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 Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today's agenda and minutes from the December 9, 2024 meeting. Motion carried.

Motion Smeby/Second Loberg to approve payroll eligibility verification for Mary Jo Senne at \$15.75/hour as submitted by public health. Motion carried.

Motion Smeby/Second Loberg to approve the Class E Retail Alcohol License for Kum & Go #119. Motion carried.

Chairperson Stone recess the regular session at 8:59 A.M.

Motion Smeby/Second Loberg to open the Public Hearing – Ordinance Amending Various Sections of the Zoning Ordinance of Worth County at 9:30 A.M. Motion carried. Jeff Gorball, chairperson, Planning & Zoning, explained a clerical error on the report that was going to be corrected for the first reading of the ordinance. The floor was opened for public comment. Comment was heard from James Berge, Ann Bokelman, Roxanne Jackson, Mark Tomlinson and Dave Clark.

Motion Loberg/Second Smeby to close the public hearing at 9:41 A.M. Motion carried.

Chairperson Stone reconvened the regular session at 9:41 A.M.

Motion Loberg/Second Smeby to adjourn at 9:43 A.M. Motion carried.

Jacki A. Backhaus Auditor Aaron Stone Chairperson