

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

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Stone to approve today's agenda and minutes from the November 18, 2024 meeting. Motion carried.

Motion Smeby/Second Stone to approve Resolution No. 2024-47. Roll call: Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-47

RESOLUTION SETTING DATES FOR PUBLIC HEARING AND BID LETTING

To provide for a notice of hearing and letting on proposed plans, specifications, form of contract, and estimate of cost for the **Conservation Facility Remodel Project** and taking of bids therefor.

WHEREAS, Worth County, Iowa, has heretofore established a **Conservation Facility Remodel Project**, and it is necessary and desirable that said **Conservation Facility Remodel Project** be constructed and such improvements are in the best interests of the County and may be hereafter referred to as the "**Conservation Facility Remodel Project** " (and sometimes hereinafter referred to as the "Project"), the Project to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Veenstra & Kimm, Inc., the Project Engineers for the Project, such proposed plans, specifications, form of contract, and estimate of cost being on file with the County Auditor; and

WHEREAS, detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost have been prepared and filed by the Project Engineers for the Project and have been examined by this Board;

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications, and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project.

NOW, THEREFORE, Be it Resolved by the Board of Supervisors, Worth County, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost referred to in the preamble hereof are subject to the hearing.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5%.

Section 4. The Board hereby delegates to the Auditor the duty of receiving, opening, and announcing the results of all bids for the construction of the Project, on the 8th day of January 2025, at 11:00 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa. The 13th day of

January, 2025, at the Board Meeting starting at 8:30 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Project and also as the time and place the Board will consider bids received by the Auditor in connection therewith.

Section 5. The Auditor is hereby authorized and directed to post Notice to Bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet-site sponsored by either the County or statewide association that represents the County. Posting shall not be less than thirteen clear days nor more than forty-five days prior to January 8, 2025, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 11:00 a.m. on said date; and,

Section 6. The Auditor is hereby directed to publish Notice of Hearing once in the Northwood Anchor, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall not be less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the final plans, specifications, form of contract and estimate of cost for said project, said hearing to be at the Board Meeting starting at 8:30 a.m. on January 13, 2025.

PASSED AND APPROVED this 2nd day of December 2024.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Stone to approve the final design agreement between Veenstra & Kimm and Worth County, Iowa for the final design of the Secondary Roads and Engineering/Conservation Office. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$9,245.00 per the following schedule. Motion carried.

Rognes Bros Excavating Inc	DD 18	Repair	\$9,245.00
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Motion Smeby/Second Stone to approve salary changes for Kristopher Hearn and Cole Dummermuth at \$63,589.00/year, effective November 25, 2024, as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to adjourn at 9:21 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson