

September 3, 2024

Thirty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone, present. 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 Loberg to approve today’s agenda and minutes from the August 26, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve Resolution 2024-45. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION 2024-45

APPROVAL OF THE PIPE CULVERTS PROJECT and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **PIPE CULVERTS PROJECT, FM-C098(85)—5F--98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **PIPE CULVERTS**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **ROGNES BROS. EXCAVATING INC.**, in the amount of **\$408,541.70**, and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard C. Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 3rd day of September 2024.

The vote on the resolution:

Aye: Loberg, Smeby and Stone

Nay: N/A

Abstain: N/A

Aaron Stone, Chair, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Loberg to accept the DD #18 Amendment #2 to the Engineer's Report as submitted by Jacob Hagan, Bolton & Menk, Inc. Motion carried.

Motion Smeby/Second Loberg to approve the work order for DD #12 as requested by Scott Madsen. Motion carried.

Motion Loberg/Second Smeby to approve the work order for DD #11/Main A/Lat A-1 as requested by Kim Olson. Motion carried.

Motion Smeby/Second Loberg to acknowledge and place on file the manure management plan for Johnson South #67913. Motion carried.

Motion Loberg/Second Smeby, to adjourn at 9:00 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson