November 16, 2026 Forty-sixth 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 November 10, 2026 minutes. Motion carried.

Motion Stone/Second Smeby that all furniture and equipment purchases for the new Administrative Office Building paid for with proceeds from the Building Capital Fund for said project are to be presented to the Board of Supervisors for approval prior to purchase by departments moving to the building. Motion carried.

Motion Smeby/Second Stone to approve payroll eligibility for the Secondary Roads Winter Employees: Blair Brunsvold, Tom Clagett and Ryan Gaetzke at $27.64/hour. Motion carried.

Motion Stone/Second Smeby to approve Resolution 2026-46. Roll call vote: Ayes – Smeby, Stone & Loberg. Motion carried.

2026/2027 INTERFUND TRANSFER RESOLUTION #2026-46

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer $35,274.59 from the Capital Projects Fund (1500) to the Secondary Roads Fund (0020). This is the amount that was spent by Secondary Roads to complete the Mockingbird culvert Replacement in September. These were designated as Urban Renewal Projects funded by the proceeds from the General Obligation Urban Renewal Bonds, Series 2023A.

Adopted this 16th day of November 2026.

Worth County Board of Supervisors

Enos Loberg, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Stone/Second Smeby to adjourn at 9:15 A.M. Motion carried.

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Jacki A. Backhaus Enos Loberg
Auditor Chairperson