

September 2, 2025

Thirty-fifth Day

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

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

Motion Stone/Second Loberg to approve today’s agenda and August 25, 2025 minutes. Motion carried.

Motion Loberg/Second Stone to approve Resolution 2025-36. Roll call vote: AYES: Stone, Loberg, Smeby; NAYS: None. Motion carried.

RESOLUTION 2025-36

APPROVAL OF THE 390th ST. BRIDGE REPLACEMENT 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 **390th ST. BRIDGE REPLACEMENT PROJECT, BROS-C098(88)—8J--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 **RCB CULVERT NEW - TWIN BOX**; 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 **PETERSON CONTRACTORS INC.**, in the amount of **\$388,252.85**, 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BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 **2ND** day of **SEPTEMBER 2025**.

MARK SMEBY, Chair, Board of Supervisors

ATTEST: JACKI A. BACKHAUS, County Auditor

Motion Stone/Second Loberg to approve work order for DD #2 as requested by Doug Kingland. Doug is to obtain bids for the cleanout of DD #2 from 460th to East curve of the upper main and submit them to the board for further discussion and possible action. Motion carried.

Motion Loberg/Second Stone to approve drainage claims in the amount of \$12,880.00 per the following schedule. Motion carried.

Worth County Treasurer	DD 41 N Main	Common Outlet	\$2,531.00
Rognes Bros Excavating Inc.	DD 46 Et al	Repairs	\$9,424.00
Worth County Treasurer	DD 48 Lower Main Tile	Common Outlet	<u>\$925.00</u>
		Grand Total	\$12,880.00

Motion Stone/Second Smeby to approve the clerk of court's monthly report. Motion carried.

Motion Stone/Second Loberg to approve payroll eligibility verification for Brad Sabin at \$25.06/hour as submitted by the sheriff. Motion carried.

Motion Loberg/Second Stone to approve an estimate in the amount of \$1,920 by North Iowa Custom Seamless Guttering for gutters on the public health building. Motion carried.

Motion Loberg/Second Stone to adjourn at 9:11 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson