

October 19, 2026

Forty-third 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 12, 2026 minutes. Motion carried.

Chairperson Loberg recessed the regular session at 8:33 A.M.

Motion Smeby/Second Stone to open the Public Hearing at 8:33 A.M. on the Plans, Specifications, Form of Contract and Estimate of Cost for the Worth County Administrative Office Building Project. Motion carried. Jason Petersburg, PE, Ventra & Kimm Inc., was present to explain the Administration Office Building Project and answer any questions. There was no public comment.

Motion Stone/Second Smeby to close the Public Hearing at 8:34 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 8:34 A.M.

Motion Smeby/Second Stone to approve Resolution 2026-37. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO. 2026-37
RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE
OF COST

WHEREAS, on the 29th day of September 2026, plans, specifications, form of contract, and estimate of cost were filed with the office of the Auditor for the construction of certain public improvements described in general as “**Administration Office Building Project**”; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 19th day of October 2026.

Worth County Board of Supervisors
Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to approve Resolution 2026-38. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO. 2026-38
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as “Administrative Office Building Project”, described in the plans and specifications heretofore adopted by this Board on October 19, 2026, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Cresco Building Service of Cresco, Iowa

Amount of Bid: \$4,408,550

Section 2. The Board and Auditor are hereby authorized and ordered to enter into a written contract with said contractor for the Project, but only after the contractor submits the performance and/or payment bonds which are required by the contract documents, and after the Project Engineers submit a written determination that such surety bonds and the other contract documents are satisfactory. No additional Board action shall be required to approve the executed contract or surety bonds.

Section 3. The amount of the contractor’s performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.

PASSED AND APPROVED, this 19th day of October 2026.

Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve Addendum No. 2 to the plans and specifications for the Worth County, Iowa Administration Office Building Project. Motion carried.

Motion Stone/Second Smeby to approve Addendum No. 3 to the plans and specifications for the Worth County, Iowa Administration Office Building Project. Motion carried.

Motion Stone/Second Smeby to set the DD #11 Public Hearing for proposed new lateral on December 14 at 9:30 A.M. Motion carried.

Motion Smeby/Second Stone to approve quotation for IDOT Culvert/Ditch Cleanout, Drainage District No. 46, Worth County Iowa. Motion carried. Bidder A1 Excavating and Drainage Inc. submitted a total quote price of \$18,000 for the length of ditch within DOT Right-of-Way and \$16,000 for the I-35 Culvert Only.

Motion Smeby/Second Stone to receive and file the following salary increases effective October 16, 2026 as approved by the Worth County Board of Health: Shana Butler - \$89,440/year; Lexee Anderson - \$84,822.40/year and Jill Schutz - \$66,352/year. Motion carried.

Chairperson Loberg recessed the regular session at 8:53 A.M.

Motion Stone/Second Smeby to open the public hearing on Noncurrent Debt and Approving Internal Loan at 9:00 A.M. Motion carried. There was no public comment.

Motion Smeby/Second Stone to close the public hearing at 9:00 A.M. Motion carried.

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

Motion Stone/Second Smeby to approve Resolution 2026-39. Roll call vote – Ayes: Smeby, Stone, Loberg. Motion carried.

RESOLUTION NO 2026-39

Resolution Authorizing Internal Loan to Fund Urban Renewal Project Costs

WHEREAS, the Board of Supervisors of Worth County, Iowa (the “County”), has established the Worth County Consolidated Urban Renewal Area (the “Urban Renewal Area”) and has established the Worth County Consolidated Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and

WHEREAS, the County has proposed to undertake the RV Park Project (the “Project”) as an urban renewal project in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$700,000 in order to pay the costs of the Project, and, pursuant to Section 331.479 of the Code of Iowa, the County has published notice and has held a public hearing on such proposal on October 19, 2026, and

WHEREAS, the County desires to make the internal advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that \$700,000 be advanced (the “Advance”) for the funding of the Project from the County’s HWY 105 Fund (the “Source Fund”). The Advance shall be repaid to the Source Fund, without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Advance shall be repaid in one or more annual installments on or before June 1, 2028, provided however that repayment of the Advance is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Advance, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor to evidence the Advance. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2026, the original amount of the Advance.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED on October 19, 2026.

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion Stone/Second Smeby to adjourn at 9:01 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson