

May 14, 2019

The Lee County Board of Supervisors met on Tuesday, May 14, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Rick Larkin, Ron Fedler, Rich Harlow and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, May 7, 2019 Board minutes. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve amending the Fiscal Year 2019 County Budget and setting Tuesday, May 28, 2019 at 9:01 a.m. at the Correctional Center as the date, time and place for a Public Hearing. Motion carried.

Board Member Pflug introduced the resolution hereinafter next set out and moved its adoption, seconded by Board Member Larkin; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Board Members voted: Ayes: Pflug, Larkin, Fedler, Harlow and Folluo. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out:

RESOLUTION #2019-62

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 Lee 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 Lee 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 14, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Harlow, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for PaPa's Bar and Grill, Keokuk, for the period June 2, 2019 through June 1, 2020. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a new hire for Secondary Roads, Chad Wells, Class IIE Step 1 Engineering Aide, \$19.65/hr., effective 6/4/19. Motion carried.

Received and filed the Sheriff's Monthly Report for the month of April 2019.

Committee Reports: Fedler reported on a RUSS Board meeting. Harlow reported that Children First funding is stable. Larkin reported on a Regional Mental Health Board meeting and a Workforce Development Board meeting. Folluo reported on a Keokuk Economic Development Board meeting.

At 9:15 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, May 21, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor