

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 amend today’s agenda to include discussion on engagement of outside counsel regarding the review of the Development Agreement between Invenergy and Worth County. Motion carried.

Motion Loberg/Second Stone to approve today’s amended agenda and December 8, 2025 minutes. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$30,900.52 per the following schedule. Motion carried.

Bolton & Menk, Inc	DD 46	Prof Services	\$84.50
Mark Eilertson	DD 23	Beaver Removal	\$400.00
Ryan Saarie	DD 23	Beaver Removal	\$900.00
AgriVia PLLC	DD 1	Prof Services	\$2,800.00
Bolton & Menk, Inc	DD 6 Main	Prof Services	\$4,002.50
AgriVia PLLC	DD 10 L Main	Prof Services	\$1,200.00
AgriVia PLLC	DD 10 L Main	Prof Services	\$7,800.00
Rognes Bros Exc	DD 14 LMain	Repairs/Improvements	\$1,102.77
Rognes Bros Exc	DD 14 U Main	Repairs/Improvements	\$300.75
Rognes Bros Exc	DD 14 L4 Tile	Repairs/Improvements	\$300.75
Rognes Bros Exc	DD 14 L5 Tile	Repairs/Improvements	\$300.75
Worth Solutions LLC	DD 21 W Main	Improvements	\$4,080.00
AgriVia PLLC	DD 40	Prof Services	\$4,300.00
Bolton & Menk, Inc	DD 72 M Ditch	Prof Services	\$647.50
Goodwin Law Office	DD 72 M Ditch	Prof Services	\$1,081.00
AgriVia PLLC	DD 74	Prof Services	<u>\$1,600.00</u>
			\$30,900.52

Motion Stone/Second Loberg to approve clerk of court’s monthly report. Motion carried.

Motion Loberg/Second Stone to approve payroll change for Jerry Olson to \$68,819.40/year as submitted by the sheriff. Motion carried.

Motion Loberg/Second Stone to acknowledge and place on file the following salary changes for the Assessor’s Office effective January 1, 2026: Cindy Thompson - \$86,000/year; Andrea Myli - \$69,720/year and Jay Heims to \$51,427/year all based on a 40-hour work week. Motion carried.

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

Chairperson Smeby reconvened the regular session at 9:30 A.M.

Motion Loberg/Second Stone to open the exempt session per Iowa Code 21.9 at 9:30 A.M. Roll call vote: AYE: Stone, Loberg, Smeby. Motion carried.

Motion Loberg/Second Stone to close the exempt session at 10:30 A.M. Motion carried.

Motion Loberg/Second Stone to adjourn at 10:31 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson