

Ringgold County Board of Supervisors Minutes February 20, 2019

The Ringgold County Board of Supervisors met in regular session Wednesday, February 20, 2019. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick.

A motion was made by Lyle Minnick and seconded by Ron Landphair to approve the agenda. AYES: Unanimous. NAYS: None.

The Board met with County Attorney Clint Spurrier. Spurrier discussed retaining an appraiser to appraise the Hickam property to move forward with the negotiation/condemnation process for the 240th street improvement project. Spurrier notified the Board he had contacted a potential appraiser, Dan Dvorak with Iowa Appraisal and Research Corp, and the cost would be \$3700.

Treasurer Debra Cannon met with the Board to review the January month end report for her department.

Auditor Amanda Waske met with the Board to review the January month end report for her department.

The Board reviewed and moved forward with approval of the liquor permit for the Mount Ayr Golf & Country Club.

Due to weather, Clint Dredge and Bill Hightshoe were unable to meet with the Board to discuss union matters (both employees are blading snow). This meeting has been rescheduled for Friday, February 22nd and 9am.

The Board recessed at 11:30 a.m. for lunch.

At 1:00 p.m. the Board returned to meet with Assistant to Engineer for secondary roads updates. Frost stated with regards to the 240th street project he has contacted Blane Nansel at the University of Iowa to conduct an archeological review of the project site. He is also in the process of acquiring a DNR storm water permit for construction during the project.

With regards to the 110th street project, after figuring drainage it was determined the culvert at the west end needs to be 66" in diameter. This is available in current inventory. He still needs to obtain a more accurate figure on amount of earth to move.

Frost discussed information received from Calhoun Burns & Associates to obtain repair information on Liberty 25 (Hawkin's Bridge). It was recommended that H-pile be driven at the piers and for the abutment piling as well. The cost would range from \$3500-\$6000 for them to create the plans. Following the repairs, they would be able to provide an updated weight limit.

Brandi Shay met with the Board to discuss the need for an Economic Development position with the Ringgold County Development Corporation. The Development Corporation is requesting funding from the County, in the amount of \$25,000, to assist in paying wages for an Economic Developer. Shay explained the importance of such a position and the economic impact it could potentially have on the community. She briefed the Board on her experience in small business development in surrounding counties, especially the impact locally in Ringgold County. The return

on investment is significant, she explained. The Board agreed with the information Shay presented and stated the funding is currently in the proposed FY20 budget.

RESOLUTION RC19-34

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to hire an appraiser for the 240th road improvement project.

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 19, 2019.

RESOLUTION RC19-35

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's January month end report as presented by Treasurer Debra Cannon.

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 19, 2019.

RESOLUTION RC19-36

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor's January month end report as presented by Auditor Amanda Waske.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 19, 2019.

RESOLUTION RC19-37

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the liquor permit for the Mount Ayr Golf & Country Club.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 19, 2019.

There was no further business. A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the meeting at 3:10 p.m.


Board of Supervisors Chairman

ATTEST: 
Ringgold County Auditor