

October 2, 2023

Thirty-ninth 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.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the September 25, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$39,440.00 as per the following schedule. Motion carried.

Budget Auto	Vehicle-Eng	\$39,440.00
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Motion Stone/Second Smeby to approve \$6,000.00 grant to the Worth County Asset Team using Opioid Settlement funds to increase public awareness of the opioid epidemic and dangers within our community, enhance prevention efforts at the youth level through evidence-based school programs and foster environments that reduce high-risk choices for our youth and their families. This project will be billed through public health. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility verification for Theresa Mammosser at 17.78/hour as submitted by the sheriff. Motion carried.

Chairperson Loberg recessed the regular session at 8:56 A.M.

Motion Smeby/Second Stone to open Public Hearing for Proposed Rezoning – Kristoffer & Addie Rugland at 9:00 A.M. Motion carried. Present for the hearing were Kris & Addie Rugland and Renee Bergo. Public comment from Renee Bergo was heard.

Motion Smeby/Second Stone to close the Public Hearing for proposed rezoning. Motion carried.

Chairperson Loberg reconvened the regular session at 9:05 A.M.

Motion Stone/Second Smeby to approve Resolution 2023-33. Roll call: Smeby – Aye; Stone – Aye; Loberg - Aye. Motion carried.

**RESOLUTION 2023-33**  
**Map Amendment to Worth County Zoning Ordinance**  
**Kristoffer & Addie Rugland**

WHEREAS, on the matter herein, the Worth County Planning and Zoning Commission held a Public Hearing on August 29, 2023, and following said hearing the Commission recommended Approval of the attached map amendment to the Worth County Zoning Ordinance; and

WHEREAS the Worth County Board of Supervisors held a public hearing and first reading of the proposed map amendment on October 2, 2023, to consider said amendment and to hear comments for and against; and

WHEREAS the Worth County Board of Supervisors waived the second and third reading of the proposed map amendment on October 2, 2023, to consider said amendments; now

THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors as follows:

The attached ordinance numbered 2023-02 is hereby adopted.

The Auditor is directed to publish said ordinance as required by law.

This ordinance shall be in effect from and after its adoption and publication as required by law.

Enos Loberg, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to approve proclamation for October Domestic Violence Awareness Month as read by Renee Harris, Domestic Abuse Advocate, Crisis Intervention Service. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:15 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson