



Document 2012 1689

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LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA



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Document 7726 Type AGMNT Pages 5
Date 5/15/2012 Time 2:01 PM
Rec Amt \$.00

Chad Airhart, Recorder
Dallas County IOWA

MTG ✓
PCRF ✓
BKRF ✓
ODD ✓
D/C ✓



AGREEMENT

Prepared By: Darrell Baumann
801 court
Adel, IA 50003
(515)993-5801

Return to: Melinda Harney
121 N. 9th Street
Adel, IA 50003
(515)993-6847



Matt Schultz
Secretary of State
State of Iowa

28E
Agreement

FOR OFFICE USE ONLY

FILED

M505234

6/1/2012 4:12:24 PM

PLEASE READ INSTRUCTIONS ON BACK BEFORE COMPLETING THIS FORM

Item 1. The full legal name, organization type and county of each participant to this agreement are:

	Full Legal Name	Organization Type	*County
Party 1	Dallas County	County	Dallas
Party 2	Madison County	County	Madison
Party 3			
Party 4			
Party 5			

*Enter "Other" if not in Iowa

Item 2. The type of Public Service included in this agreement is: 430 Motor Vehicles
(Enter only one Service Code and Description) Code Number Service Description

Item 3. The purpose of this agreement is: *(please be specific)*
 To establish a working mechanism among the two participating counties of Dallas and Madison so the counties may jointly pay their share of costs for a Driver's License Examiner.

Item 4. The duration of this agreement is: *(check one)* Agreement Expires 7/1/2013 Indefinite Duration
[mm/dd/yyyy]

Item 5. Does this agreement amend or renew an existing agreement? *(check one)*
 NO
 YES Filing # of the agreement: M503433

(Use the filing number of the most recent version filed for this agreement)
 The filing number of the agreement may be found by searching the 28E database at: www.sos.state.ia.us/28E.

Item 6. Attach two copies of the agreement to this form if not filing online.

Item 7. The primary contact for further information regarding this agreement is: *(optional)*

LAST Name Harney FIRST Name Melinda
 Title _____ Department _____
 Email _____ Phone _____

Amendment to Driver's License 28E Agreement 2010

Between Dallas and Madison Counties

The following amendment is to be approved by resolution by the Board of Supervisors of Dallas and Madison Counties to amend the Driver's License 28E Agreement 2010 that became effective July 1, 2010.

Driver's License Services, Item 1. Power and Authority, Line 2, sentence two to be replaced by the following: The Director of Human Resources for Dallas and Madison County shall alternate membership on the Driver's License 28E Board beginning July 1, 2012. The Madison County H R Director will begin July 1, 2012.

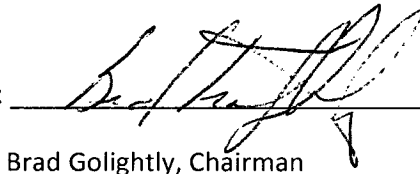
All other elements of the agreement remain the same. This amendment is filed and dated by the respective parties as follows:

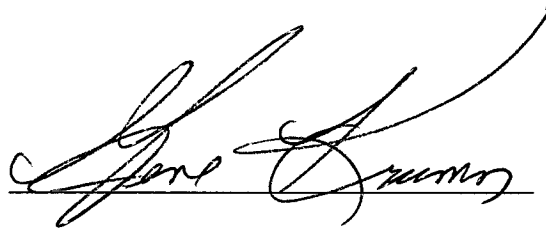
COUNTY OF DALLAS

ATTEST:

Date: 5-1-12

By:


Brad Golightly, Chairman

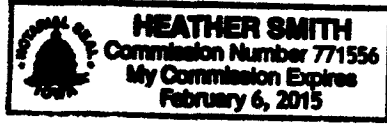

Gene Krumm, Dallas County Auditor

STATE OF IOWA, Dallas COUNTY, SS:

On this 1st day of May, 2012, before me a Notary Public in and for the State of Iowa, personally appeared Brad Golightly and Gene Krumm, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and the County Auditor, respectively, of the County of Dallas, Iowa: that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its Board of Supervisors, as contained in Resolution No. 2012-0053 adopted by the Board of Supervisors on the 1st day of May, 2012, and Brad Golightly and Gene Krumm acknowledge the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation.

Heather Smith

Notary Public



COUNTY OF MADISON

ATTEST:

Date: May 8, 12

By: Kirk Macumber Joan Welch
Kirk Macumber, Chairman Joan E. Welch, Madison County Auditor

STATE OF IOWA, Madison COUNTY, SS:

On this 8th day of May, 2012, before me a Notary Public in and for the State of Iowa, personally appeared Kirk Macumber and Joan E. Welch, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and the County Auditor, respectively, of the County of Madison, Iowa: that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its Board of Supervisors, as contained in Resolution No. 10-5-12 adopted by the Board of Supervisors on the 8th day of May, 2012, and Kirk Macumber and Joan E. Welch acknowledge the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation.

Joan F. Naylor
Notary Public

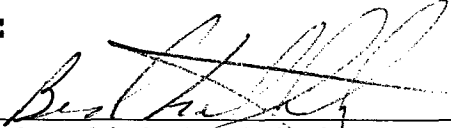


Motion by Supervisor Hanson and seconded by
Supervisor Chapman to approve the following
Resolution:

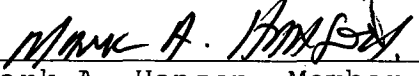
RESOLUTION 2012-0053

BE IT RESOLVED that the Board of Supervisors approves the
attached amendment to the 28E Agreement between the Madison
County and Dallas County and authorizes the Chairman to
sign said documentation.

AYE



Brad Golightly, Chairman



Mark A. Hanson, Member



Kim Chapman, Member

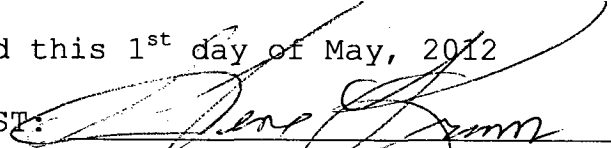
NAY

Brad Golightly, Chairman

Mark A. Hanson, Member

Kim Chapman, Member

Dated this 1st day of May, 2012

ATTEST: 

Gene Krumm, Dallas County Auditor

RESOLUTION

WHEREAS Dallas County and Madison County have completed an annual discussion regarding their 28E agreement pursuant to Iowa Code section 28E.8, filed with the office of the Secretary of State of the State of Iowa effective July 1, 2010,

IT IS THEREFORE AGREED that upon proper filing of the attached amendment to the Driver's License 28E 2010 Agreement, the amendment will replace the section item in Drivers License Services, Item 1, Power and Authority, Line 2, sentence two.

HEREBY BE IT RESOLVED that the Madison County Board of Supervisors accept the amendment designed to include the new Madison County Human Resources Director as an alternating member of the 28E board, beginning on July 1, 2012.

MADISON COUNTY BOARD OF SUPERVISORS

AYE

NAY

[Handwritten signature] _____

Robert C. Jeff _____

[Handwritten signature] _____

Attest: *Jean Welch* _____

Date: *5-8-2012* _____