

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 September 21, 2026 minutes. Motion carried.

Motion Smeby/Second Stone to approve the work order for DD 11 E/34 as submitted by John Patterson. Motion carried.

Motion Stone/Second Smeby to approve the claims in the amount of \$246,419.34 per the following schedule. Motion carried.

A1 Excavating & Drainage Inc	Service-Eng	10,950.00
Active 911, Inc.	Service-Dap	1,971.00
Agvantage Fs Inc	Fuel-Eng	8,774.53
Ahlers & Cooney, P.C.	Service-Gsr	627.50
Albert Lea Seed House Inc	Supplies-Con	113.00
Alliant Energy	Service-Gsr	8,278.03
Arnold's Of Alden	Service-Eng	436.20
Austin Office Products	Supplies-Shf	343.33
Bauer Built Tire Inc	Service-Eng	869.48
Black Hills Energy Inc	Service-Eng	87.28
Bmc Aggregates Llc	Rock-Eng	1,766.07
Bomgaars Supply, Inc	Supplies-Con	56.97
Cemstone Concrete Materials, Llc	Supplies-Eng	12,090.00
Central Ia Distributing Inc	Supplies-Gsr	366.00
Certified Laboratories	Supplies-Eng	1,256.00
Cintas Corporation	Supplies-Eng	357.40
Colin Day	Mileage-It/Gis & Reimb-Dap	100.48
Corwyn Lee Pulju	Service-Eng	600.00
Croell, Inc.	Supplies-Eng	1,861.75
Culligan Of Mason City	Service-Sdp	15.12
D & L Equipment	Parts-Con	8,723.30
Daniel Horning	Reimb-Eng	139.95
Department Of Inspections, Appeals & Licensing	Service-Gsr	40.00
Eurofins Test America	Service-San	164.00
Falkstone Llc	Rock-Eng	142.39
Fallgatter's Market Inc	Supplies-Sdp	27.25
Gordy's Repair & Implement, Ltd	Parts-Eng	1,871.64
Heartland Business Systems, Llc	Service-Dap	736.54
Hm Cragg	Service-Ema	3,067.00

Hovey's Lawn & Garden	Service-Con	2,950.00
Ia Dept Of Natural Resources	Fees-Wat	120.00
Icit	Dues-It/Gis	50.00
Isac	Edu-Eng	2,050.00
Isaca	Edu-Aud	275.00
Iscta	Dues-Trs	350.00
Joe's Collision & Performance Inc	Service-Shf	1,440.27
John Deere Financial	Supplies	1,116.30
Lawson Products Inc	Parts-Eng	261.10
Lexisnexis	Service-Aty	244.00
Linn County Sheriffs Office	Service-Juj	44.66
Mason City Red Power, Inc.	Parts-Eng	4,963.25
Mediacom	Service-Gsr	294.90
Menards Inc	Supplies-Gsr	27.74
Metal Culverts Inc	Supplies-Eng	30,976.00
Mid-American Research Chemical	Supplies-Gsr	587.37
Naco	Dues-Org	450.00
Northwood Sanitation Llc	Service-Eng	160.00
Nuss Truck & Equipment Inc	Parts-Eng	44.10
Otis Elevator Company	Service-Gsr	3,200.00
Owen Burrack	Reimb-Con	134.97
Plunkett's Pest Control Inc	Service-Con	252.30
Professional Office Services	Service-Trs	387.53
Ray Allen Manufacturing, Llc	Supplies=Shf	760.07
Reserve Account	Postage-Trs	1,000.00
Ryan Kesler	Service-San	1,960.00
State Line Works Llc	Service-Eng	92.50
State Medical Examiners Office	Service-Mex	2,467.00
Teresa Olson	Reimb-Rec	90.51
Trading Post	Supplies-Eng	2,121.84
Truck Center Companies	Parts-Eng	173.59
Ulland Brothers Inc	Rock-Eng	91,438.02
Veenstra & Kimm, Inc	Service-Cap	19,503.49
Verizon Wireless	Service-It/Gis & Eng	193.93
Visa	Service-Shf	6,095.79
Wageworks, Inc.	Service-Ndp	71.10
Waste Management Of Iowa Inc	Service-Sdp	2,266.25
Willson & Pechacek P.L.C.	Service-Asr	1,407.90
Ziegler Inc	Service-Eng	565.65
		246,419.34

Motion Smeby/Second Stone to approve salary changes for Marilyn Stayner at \$33.21/hour effective September 25, 2026; Dave Ryerson at \$93,411.60/year effective September 28, 2026; and Lisa Boeckholt at \$28.16/hour effective October 19, 2026 as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2026-32. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO. 2026-32

Resolution to fix a date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors (the “Board”) of Worth County, Iowa (the “County”), proposes to enter into a General Obligation Urban Renewal Loan Agreement (the “Loan Agreement”) and to issue general obligation bonds 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 County Administration Building Project, an urban renewal project of the County authorized by action of the Board of Supervisors on September 28, 2026 (the “Project”), and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board will meet on October 12, 2026, at the Board of Supervisors’ Room, Worth County Courthouse, Northwood, Iowa, at 9:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A
LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$6,000,000

(GENERAL OBLIGATION)

The Board of Supervisors of Worth County, Iowa, will meet on October 12, 2026, at the Board of Supervisors’ Room, Worth County Courthouse, Northwood, Iowa, at 9:00 a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the “Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$6,000,000 for the purpose of paying the costs, to that extent, of undertaking the County Administration Building Project, an urban renewal project of the County authorized by action of the Board of Supervisors on September 28, 2026.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute a general obligation of the County.

It is estimated the annual increase in property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Loan Agreement will be \$61.39, however the Board of Supervisors may determine for any fiscal year while the Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Worth County, Iowa.

Jacki A. Backhaus
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the “Regulations”) of the Internal Revenue Service, the County declares (a) that it intends to undertake the Project which is reasonably estimated to cost approximately \$6,000,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the “Bonds”), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved September 28, 2026.

Enos Loberg
Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan update for Indigo Family Farms #59283. Motion carried.

Chairperson Loberg recessed the regular session at 8:47 A.M.

Chairperson Loberg reconvened the regular session at 9:00 A.M.

Motion Smeby/Second Stone to approve Resolution 2026-30. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION #2026-30

WHEREAS, the Worth County Recorder, Teresa Olson will resign effective September 30, 2026, and

WHEREAS, pursuant to Section 69.14A The Board of Supervisors has the authority to fill a vacancy in the office of county recorder.

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that they have appointed Jolene Hickle as the successor to fill in as the Worth County Recorder, effective October 1, 2026 until an elected candidate takes office after the November, 2026 Election.

Dated this 28th day of September, 2026.

Enos Loberg, Chairman
Mark Smeby, Vice Chair
Aaron Stone, Supervisor

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Smeby to approve Resolution 2026-31. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

Resolution 2026-31

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jolene Hickle, Worth County Recorder, has submitted to the Board of Supervisors, Worth County, Iowa, for approval of Sara Christianson, for appointment as Deputy Worth County Recorder, and

WHEREAS, the Board of Supervisors, Worth County, Iowa, finds Sara Christianson to be qualified to serve as Deputy Worth County Recorder and that the appointment of Sara Christianson will not exceed the number of deputies authorized for the Worth County Recorder's Office by the Board of Supervisors, Worth County, Iowa.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, Worth County Iowa, that the appointment of Sara Christianson as Deputy Recorder by Jolene Hickle, Worth County Recorder is hereby approved, effective October 1, 2026.

Dated this 28th day of September, 2026.

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Smeby to adjourn at 9:04 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson