

May 7, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 7, 2019 adjourned from April 30, 2019.

Present: Supervisors Stensrud and Durby

Absent: Supervisor Jensvold

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 30, 2019 Board Meeting and approve the Agenda for May 7, 2019. All voted aye. Motion carried.

Louis Nixt, Washington National discussed supplemental benefits.

Scott Meinders, Engineer discussed Secondary Roads including Rognes Bros Contracting removed the first bridge and personnel matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the reinstatement of DD 1 Lat 5 (formerly known as DD 14 Main 2). All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION NO 5-7-19-1-1

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 Winnebago 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 Winnebago County, Iowa, as follows:

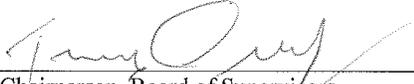
Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that 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 7, 2019.



Chairperson, Board of Supervisors

Attest:



County Auditor

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	114.00
Alliant Energy	Utilities	69.24
Black Hills Energy	Utilities	260.81
City of Forest City	Utilities	398.34
City of Lake Mills	Utilities	302.61
City of Thompson	Utilities	118.50
H & S Autoparts	Supplies	1,335.83
Helgeson Drainage Inc	Repairs	150.00
Huber Supply Co	Supplies	109.11
Interstate Motor Trucks	Parts	2,602.18
Iowa Prison Industries	Supplies	267.30
Jensen, Marcus	Reimbursement	22.20
Johnson, Mark	Reimbursement	72.77
Lake Mills Graphic Inc	Advertising	168.00
Mason City Tire Service	Services	360.00
Mid-America Publishing Corp	Advertising	269.76
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	4,731.36
Sioux City Foundry Co	Supplies	46,844.05
Voyager Fleet Systems Inc	Fuel	3,348.66
WCTA	Telephone	357.84
Access Systems	Services	256.29
Ahlers & Cooney PC	Services	2,115.04
Albert Lea Tribune	Advertising	750.00
Amazon Capital Services	Supplies	369.72
American Lung Assn	Supplies	120.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	1,979.29
Bison Graphics	Supplies	39.50
Biz Wiz Marketing LLC	Supplies	337.50
Black Hills Energy	Utilities	859.88
Bob Barker Co	Supplies	196.53
Central Iowa Tourism	Education	10.00
City of Forest City	Utilities	4,071.58
Cole, Marcie	Mileage	395.44
Coombs, Teresa	Rent	300.00
Fiala Office Products	Services	25.00
FO Properties LLC	Rent	525.00
Group Benefit Partners	Services	20,160.00
Heartland Power	Utilities	296.79
Helgeson Drainage Inc	Repairs	1,604.00
IHC Forest City LP	Rent	600.00
Iowa Health Care Assn	Education	325.00
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Services	1,980.00
ISAC	Education	220.00
IT Savvy LLC	Services	15.00
Jacobson-Westergard Assoc Inc	Services	21,042.24

Jensen, Bobbie	Mileage	261.36
Kvale, Ron	Mileage	90.72
Lake Mills Chamber Development	Advertising	50.00
Lake Mills PT	Services	170.00
Lamping, Colleen	Reimbursement	13.19
Mail Services	Services	343.02
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	27.73
Melby, Ruth	Mileage	244.62
Mid-America Publishing Corp	Advertising	490.92
Mireles, Sandra	Mileage	198.18
Next Generation Technologies	Services	1,215.00
North Iowa Media Group	Advertising	211.80
Office Depot	Supplies	69.37
Optum	Supplies	62.94
Ostrander, Chelsey	Mileage	133.92
Peterson Sanitation Inc	Services	26.90
Rakoto, Alyssa	Mileage	382.48
Rice, Allison	Mileage	165.36
Ricoh USA Inc	Services	118.54
Rognes Brothers Excavating Inc	Repairs	17,522.50
Schaumberg, Emily	Mileage	285.02
Schriever, Rhonda	Mileage	211.30
Simmons, Terri	Mileage	225.88
Swalve, Beth	Rent	350.00
Swenson, Julie	Mileage	136.62
Tjelle, Denise	Mileage	425.68
Tyler Technologies	Services	17,444.71
Vaudt, Melissa	Mileage	244.24
Verizon Wireless	Telephone	192.64
Warren, Melissa	Mileage	135.52
Waste Mgmt of WI-MN	Services	460.33
WCTA	Telephone	3,633.99
WDSI	Services	82.00
Weishaar, Krystal	Mileage	758.32

The session was adjourned until 9:00 A.M. May 14, 2019.

Terry Durby, Chairperson

Attest: _____
 Karla Weiss, Auditor