

County Bancorp, Inc.
Form 8-K
May 16, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 15, 2018

COUNTY BANCORP, INC.

(Exact name of Registrant as Specified in Charter)

Wisconsin
(State or Other Jurisdiction

001-36808

39-1850431
(IRS Employer

of Incorporation)

(Commission File Number) Identification No.)

860 North Rapids Road,

Manitowoc, WI
(Address of Principal Executive Offices)

54221
(Zip Code)

Registrant's Telephone Number, Including Area Code: (920) 686-9998

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the Registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the Registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 15, 2018, County Bancorp, Inc. (the "Company") held its Annual Shareholders' Meeting. Matters voted on by the shareholders included: (i) election of five Class I directors and one Class I director to serve on our Board of Directors until the 2021 annual meeting, or until successors are duly elected and qualified; and (ii) ratification of the appointment of CliftonLarsonAllen LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. The results of the shareholders' votes are reported below:

1. With respect to the election of four Class II directors:

Name of Candidate	For	Withheld	Broker Non-Votes
William C. Censky	3,670,619	159,732	998,323
Edson P. Foster, Jr.	3,733,494	96,857	998,323
Vicki L. Leinbach	3,740,662	89,689	998,323
Wayne D. Mueller	3,672,529	157,822	998,323
Gary J. Ziegelbauer	3,027,026	803,325	998,323

2. With respect to the ratification of the appointment of CliftonLarsonAllen LLP as the Company's independent registered public accounting firm for 2018:

For	Against	Abstain	Broker Non-Votes
4,702,393	117,722	8,559	0

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

COUNTY
BANCORP, INC.

Date: May 16, 2018 By: /s/ Mark A. Miller
Mark A. Miller
Secretary