

February 2, 2026

Sixth Day

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

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

Motion Smeby/Second Stone to approve today's agenda and January 26, 2026 minutes. Motion carried.

Motion Stone/Second Smeby to approve Engineer/Conservation Office Building Pay Estimate #3 for Madsen Construction as submitted by Jason Petersburg, Veenstra & Kimm. Motion carried.

Motion Stone/Second Smeby to approve the auditor's quarterly report. Motion carried.

Motion Smeby/Second Stone to approve the liquor license change of ownership for Lazy Acre Vineyard, LLC. Motion carried.

Motion Smeby/Second Stone to approve the Addendum to Agreement for Law Enforcement between the City of Grafton and Worth County and the City of Joice and Worth County. Motion carried.

Motion Stone/Second Smeby to adopt Resolution 2026-06. Roll call vote: Loberg, Stone and Smeby – AYE. Motion carried.

2025/2026 INTERFUND TRANSFER RESOLUTION #2026-06

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,592,497.11 from Capital Fund (1500) to Capital Fund (1502). This transfer is per the terms of Resolution No. 2025-39 dated October 6, 2025 which approves the repurposing of an amount of 2023A Bond Proceeds not in excess \$1,600,000 for the payment of costs of the 2025A Project.

Adopted this 2nd day of February 2026.

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to authorize the auditor to sign an engagement letter with Angela Brick, Nyemaster Goode, P.C. and Form 2848 Power of Attorney. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:57 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson