

March 2, 2026

Tenth 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 February 23, 2026 minutes. Motion carried.

Motion Stone/Second Smeby to adopt Resolution 2026-08. Roll call vote: Smeby, Stone, Loberg – AYE. Motion carried.

RESOLUTION 2026-08

**APPROVAL OF THE 410th STREET PAVING 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 **410th STREET PAVING PROJECT, FM-C098(101)—55--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 **HMA RESURFACING WITH COLD-IN-PLACE RECYCLING**; 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 **ULLAND BROTHERS, INC.**, in the amount of **\$984,131.31**, 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BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 **MARCH 2026**.

ENOS LOBERG, Chair, Worth County Board of Supervisors
Attest: JACKI A. BACKHAUS, County Auditor

Motion Smeby/Second Stone to set bid letting and public hearing date for Project L-100-73-98 for 342nd Ave/Fir Ave with public hearing being on March 30 at 9:00 A.M. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$179,132.00 per the following schedule. Motion carried.

Don's Truck Sales, Inc.	EQUIP-ENG	\$179,132.00
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Motion Smeby/Second Stone to acknowledge and place on file the manure management plan update for Johnson Brothers Ag, LLC/Johnson 3 - #57824. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:52 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson