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: Storie, Lobers and Smeby

Absent: NA
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 "Secondary Roads Maintenance Facility 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 Secondary Roads Maintenance
Facility Project. Board Member Stone introduced the resolution next
hereinafter set out and moved its adoption, seconded by Board Member
Loberg . After due consideration thereof by the Board, the Chiarperson put
the question on the motion and the roll being called, the following named Board Members
voted:
Ayes: Stone, Loberg and Smeby

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

RESOLUTION NO. 2025-34 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 Secondary Roads Maintenance Facility 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: Cresco Building Service, Ins.
Date of Contract: July 28, 2025
Bond surety: _Employers Mutual Causualty Company
Date of Bond:
Portion of project:All
PASSED AND APPROVED, this_11 th day of August 2025
Mark Smeby, Chairperson
ATTEST:
Jacki A. Backhaus, Auditor