

May 7, 2019

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson.

Guests: Sue Meyer, Rafe Koopman, Peg Connor, Alan Shaffer, Lance Mielke, Wayne Mielke, Shawn Krivachek, Bob Rodenberg, Smokey Doyle, Greg Lower, Kate Lower, Josh Pope, Jennifer Cowsert, Jason Scherf, Larry Stone, Jenna Pollock, Frederique Boudouani, Eli Garms, Ron Fadness, Clay DeWitt John Lenhart, Larayne Lenhart

Keehner moved, Doepcke seconded to approve the minutes of the April 30, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #12-2019 "Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements".. Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION # 12-2019

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 Clayton 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 Clayton 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.

The Board reviewed possible options for dental and vision coverage for county employees. Keehner moved, Doepcke seconded to offer voluntary (employee paid) dental coverage from Delta Dental. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board worked on the FY2019 County Budget Amendment.

This being the date and time set to receive bids for the 2019 Contract Rock Program, Engineer Rafe Koopman received bids from the following:

- Bard Concrete, Dyersville. IA
- Bruening Rock Products, Decorah, IA
- CJ Moyna & Sons, Elkader, IA
- Green Dream Int'l LLC, Erie, PA (Not read pending Attorney opinion)
- Mielke Quarries, McGregor, IA
- Pattison Sand Company, Clayton, IA
- River City Stone, Dubuque, IA

Division 1

Description	CJ Moyna	Bruening	Mielke
Item 1: Class A Crushed Stone on Road (26,510 tons)	\$9.25/ton	\$9.999/ton	\$9.45/ton
Class A Crushed Stone	\$7.45/ton	\$7.75/ton	\$7.45/ton
1 ¼" Material	\$7.45/ton	\$7.85/ton	\$7.45/ton
Riprap	\$11.30/ton	\$11.55/ton	\$11.00/ton
Dust Control per 400 Linear Ft	\$500 each	\$550 each	\$500 each

Division 2

Description	CJ Moyna	Bruening
Item 1: Class A Crushed Stone on Road (21,680 tons)	\$9.55/ton	\$9.349/ton
Class A Crushed Stone	\$7.45/ton	\$7.75/ton
1 ¼" Material	\$7.45/ton	\$7.85/ton
Riprap	\$11.30/ton	\$11.55/ton
Dust Control per 400 Linear Ft	\$500 each	\$550 each

Division 3

Description	CJ Moyna	Bruening	Pattison
Item 1: Class A Crushed Stone on Road (22,320 tons)	\$9.30/ton	\$9.999/ton	\$10.32/ton
Class A Crushed Stone	\$7.45/ton	\$7.75/ton	\$7.35/ton
1 ¼" Material	\$7.45/ton	\$7.85/ton	\$7.35/ton
Riprap	\$11.30/ton	\$11.55/ton	\$11.00/ton
Dust Control per 400 Linear Ft	\$500 each	\$550 each	\$550 each

Division 4

Description	CJ Moyna	Bruening
Item 1: Class A Crushed Stone on Road (24,500 tons)	\$9.85/ton	\$9.349/ton
Class A Crushed Stone	\$7.45/ton	\$7.75/ton
1 ¼" Material	\$7.45/ton	\$7.85/ton
Riprap	\$11.30/ton	\$11.55/ton
Dust Control per 400 Linear Ft	\$500 each	\$550 each

Division 5

Description	CJ Moyna	Bard
Item 1: Class A Crushed Stone on Road (33,650 tons)	\$9.90/ton	\$8.79/ton
Class A Crushed Stone	\$7.45/ton	\$7.60/ton
1 ¼" Material	\$7.45/ton	\$7.60/ton
Riprap	\$11.30/ton	\$11.00/ton
Dust Control per 400 Linear Ft	\$500 each	\$500 each

Division 6

Description	CJ Moyna	Bard	River City
Item 1: Class A Crushed Stone on Road (18,510 tons)	\$9.90/ton	\$7.99/ton	\$8.69/ton
Class A Crushed Stone	\$7.45/ton	\$7.60/ton	\$7.25/ton
1 ¼" Material	\$7.45/ton	\$7.60/ton	\$7.25/ton
Riprap	\$11.30/ton	\$11.00/ton	\$11.10/ton

Dust Control per 400 Linear Ft	\$500 each	\$500 each	\$500 each
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Engineer Rafe Koopman read aloud the apparent lowest bids as follows:

- Division 1: CJ Moyna & Sons, Elkader, IA
- Division 2: Bruening Rock Products, Decorah, IA
- Division 3: CJ Moyna & Sons, Elkader, IA
- Division 4: Bruening Rock Products, Decorah, IA
- Division 5: Bard Materials, Dyersville. IA
- Division 6: Bard Materials, Dyersville. IA

Keehner moved, Doeppke seconded to acknowledge receipt of the bids for the 2019 Contract Rock Program as read aloud by Engineer Rafe Koopman and to table the final awarding of bids until May 14, 2019 to allow for review by the Engineer and to obtain attorney opinion. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Elkader Mayor Josh Pope recapped a proposal to procure Lover's Leap and Sand Pit Road from the County. The City would like to develop the area into a tourist attraction. Attendees viewed the area and comments were heard regarding proposed development plans, road maintenance and designation, fencing, parking, cost estimation for development, possible 28E agreement, liability insurance, visioning survey results, and effects on neighboring businesses and residents. No action taken.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor