

Board Member Smeby introduced the following Resolution entitled "RESOLUTION ACCEPTING WORK" and moved its adoption. Board Member Loberg seconded the motion to adopt. The roll was called and the vote was,

AYES: Loberg, Smeby, Stone

NAYS: _____

Whereupon the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 2024-43
RESOLUTION ACCEPTING WORK


WHEREAS, on April 29, 2024, Worth County, Iowa, entered into contract with Bob McKiness Excavating & Grading, Inc., of Mason City, Iowa, for the construction of the Top of Iowa Water Main Extension Project, within the County, as therein described; and

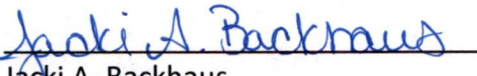
WHEREAS, said contractor has fully completed the construction of said improvements, known as the Top of Iowa Water Main Extension Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Clerk on August 22, 2024:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH, IOWA:

Section 1. That said certificate of the Engineer be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be \$376,676.82.

PASSED AND APPROVED this 26th day of August, 2024.


Aaron Stone
Chairperson

ATTEST:

Jacki A. Backhaus
Auditor