

The Iowa County Board of Supervisors met May 10, 2019. Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Gahring, Heitshusen & Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from May 3, 2019. All aye, motion carried.

**Chair Note:** Board received manure management plan update from F. Elizabeth Miller #62331. Board approved handwritten claims paid with warrant numbers 67781 – 67782 and 67927 – 67932. Board approved claims paid with warrant numbers 67783 – 67926.

**Open Forum:** Denise Leubka, John Thompson, and Karen Joseph, Iowa County Residents, all expressed their concerns with the wind turbines. Alan Schumacher asked the Board about the upcoming resurfacing project on V66 and expressed concern about the shoulders. Alan Schumacher also requested that construction vehicles not park on the corner of F15 Blvd. & L Avenue.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update of his department and discuss the hiring of an additional full time Building Maintenance department employee.

Motion by Gahring, seconded by Heitshusen to **table the hiring of additional full time employee in the Building Maintenance department to a later date**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **go into Drainage District at 10:28 a.m.** All aye, motion carried.

Lou McMeen met with the Board to discuss levee improvement easements.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign levee improvement easements with the following landowners for the amounts listed: City of Marengo, \$2.00; Timothy & Tracy Mangold, \$1,000; Sharon K. Dietze, \$1,000.00; Eugene Schropp, \$1,112.00; Janet Rommann, \$1,110.00; Dennis Peter Hladky, \$6,060.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go out of Drainage District at 10:35 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Society, Inc. to Middle Park, 811 27th Ave., Amana, IA 52203 for the period of May 23, 2019 to May 27, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Society, Inc. to Market Barn, 707 46th Ave., Amana, IA 52203 for the period of June 13, 2019 to June 17, 2019.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to approve Resolution 2019-5-10, consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements as follows:**

RESOLUTION NO. 2019-5-10

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the

“Acknowledgment to Assignment” that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

The Board discussed the FY20 mental health budget, due to the law being changed to allow counties to have an increased mental health fund balance. No formal action was taken.

The Board discussed the new law regarding the official county seal that is to be placed on all election ballots. Jessica Stohlmann, Auditor, will also consult with the Assistant County Attorney. No formal action was taken.

No action was taken regarding the single vacancy to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:46 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

**\*\*Minutes are unofficial until approved at next Board Meeting. \*\*\***