

June 16, 2025

Twenty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Enos Loberg and Mark Smeby, present. All members voting “AYE” unless noted.

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Loberg/Second Stone to approve today’s agenda and June 9, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to approve DD 14 Tile Improvements – Change Order No. 2 as recommended by Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Loberg to approve DD 14 Tile Improvements – Pay Application No. 3 as recommended by Bolton & Menk, Inc. Motion carried.

Motion Loberg/Second Stone to approve DD 48 Reclassification – Amendment No. 2 as recommended by Bolton & Menk, Inc. Motion carried.

Motion Stone/Second Loberg to approve DD 11 Main F Lat 58 work order as submitted by Dennis Meyer. Motion carried.

Motion Loberg/Second Stone to approve DD 23 Lat 9B work order as submitted by Gorden Anderson. Motion carried.

Motion Stone/Second Loberg to approve the plan updates for the Worth County Emergency Action Plan, Worth County Continuity of Operations Plan and Worth County Courthouse Security Plan. Motion carried.

Motion Loberg/Second Smeby to approve the operating and maintenance agreement between Worth County and S & H Environmental Services, LLC. AYES – Loberg, Smeby. Abstain – Stone. Motion carried.

Motion Stone/Second Loberg to open the public hearing on the proposed incurrence of non-current debt in a principal amount not to exceed \$700,000 at 9:00 A.M. Motion carried. Auditor Backhaus explained the internal loan purpose. There was no public comment.

Motion Loberg/Second Stone to close the public hearing. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-23. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

RESOLUTION NO. 2025-23

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 County Facilities Improvements 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 June 16, 2025, 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 30, 2027, 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, 2025, 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 June 16, 2025.

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion Loberg/Second Stone to adjourn at 9:02 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson