

January 19, 2026

Fourth 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.

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

Motion Smeby/Second Stone to approve today's agenda and January 12, 2026 minutes. Motion carried.

Motion Stone/Second Smeby to engage legal counsel, Ryan Buske, regarding outstanding assessment due on DD #14 by the Union Pacific Railroad. Motion carried.

Motion Smeby/Second Stone to accept the DD #10 Engineer's Report for Annexation and Reclassification. Motion carried.

Motion Stone/Second Smeby to set DD #10 Public Hearing date for March 30 at 9:30 A.M. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$29,381.10 per the following schedule. Motion carried.

A1 Excavating and Drainage	DD 3/Lat 8 Main	Repair	\$350.00
Peterson Excavating & Drainage	DD 11/Lat 75 & 75A	Repair	\$506.70
Agrivia, PLLC	DD 10 Lower Main	Prof Services	\$6,000.00
A1 Excavating and Drainage	DD 10 Lower Main	Repair	\$800.00
Bolton & Menk, Inc	DD 14 Lower Main	Prof Services	\$450.45
Bolton & Menk, Inc	DD 14 Lower Main	Prof Services	\$403.96
Bolton & Menk, Inc	DD 14 Upper Main	Prof Services	\$122.85
Bolton & Menk, Inc	DD 14 Upper Main	Prof Services	\$110.18
Bolton & Menk, Inc	DD 14/Lat 4 Tile	Prof Services	\$122.85
Bolton & Menk, Inc	DD 14/Lat 4 Tile	Prof Services	\$110.18
Bolton & Menk, Inc	DD 14/Lat 5 Tile	Prof Services	\$122.85
Bolton & Menk, Inc	DD 14 Lat 5 Tile	Prof Services	\$110.18
Worth Solutions LLC	DD 21 West Main	Repairs	\$8,480.00
Iowa Prison Industries	DD 21 West Main	Signs	\$245.85
Northwood Anchor Inc	DD 40	Publication	\$87.04
Northwood Anchor Inc	DD 40	Publication	\$496.27
Peterson Excavating & Drainage	DD 48/Lat 2E/Et al	Repairs	\$532.50
Goodwin Law Office	DD 72 Main Open D	Prof Services	\$6,417.00
Derrick Barnes	DD 5	Beavers	\$200.00
Northwood Anchor Inc	DD 74	Publication	\$79.36
Northwood Anchor Inc	DD 1	Publication	\$96.77
Northwood Anchor Inc	DD 1	Publication	\$474.06
Northwood Anchor Inc	DD 74	Publication	\$141.94
Reserve Account	DD 1	Postage	\$25.71
Reserve Account	DD 40	Postage	\$28.58
Reserve Account	DD 74	Postage	\$13.32
Rognes Bros Excavating	DD 23	Repairs	\$785.00
Bolton & Menk Inc	DD 46	Prof Services	<u>\$2,067.50</u>
		Grand Total	\$29,381.10

Motion Stone/Second Smeby to approve Addendum to Agreement for Law Enforcement between the City of Hanlontown and Worth County. Motion carried.

Motion Stone/Second Smeby to adopt Resolution 2026-03. Roll call vote: Stone, Loberg, Smeby – AYE. Motion carried.

RESOLUTION #2026-03

WORTH COUNTY APPROVING THE “0029 CITIZEN CONVENIENCE CENTER CLOSURE FUND”

THE PURPOSE of this resolution is to approve the “0029 Citizen Convenience Center Closure Fund” as the financial assurance instrument for the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

WHEREAS, Section 455B.306 of the Code of Iowa requires financial assurance for all sanitary disposal projects; and

WHEREAS, Worth County has applied to the Iowa Department of Natural Resources, herein referred to as “DNR”, to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to Iowa Administrative Code 567 Chapter 106 to maintain financial assurance for closure care in connection therewith; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(1) requires proof of financial assurance coverage prior to the issuance or renewal of a solid waste citizen convenience center permit; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(2) requires proof of establishment of a financial assurance instrument for closure costs within 30 day of close of the first fiscal year that begins after July 17, 2002, or at the time of application for a permit for a new citizen convenience center; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(5) establishes the acceptable financial assurance instruments to be funded in an amount equal to the current closure cost estimate prepared in accordance with subrule 106.18(4), and such shall not be canceled, revoked, disbursed, released, or allowed to terminate without the approval of the DNR; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(6) states that if the owner or operator does not properly close the site within the 30-day period allowed, the DNR shall file a claim with the financial assurance instrument provider to collect the amount of funds necessary to properly close the site.

IT IS HEREBY RESOLVED BY WORTH COUNTY to adopt the “0029 Citizen Convenience Center Closure Fund” as its financial assurance instrument and agrees to comply with the requirements of the closure fund as provided by Iowa Administrative Code 567 Chapter 106.18(455B). The following account(s) in the following financial institution(s) is hereby established and restricted/reserved to pay for site closure of the Worth County Solid Waste Citizen Convenience Center (Recycling Center).

Financial Institution(s)	Amount
NSB Bank	\$6,611

This Resolution is passed by Worth County on the 19th day of January 2026.

Approved:
Enos Loberg, Chairperson

Aaron Stone, Vice Chair

Mark Smeby, Supervisor

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Smeby to adopt Resolution 2026-04. Roll call vote: Stone, Loberg, Smeby – AYE. Motion carried.

RESOLUTION 2026-04

BE IT RESOLVED by the Worth County Board of Supervisors that the County Engineer or designee be authorized to close Worth County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2026 as follows:

1. For Construction: Any project as described in the approved Worth County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

Passed and adopted this 19th day of January 2026.

Enos Loberg, Chairperson

Aaron Stone, Vice Chair

Mark Smeby, Supervisor

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Stone/Second Smeby to adjourn at 8:53 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson