

August 31, 2026

Thirty-sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone, 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 August 24, 2026 minutes. Motion carried.

Motion Smeby/Second Stone to approve the release of retainage in the amount of \$28,171.42 to Kingland Construction for the Conservation Remodel Project. Motion carried.

Motion Stone/Second Smeby to approve the quote for concrete for the fueling station in the amount of \$28,860.00 from Premier Concrete LLC. Motion carried.

Motion Smeby/Second Stone to set the public hearing date for DD #6/Lat 7 proposed ditch and tile improvements on November 16 at 9:30 A.M. Motion carried.

Motion Loberg/Second Smeby to rescind approval of the Northland Securities, Inc. Engagement Letter dated May 8, 2026 and signed May 11, 2026. Motion carried.

Motion Smeby/Second Stone to engage UMB for financial services. Motion carried.

Motion Smeby/Second Stone to approve the Worthwhile Solar Farm West Agreement. Motion carried.

Motion Smeby/Second Stone to approve the OTIS Multi-point Preventative Maintenance Agreement. Motion carried.

Motion Smeby/Second Stone to approve the review and revision of the County internal emergency and continuity plans as presented by Mark Tomlinson, EMA Director. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:06 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson