

Board Member Stone 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: Stone, Loberg

NAYS: N/A

Whereupon the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 2026-0607 JNB
RESOLUTION ACCEPTING WORK

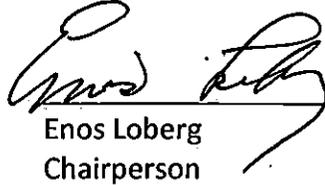
WHEREAS, on January 27, 2025 Worth County, Iowa, entered into contract with Kingland Construction Services, of Forest City, Iowa, for the construction of the Conservation Facility Remodel Project, within the County, as therein described; and

WHEREAS, said contractor has fully completed the construction of said improvements, known as the Conservation Facility Remodel 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 Auditor on February 18, 2026:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WORTH COUNTY, 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 \$583,428.40.

PASSED AND APPROVED this 23rd day of February 2026.


Enos Loberg
Chairperson

ATTEST:


Jacki A. Backhaus
Auditor