

**PROCEEDINGS FOR APPROVING  
CONTRACT AND BONDS**

Worth County, Iowa  
August 11, 2025

The Board of Supervisors of Worth County, Iowa, met at the Worth County Court House, Northwood, Iowa, on August 11, 2025 at a meeting beginning at 8:30 a.m. The Chairperson presided and the roll being called, the following named Board Members were present and absent:

Present: Stone, Loberg and Smeby

Absent: N/A

Whereupon, the Chairperson and Auditor were directed by the Board of Supervisors on August 11, 2025 to execute contract with the contractor for construction of certain public improvements described in general as "Engineer & Conservation Office Building Project" said contract not to be binding on the County until approved by this Board. And, whereupon the contractor has submitted executed contracts, bonds, and proof of insurance in accordance with the plans and specifications previously adopted.

The Board took up and considered the proposed Engineer & Conservation Office Building Project. Board Member Loberg introduced the resolution next hereinafter set out and moved its adoption, seconded by Board Member Stone. After due consideration thereof by the Board, the Chairperson put the question on the motion and the roll being called, the following named Board Members voted:

Ayes: Stone, Loberg and Smeby

Nays: N/A

Whereupon, the Chairperson declared the said motion duly carried and the said resolution adopted, as follows:

RESOLUTION NO. 2025-35  
RESOLUTION APPROVING CONTRACT AND BOND

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

That the construction contract and bond executed for the Engineer & Conservation Office Building Project, as described in the plans and specifications and which have been duly adopted by the Board of Supervisors, and proof of insurance coverage be and the same are hereby approved subject to review by Board Chairperson, County Attorney and Project Engineer as follows:

Contractor: Madsen Construction

Date of Contract: July 28, 2025

Bond surety: Merchants National Bonding, Inc.

Date of Bond: August 5, 2025

Portion of project: All

PASSED AND APPROVED, this 11<sup>th</sup> day of August 2025

  
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Mark Smeby, Chairperson

ATTEST:

  
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Jacki A. Backhaus, Auditor