

May 13, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 13, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

The Board met with custodian Randy Norman and discussed replacement of the flagpole light with LED fixtures and professional waxing and polishing of courthouse main floor this weekend.

The Board met with Engineer Ryan Schock, who reported on progress on C. William Brown bridge, Proctor box culvert, and Sheriff bridge; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to sign utility permit for Rathbun Rural Water south of White corner.

Noxious weed control resolution tabled until more information is received.

Possible ordinance regarding RAGBRAI vendors tabled pending determination of ordinance language by County Attorney.

Ron Bride made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to approve the following resolution:

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 Davis 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, D 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 Davis 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.

Passed and approved May 13, 2019.

/s/ Alan Yahnke, Chairperson, Board of Supervisors

Attest: /s/ Linda Humphrey, County Auditor

All Board members reported on committee meetings attended.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

1ST AYD CORPORATION	SR-SUPP	189.64
ATOMIC TERMITE & PEST CONTROL	CH-PEST CONTROL	60.00
BAILEY OFFICE OUTFITTERS	AUD-SUPP	351.79
BANKERS TRUST	LAW CTR-INT/PRINCIIPAL	330,552.50
BAR DIAMOND FARMS INC	SR-TRUCKING	880.04
BLFD AUTO PARTS LLC	SR-PARTS	26.86
BLFD COMMUNICATION INC	SR-AD	501.94
BLFD TRUE VALUE	SR-PARTS	213.27
CAM'S LAWN & LANDSCAPE	SHER-LAWN MAINT	205.83
CINAGRO SIGN RPR	E911-SIGN RPR/MI	504.50
CITIZENS MUTUAL	MH-PH	3,134.29
CLEARVIEW ANIMAL HOSP	SHERIFF-DOG FOOD	37.71
CRANE QUARRIES	SR-RIP RAP	919.50
DAVIS CO HOSPITAL	SHER-INMATE MEALS	6,111.12
DAVIS CO PUBLIC HEALTH	DCPH-NURSING	8,600.00
DAVIS CO TIRE INC	SR-TIRES	1,731.32
DOUD'S STONE LLC	SR-GRANULAR	102,775.06
FRANK DUNN CO	SR-PATCH	799.00
H&L MACK TRUCK SALES CORP	SR-PARTS	5,533.64
HAMILTON PRODUCE CO	SHER-MARKING SPRAY	204.39
INDEPENDENT SALT CO	SR-SALT	863.78
INLAND TRUCK PARTS	SR-PARTS	1,500.50
INTERSTATE ALL BATTERY CTR	SHER-SUPP	137.55
KEITH'S FOODS	SR-SUPP	24.87
MDI MARKETING DISPLAYS	SR-PARTS	424.33
NEEBZ GRAPHIX LLC	E911- SIGN	582.00
ON TARGET AMMUNITION LLC	SHER-AMMUNITION	1,406.23
PROF JANITORIAL SERV	SHER-CLEANING	1,191.67
RAY O'HERRON CO INC	SHER-BELTS,SUPP	131.48
SCHUMACHER ELEV	CH-ELEVATOR MAINT	137.50
SIACC	SHER-ADULT TRANSPORT	290.36
SINCLAIR TRACTOR	SR-PARTS	36.78
SO IA ELEC	CONSV-ELEC	1,270.21
SPILMAN AUTO PARTS INC.	SHER-WRECKER SERVICE	150.00
TIFCO INDUSTRIES	SR-PARTS	57.91
UNITY POINT CLINIC	SR-RANDOM DRUG TEST	42.00
VISA	AUDITOR-POSTAGE	100.00
WASTE MANAGEMENT INC	CONSV-GARBAGE	727.85
YUTZY REPAIR	SR-PARTS	354.46

Ron Bride moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS