

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, A.J. Stone and Mark Smeby, present. Also present were: Jim Hanson, Worth County Conservation Director; Rich Brumm, Worth County Engineer; Dan Fank, Worth County Sheriff; Mark Tomlinson, Worth County EMA Director; Jessica Reyerson, Worth County Public Health Administrator; Sam Warren, Worth County IT Director and Jacki Backhaus, Worth County Auditor.

Meeting called to order by Loberg at 9:30 A.M.

Motion Stone/Second Smeby to approve the agenda. Motion carried.

The department heads and supervisors met to determine cost estimates to start the process of updating the County’s Urban Renewal Plan, so TIF can be utilized to complete a building purchase and remodel, land purchase, construction of three new buildings, a new fuel station, current conservation building remodel for sheriff’s space and current conservation shed remodel for possible use of EMA and/or Public Health.

Jim Hanson started with a discussion on the building being purchased. After discussion of potential improvements, cost was estimated at \$500,000 in addition to the \$350,000 purchase price to complete that project.

Dan Fank discussed utilizing the current Conservation building at a potential space for the deputies and evidence. After discussion of potential improvements, cost was estimated at \$75,000 to complete that project.

A discussion was then held regarding the machine shed at the current Conservation campus. This building may be utilized by EMA and/or Public Health. After discussion of potential improvements, cost was estimated at \$100,000 to complete that project.

Rich Brumm then started discussing the needs of Secondary Roads. Items discussed were a shared office building with Conservation, a cold storage shed, a shop and a new fueling station. After discussion of potential improvements, cost was estimated upto \$3,500,000 to complete those projects.

There was more discussion about the next steps. Backhaus was going to reach out to Heidi Kuhl at Northland Securities and our bond counsel with the preliminary numbers and find out what the next steps would be.

Motion Stone/Second Smeby to adjourn the meeting at 10:27 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson