

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

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

Motion Smeby/Second Loberg to approve today’s agenda and January 19, 2026 minutes. Motion carried.

Motion Smeby/Second Loberg to accept the engineer’s reclassification letter for DD #14 as submitted by Jacob Hagan, AgriVia, PLLC. Motion carried.

Motion Smeby/Second Loberg to set the engineer’s reclassification hearing date for DD #14 on March 30 at 10:15 A.M. Motion carried.

Motion Smeby/Second Loberg to approve claims in the amount of \$102,478.28 per the following schedule. Motion carried.

Activated Insights	Service-Phd	197.88
Agvantage Fs Inc	Fuel-Wat	1,319.97
All States Ag Parts	Supplies-Eng	238.38
Alliant Energy	Service-Eng	12,975.22
American Test Center Inc	Service-Eng	1,640.00
Astrup Drug, Inc.	Supplies-Shf	17.03
C J Cooper & Associates Inc	Service-Eng	110.00
Central Lock Security	Service-Tra	5.00
Certified Laboratories	Supplies-Eng	489.95
City Of Fertile	Service-Eng	82.14
City Of Kensett	Service-Eng	34.27
Dana Young	Service-Mex	545.00
Dave Syverson Inc	Parts-Eng	166.64
Des Moines Stamp Mfg Co	Supplies-Trs	110.00
Dick's Place Body & Tow	Service-Eng	1,317.00
Eilertson Repair	Service-Phd	499.92
Electric Pump Inc	Service-Wat	3,925.33
Electronic Services System	Service-Rec	1,690.10
Esri	Service-Dap	5,250.00
Farmers Mutual Telephone Company	Service-911	6.00
Forest City Ford, Inc	Service-Shf	78.75
Freeborn County Coop Oil	Fuel-Eng	3,485.88
Galls, Llc	Service-Shf	566.25
Grafton Welding	Service-Eng	537.00
Heartland Business Systems, Llc	Service-Dap	10,144.08
Ia Dept Of Agriculture	Edu-Eng	30.00

Ia Law Enforcement Academy	Edu-Shf	170.00
Ia State Assn Of Assessors	Dues-Asr	1,100.00
Jj's Hardware	Supplies-Con	203.98
Joe's Collision & Performance Inc	Service-Shf	263.57
John Deere Financial	Supplies	37.76
Knudtson Automotive Service	Service-Shf	5,450.88
Lawson Products Inc	Supplies-Eng	50.82
Manly Junction Signal	Service-Sup	460.89
Mason City Glass Service	Service-Gsr	385.55
Mediacom	Service-Gsr	294.90
Mid-States Organized Crime Information Ctr	Dues-Shf	150.00
Mitchell Co Sheriff	Service-Shf	2,405.00
Napa Auto Parts	Supplies-Eng	53.99
North Iowa Broadcasting Inc	Service-Phd	1,395.00
Northwood Anchor Inc	Service-Sup & Aud	973.29
Nsb Bank	Service-Trs	32.55
Nuss Truck & Equipment Inc	Parts-Eng	987.81
Pathology Assoc Of Mason City	Service-Mex	2,950.00
Plunkett's Pest Control Inc	Service-Ema	37.91
State Hygienic Laboratory	Service-Con	31.00
Thofson Plumbing & Heating	Service-Eng	1,049.58
Trading Post	Supplies-Eng	262.79
Tri-State Public Safety	Supplies-Eng	2,648.26
Vanguard Appraisals Inc	Service-Asr	237.50
Verizon Wireless	Service-It/Gis & Eng	193.93
Vestis	Service-Eng	70.83
Visa	Service-Shf	6,510.84
Watson & Ryan, Plc	Service-Asr	1,187.50
Whks & Co	Service-Eng	11,720.00
Winn-Worth Betco	Fy26 3rd Qtr-Org	12,464.50
Worth County Extension	Supplies-Eng	100.00
Zach Hayden	Reimb-Eng	60.00
Ziegler Inc	Parts-Eng	3,075.86
	Grand Total	102,478.28

Motion Smeby/Second Loberg to approve the renewal of the Class C Alcohol License for Joseph J. Siems d/b/a Thirsty Dog Lounge and the Special Class B Retail Native Wine License for I-35/105 Welcome Center Inc. d/b/a Top of Iowa Welcome Center & Barn Boutique. Motion carried.

Motion Smeby/Second Loberg to acknowledge and place on file the manure management plan update for Dan Clark #66329. Motion carried.

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

Motion Smeby/Second Loberg to adopt Resolution 2026-05. Roll call vote: Loberg and Smeby – AYE. Motion carried.

2025/2026 INTERFUND TRANSFER RESOLUTION #2026-05

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$700,000.00 from the Windfarm TIF Fund (0038) to the Highway 105 Trust Fund (0021). This transfer is payment in full for an internal loan originated by Resolution 2025-33 and certified as TIF debt on November 19, 2025.

Adopted this 26th day of January 2026.

Ayes: Smeby and Loberg

Nays: None

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to adjourn at 8:46 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson