FILED SECRETARY OF STATE

Between DALLAS, GUTHRIE MAY 11 10 00 M 105 and MADISON COUNTIES

WHEREAS, Adair County has notified the other participants of the agreement that Adair County intends to withdraw from the agreement effective June 30, 2005 and the remaining counties wish to make changes to the Amended and Substituted 28E agreement, the following reflects those changes.

IT IS THEREFORE AGREED that upon proper filing of this Driver's License 28E Agreement 2005 pursuant to Iowa Code Section 28E.8, the Amended and Substituted 28E Agreement filed in the office of the Secretary of State of the State of Iowa on Mar 31, 2000 shall be revoked in its entirety and there by terminated as of June 30th, 2005 and the following shall be implemented in lieu thereof."

DRIVER'S LICENSE 28E AGREEMENT 2005 BETWEEN DALLAS, GUTHRIE AND MADISON COUNTIES

This agreement is made pursuant to Iowa Code chapter 28E (2003). It shall include the following counties and each shall adopt a resolution of this agreement: Dallas, Guthrie, and Madison.

The purpose of said agreement is to establish a working mechanism among the three participating counties of Dallas, Guthrie, and Madison so the counties may jointly pay their share of costs of a Driver's License Examiner.

This agreement does not contemplate and shall not be construed to limit or expand the powers of the participating counties, except as expressly stated in this agreement.

Therefore pursuant to said purposes the participating counties agree as follows:

DRIVER'S LICENSE SERVICES

- 1. **Power and Authority.** There shall be a governing board established consisting of the Treasurer of each county: Dallas, Guthrie and Madison. Each county Board of Supervisors has by formal motion approved this working agreement. No separate legal entity is created by this agreement.
 - A. The governing board will establish its own rules and procedures, and designate a chairman and secretary.
 - B. The meetings and records are subject to the open meeting laws of the Iowa Code.

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Book 2005 Page 2245 Type 06 030 Pages 4 Date 5/17/2005 Time 10:35 AM Rec Amt \$.00

MICHELLE "MICKI" UTSLER, COUNTY RECORDER MADISON IOWA

- 2. **Duration and Termination.** This Driver's License 28E Agreement 2005, between Dallas, Guthrie, and Madison County will become effective July 1, 2005 and upon filing pursuant to Section 28E.8, at which point the current 28E agreement regarding DRIVER'S LICENSE SERVICES filed with the Secretary of State of the State of Iowa on Mar 31, 2000 will terminate. The Driver's License 28E Agreement 2005 will terminate on June 30, 2006. The Driver's License 28E Agreement 2005 will annually renew on July 1st of each succeeding year unless one of the following occurs:
 - A. A county notifies in writing the other participating counties prior to 120 days of the contract termination date of its intent to withdraw, or
 - B. Any changes are made in the agreement, or
 - C. A new county joins in the agreement.
- 3. **Employee Positions and Compensation.** Employee positions and compensation shall be determined by the governing board hereof, and as approved by the respective Boards of Supervisors in the annual budget process. In any event, employees contemplated in this agreement shall be determined to be an employee of one specific participating county.
- 4. **Liability**. All wages, disability payments, pension, workmen's compensation, employee benefits and all other claims in connection with the duties carried out in accordance with the terms of this agreement shall be the responsibility of the three counties. Each county will pay their established share of the liability. Said liability includes judgments or claims rendered against the county for any acts of the employee or employer which occurred during the term of the contract.
- 5. **Equipment.** Each county will be responsible for equipment for the examiner at their respective locations. Said equipment shall remain in each respective county upon termination of this agreement.
- 6. **Method of Financing**. Each participating county's cost share shall be as approved by the governing board and subsequently approved through each county's annual budget process.

The parties shall approve this agreement by resolution of the Dallas County Board of Supervisors, the Guthrie County Board of Supervisors, and the Madison County Board of Supervisors who shall authorize the execution of this agreement. The resolution will authorize the execution of the agreement.

The agreement will then be filed in the office of the Iowa Secretary of State and the Recorders of Dallas County, Guthrie County, and Madison County, Iowa in accordance with Chapter 28E, Code of Iowa (2003).

Termination of this agreement shall not relieve any party of any obligation or liability arising during the term of the agreement.

This agreement filed and dated by the respective parties as follows:

COUNTY OF DALLAS Date: 4-19-05	ATTEST:		1874	
By: 25 Super Son	(Kruery)			
Kim Chapman, Chairman	Gene Krumm, Dallas	County Aud	itor	
STATE OF IOWA, Q//49 CO		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Fire the second of the second	
On this _// day of for the State of Iowa, personally appeared I personally known, and who, being by me de Chairperson of the Board of Supervisors and County of Dallas, Iowa; that the seal affixed seal of the corporation, and that the instrumt corporation, by authority of its Board of Supervisors and County of Supervisors and County of the Corporation of Supervisors and County of the Corporation of Supervisors and County of the Board of Supervisors and County and Kim Chapman and Gene Krumm instrument to be their voluntary act and decorporation.	Sim Chapman and Genuly sworn, did say that ad the County Auditor, ad to the foregoing instruent was signed and sea apervisors, as contained as on the _/9 ²⁵ day of a acknowledged the execution and sea and sea are as a contained as	they are the respectively, ument is the called on behalf in Resolution Aprilection of the	of the corporate of the n No.	
Daniel	DA Comm	RRIELL BAUMAN Mariber 11922 nm. Exp. <u>//-/</u> d - C	477	
	Notary	y Public	ا در ان	i manga
COUNTY OF GUTHRIE Date: 4/21/05 By: June State Jim Petersen, Chairman	ATTEST: John Rutledge, Guthr	rie County Au	aditor	
STATE OF IOWA, Guthie COU	NTY, SS:			1.00
On this day of day of for the State of Iowa, personally appeared J personally known, and who, being by me d Chairperson of the Board of Supervisors an County of Guthrie, Iowa; that the seal affix seal of the corporation, and that the instrumcorporation, by authority of its Board of Su	, 2005, before me a fim Petersen and John I uly sworn, did say that ad the County Auditor, ed to the foregoing instruct was signed and sea apervisors, as contained	they are the respectively, rument is the led on behalf in Resolution	of the corporate of the	
	approu	red by	motion	∌ n
	Board	minut	P S	

adopted by the Board of Supervisors on the 2005, and Jim Petersen and John Rutledge acknowl to be their voluntary act and deed and the voluntary		
Muren Blass	₩.	GWEN BLASS Notarial Seal - Iowa Commission # 187314 Ibliomission Expires 1973
COUNTY OF MADISON Date: 6-3-05	ATTEST:	
By:	. Welch, Madison	County Auditor
STATE OF IOWA,COUNTY, SS:		
On this	ymond and Joan Ern, did say that the punty Auditor, respondent foregoing instrument was signed acryisors, as contained the 3 day of ad Joan E. Welch a	Welch, to me y are the pectively, of the ment is the and sealed on behalf ned in Resolution cknowledged the
While Utales	Notary Pu	ıblic
MICHELLE UTSLER MY COMMISSION NO. 145923 MY COMMISSION EXPIRES		