

September 8, 2026

Thirty-seventh 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 31, 2026 minutes. Motion carried.

Motion Stone/Second Smeby to approve the final acceptance and retainage release for Project L-100-73-98 – Fir Avenue. Motion carried.

Motion Smeby/Second Stone to approve the work orders for DD #54 as submitted by John Julseth and DD #21/Lat C/8 as submitted by Jay Edgar. Motion carried.

Motion Smeby/Second Stone to approve salary changes for Zach Hayden and Jason Holtan at \$29.66/hour as submitted by secondary roads. Motion carried.

Motion Smeby/Second Stone to acknowledge and place on file the manure management plan update for Johnson South #67913 and Johnson North #67912. Motion carried.

Motion Stone/Second Smeby to approve Municipal Advisor Engagement Letter and Dissemination Agent Agreement between UMB Bank and Worth County. Motion carried.

Motion Stone/Second Smeby to approve Resolution No. 2026-26. Roll call vote: Ayes – Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO. 2026-26

Resolution Setting Date for Public Hearing on Designation of the Expanded Worth County Consolidated Urban Renewal Area and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”) by resolution previously established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (a) using tax increment financing to pay the costs of constructing, furnishing, and equipping a new RV park and; (b) using tax increment financing to pay the costs of constructing, furnishing and equipping of a new County Administration Building in the Urban Renewal Area; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

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

Section 1. This Board will meet at the Worth County Courthouse, Northwood, Iowa, on October 5, 2026, at 9:00 a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law. It is hereby directed that representatives of the Northwood-Kensett Community School District, the Lake Mills Community School District, the St. Ansgar Community School District, and the Central Springs Community School District be invited to participate in the consultation session.

Section 4. The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5 of the Code of Iowa.

Passed and approved September 8, 2026.

Enos Loberg
Chairperson, Board of Supervisors

Attest:
Jacki A. Backhaus
County Auditor

NOTICE OF A PUBLIC HEARING ON DESIGNATION OF EXPANDED WORTH
COUNTY CONSOLIDATED URBAN RENEWAL AREA, AND ON PROPOSED
URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at 9:00 a.m., at the Worth County Courthouse, Northwood, Iowa, on October 5, 2026, there will be conducted a public hearing on the question of designating an expanded Worth County Consolidated Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403, Code of Iowa, by the addition of the property (the "Property") situated in Worth County, Iowa more particularly described as follows:

"Tract A" described as all that part of the East Half of the Northwest Quarter of Section 32, Township 100 North, Range 21, West of the 5th P.M., Worth County, Iowa described as follows: Commencing at the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 32; thence South 89 degrees 41 minutes 18 seconds East, a distance of 196.25 feet, on an assumed bearing on the North line of said Northwest Quarter; thence South 00 degrees 18 minutes 42 seconds West, a distance of 50.82 feet, to the South right-of-way line of County

Road No. 105, which is the Point of Beginning; thence South 42 degrees 23 minutes 30 seconds West, a distance of 200.92 feet on the Easterly right-of-way line of County Road S-28; thence South 00 degrees 00 minutes 01 West, a distance of 86.40 feet, on the Easterly right-of-way line of said County Road S-28; thence Southeasterly a distance of 618.46 feet, on the Easterly right-of-way line of said County Road S-28, on a tangential curve concave to the Northeast, with a radius of 758.47 feet and a central angle of 46 degrees 43 minutes 10 seconds; thence South 46 degrees 43 minutes 09 seconds East, a distance of 427.40 feet, on the Easterly right-of-way line of County Road S-28, on a tangential line; thence North 43 degrees 16 minutes 51 seconds East, a distance of 648.76 feet, to a point on the Westerly right-of-way line of Interstate Highway No. 35 Ramp C; thence North 28 degrees 40 minutes 15 seconds West, a distance of 510.73 feet, on the Westerly right-of-way line of said Ramp C; thence North 57 degrees 06 minutes 01 seconds West, a distance of 290.59 feet, on the Westerly right-of-way line of said Ramp C, to a point on the South right-of-way line of said County Road No. 105; thence North 89 degrees 43 minutes 59 seconds West, a distance of 369.92 feet, on the South right-of-way line of said County Road No. 105, to the Point of Beginning, EXCEPTING THEREFROM Tract "D", Tract "E", and Tract "F" as shown on Plat of Survey recorded June 26, 2015 as Fee Book 20150702, Worth County, Iowa.

AND

Tract "E" as shown on Plat of Survey recorded June 26, 2015, as Fee Book 20150702, Worth County, Iowa.

AND

Tract "B" in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) and the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-two (32), Township One Hundred (100) North, Range Twenty-one (21), Worth County, Iowa, as described in the Plat of Survey recorded as Document No. 20060217 in the records of the Worth County Recorder.

AND

Parcel "D" in part of the E 1/2 of the NW 1/4 of Section 32, Township 100 North, of Range 21, West of the 5th P.M., Worth County, Iowa as described in the Plat of Survey recorded as Document No. 20150701 in the records of the Worth County Recorder.

AND

Parcel "F" in part of the E¹/₂ of the NW¹/₄ of Section 32, Township 100 North, of Range 21, West of the 5th P.M., Worth County, Iowa as described in the Plat of Survey recorded as Document No. 20150702 in the records of the Worth County Recorder.

AND

All that part of former county road "T"/Wheelerwood Road right of way in the East Half (E1/2) of the Northwest Quarter (NW¹/₄) of the West 50 feet of the Northeast Quarter (NE¹/₄) of Section Thirty-two (32), Township One Hundred (100) North, Range Twenty-one (21) West of the 5th Principal Meridian, north of the current Wheelerwood Road right-of-way, and South of the current ramp "C" interstate 35 right-of-way in Worth County, Iowa.

The proposed amendment to the Plan covers the addition of the Property to the Urban Renewal Area and makes it subject to the provisions of the Plan. The amendment also authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (a) using tax increment financing to pay the costs of constructing, furnishing, and equipping a new RV park and; (b) using tax increment financing to pay the costs of constructing, furnishing and equipping of a new County Administration Building.

At the hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Jacki A. Backhaus
County Auditor

Motion Loberg/Second Smeby to approve the bid of \$64,490.00 for roof shingling plus any roof sheeting or rafter repairs at time plus materials at \$40/hour labor by Springer Construction for the entire Public Health Building roof. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:12 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson