal Area, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the 2025A Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. The County hereby reaffirms (i) its authorization of the projects outlined in the preamble hereof as urban renewal projects of the County; and (ii) intention to use incremental property tax revenues to pay some or all of the principal of and interest on the 2025A Bonds

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 10. It is the intention of the County that interest on the 2025A Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the 2025A Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the 2025A Bonds are "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule.

On the date of issuance and delivery of the 2025A Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved on October 27, 2025.

Mark Smeby
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Loberg to approve the ISAC request for financial assistance of \$500.00 for an Amicus Brief – Couser v. Shelby County. Motion carried.

Motion Stone/Second Loberg to approve Worth Solutions snow removal bid for the courthouse, sheriff annex, treasurer, public health, wastewater and water tower. Motion carried. Other bidder was Krotzer Property Management. *(Bids are on file at the auditor's office for review).*

Motion Loberg/Second Stone to adjourn at 9:23 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson