

October 12, 2026

Forty-second 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 October 5, 2026 minutes. Motion carried.

Motion Stone/Second Smeby to approve Addendum No. 1 to the plans and specifications for the Worth County, Iowa Administration Office Building Project. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$70,238.25 per the following schedule. Motion carried.

Bolton & Menk, Inc.	DD 18 MAIN	Prof Services	10,535.50
Bolton & Menk, Inc.	DD 46 MAIN OPEN DITCH	Prof Services	2,424.00
Bolton & Menk, Inc.	DD 6 MAIN	Prof Services	1,649.00
Bolton & Menk, Inc.	DD 7 MAIN	Prof Services	1,256.00
Bolton & Menk, Inc.	DD 18 MAIN	Prof Services	8,318.50
Bolton & Menk, Inc.	DD 46 MAIN OPEN DITCH	Prof Services	1,960.00
Bolton & Menk, Inc.	DD 6 MAIN	Prof Services	956.00
Bolton & Menk, Inc.	DD 7 MAIN	Prof Services	2,041.00
Worth County Treasurer	DD 48 LOWER MAIN TILE/LAT 1 TILE	2026 TAX DD 48	6,736.00
Mike Petersburg	DD 23 LAT 9	Repairs	4,425.00
Goodwin Law Office, P.C.	DD 72 MAIN OPEN DITCH	Prof Services	57.50
A1 Excavating & Drainage Inc.	DD 2 MAIN	Repairs	28,479.75
A1 Excavating & Drainage Inc.	DD 46 MAIN OPEN DITCH	Repairs	500.00
A1 Excavating & Drainage Inc.	DD 46 MAIN OPEN DITCH	Repairs	900.00
Grand Total			70,238.25

Motion Stone/Second Smeby to approve claims in the amount of \$1,267,692.73 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap, Eng & Asr	1,542.45
Activated Insights	Service-Phd	197.88
Agvantage Fs Inc	Fuel-Eng	7,546.52
Amazon Capital Services	Supplies	5,716.91
Arnold Motor Supply	Parts-Eng	1,105.22
At&T Mobility	Service-It/Gis	303.32
Axon Enterprise, Inc.	Supplies-Shf	174.40
Baler And Compactor Service Company	Service-Sdp	664.00
Bauer Built Tire Inc	Service-Eng	520.22

Bcn Telecom	Service-Gsr	189.75
Bmc Aggregates Llc	Rock-Eng	2,007.47
Bolton & Menk Inc	Service-Con	2,414.66
Brian M. Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	3,031.75
Cdw Government Llc	Supplies-Dap	693.65
Cemstone Concrete Materials, Llc	Supplies-Eng	3,986.25
Central Square Technologies, Llc	Service-911	6,700.66
Centurylink	Service-Eng	183.05
Chad Wurtzel	Reimb-Shf	408.06
City Of Carpenter	Rutf-Eng	26.96
City Of Fertile	Rutf-Eng	1,692.12
City Of Grafton	Rutf-Eng	1,008.29
City Of Hanlontown	Rutf-Eng	439.49
City Of Joice	Rutf-Eng	1,213.86
City Of Kensett	Rutf-Eng	560.37
City Of Manly	Service-Eng	85.20
City Of Northwood	Service-Eng	699.20
Com-Tec Land Mobile Radio	Service-911	6,189.76
Cresco Building Services, Inc.	Service-Cap	485,968.06
Culligan Of Mason City	Service-Gsr	139.60
D & L Equipment	Parts-Con	129.95
Dave Syverson Inc	Parts-Eng	61.60
Des Moines Stamp Mfg Co	Supplies-Rec	149.45
Eilertson Repair	Service-Con	1,606.08
Electronic Engineering	Service-Eng	540.09
Eurofins Test America	Service-San	549.00
Falkstone Llc	Rock-Eng	7,493.33
Fallgatter's Market Inc	Supplies-Con	13.83
Freeborn County Coop Oil	Fuel-Eng	51,140.98
Greve Law Office	Rent & Payroll-Aty	7,526.50
Groe Electric Inc	Service-Eng	777.76
Heartland Asphalt Inc	Supplies-Eng	1,995.60
Heartland Power Coop	Service-Wwt	2,171.39
Huber Supply Co Inc	Supplies-Eng	326.50
Hy-Vee, Inc.	Service-Shf	2,786.00
I35/105 Welcome Center Inc.	Fy Sept H/M Tax-Ndp	3,314.84
Iaao	Dues-Asr	510.00
Imwca	Wk Comp Prem-Ins	10,342.00
Jesse Luther	Reimb-Shf	22.26
Jj's Hardware	Supplies-Gsr	492.67

Joe's Collision & Performance Inc	Service-Shf	88.70
Katrina Neve	Reimb-Shf	19.58
Knudtson Automotive Service	Service-Eng	659.92
Kris Engineering Inc	Parts-Eng	35,937.50
Kruger Electric Llc	Service-Wat	460.95
Lawson Products Inc	Parts-Eng	705.90
Madison Liquidators Llc	Supplies-Eng	13,473.90
Madsen Construction	Service-Cap	449,145.18
Manly Junction Signal	Service-Shf	340.00
Matrixcare Home Health & Hospice Llc	Service-Phd	3,518.44
Mercyone North Iowa Occupational Health	Service-Phd	63.00
Mitchell Co Sheriff	Service-Shf	4,420.00
Nassco Inc.	Supplies-Gsr	175.93
Neapolitan Labs Llc	Service-Aud	1,500.00
Nelson Family Trust	Rent-Shf	300.00
Nena	Edu-911	150.00
North Central International	Service-Eng	10,236.48
Northwood Anchor Inc	Service-Shf	597.40
Northwood Electric Inc	Supplies-Gsr	106.19
Northwood Sanitation Llc	Service-Gsr	241.50
Nsb Bank	Supplies-Rec	70.10
Nuss Truck & Equipment Inc	Parts-Eng	1,453.92
Plunkett's Pest Control Inc	Service-Con	87.28
Richard Brumm	Edu-Eng	25.00
S&H Environmental Services Llc	Service-Wat & Wwt	20,820.85
Shane Batton	Service-Gsr	325.00
Singelstad's Hardware	Supplies-Eng	180.24
Kevin Springer Construction	Service-Cap	32,245.00
Swany's	Supplies-Eng	90.00
Thomas Reid	Postage-Vaf	164.00
T-Mobile	Service-Dap	877.83
Trading Post	Service-Eng	428.28
Tree Town Consultants, Llc	Service-Shf	17,000.00
Tripoli Llc	Service-San	700.00
Truck Center Companies	Parts-Eng	48.38
Waste Management Of Iowa Inc	Service-Sdp	3,300.00
Wex Bank	Service-Tra	2,665.61
Whks & Co	Service-Eng	1,161.88
Winnebago Coop Telephone Assn	Service-Gsr	3,819.69
Winn-Worth Betco	Fy27 2nd Qtr-Org	16,521.50
Worth Co Historical Society	Fy Sept H/M Tax-Ndp	3,314.84

Worth County Engineer	Fuel-Shf	6,646.78
Worth County Fair	Fy27 Sept H/M Tax-Ndp	4,972.25
Worth County Sheriff	Service-Juj	194.24
Worth Lumber Co	Supplies-Eng	980.24
	Grand Total	1,267,692.44

Motion Stone/Second Smeby to approve the sheriff and clerk of court's monthly report and the sheriff and recorder's quarterly reports. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2026-35. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

2026/2027 INTERFUND TRANSFER RESOLUTION #2026-35

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$49,747.40 from the Capital Projects Fund (1500) to the Secondary Roads Fund (0020). This is the amount that was spent by Secondary Roads to complete the Vine Culvert Replacement in September. These were designated as Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 12th day of October 2026.

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

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

Motion Smeby/Second Stone to open the Public Hearing at 9:00 A.M. on the proposal to enter into a General Obligation Urban Renewal Loan Agreement. Motion carried. Public comment was heard from Don Anderson and Dan Reeder.

Motion Smeby/Second Stone to close the Public Hearing at 9:20 A.M.

Chairperson Loberg reconvened the regular session at 9:20 A.M.

Motion Stone/Second Smeby to approve Resolution 2026-36. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO. 2026-36

Resolution taking additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement, setting parameters for the sale of Bonds, and approving a bond purchase agreement and an official statement

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, 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 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 October 12, 2026, 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, a Preliminary Official Statement (the “P.O.S.”) has been prepared to facilitate the sale of the General Obligation Urban Renewal Bonds, Series 2026A (the “Bonds”) in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Northland Securities, Inc. (the “Underwriter”), as the Underwriter of the issuance of the Bonds; and

WHEREAS, the form of a bond purchase agreement (the “Bond Purchase Agreement”) between the County and the Underwriter has been prepared for the purchase of the Bonds by the Underwriter, and it is now necessary to make provision for the pre-approval of the Bond Purchase Agreement, with such final terms to be determined at the time of the sale of the Bonds;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Underwriter to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 3. The use by the Underwriter of the P.O.S. in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested by the Underwriter. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. The Chairperson and County Auditor are authorized and directed to execute and deliver the Bond Purchase Agreement, the final form of which shall be subject to final approval by the County Auditor, in consultation with the Underwriter and the Disclosure Counsel and which shall set forth the principal amount of the Bonds in the approximate par amount of \$6,000,000, original issue

and/or discount, underwriter's discount, maturity dates, coupon rates and such other terms and provisions deemed appropriate by the County Auditor all of which shall result in a True Interest Cost on the Bonds of not to exceed 5.25%.

Section 5. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the Board of Supervisors meeting scheduled for November 9, 2026.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 12, 2026.

Enos Loberg, Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Smeby to adjourn at 9:22 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson