

Ringgold County Board of Supervisors Minutes March 25, 2019

The Ringgold County Board of Supervisors met in regular session Monday, March 25, 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 Ron Landphair and seconded by Lyle Minnick to approve the agenda. AYES: Unanimous. NAYS: None.

The Board reviewed quotes for an updated county website as the current site is no longer adequate. The quotes received were as follows: Meraki Creative \$10,270 startup then \$9,600 annually; Municipal CMS \$7,696 startup then \$2,196 annually; Revize \$5,150 startup then \$1,650 annually.

The Board moved forward with approval of the insurance renewal for FY20 presented at last weeks meeting.

Janitor Spencer Lumbard met with the Board to request a cell phone stipend. Currently, this is the only method vendors and employees in the Courthouse have to reach him during business hours. Lumbard added he is limited on minutes each month and would appreciate a stipend to cover the cost. The Board decided to move forward with the request, with hesitation, because other departments receive a stipend. The Board intends to review the cell phone policy, county-wide, and discuss the need more in depth.

The Board recessed at 11:45 a.m. for lunch.

At 12:30 the Board of Supervisors presented employees with a Year's of Service award. Recipients were as follows: Dennis Adkisson, Veterans Affairs Director, 5 years; Rick Wiley, Deputy Treasurer, 20 years; Spencer Lumbard, Janitor, 20 years; Debbie Gilliland, Public Health Office Manager, 20 years; Sharla Norris, Public Health Nurse, 25 years; Becky Fletchall, Public Health Director, 20 years; Brenda Karr, Public Health Aide, 25 years; and Kisha Martin, Recorder, 15 years.

At 12:50 p.m. the Board returned to meet with Steve Taylor to discuss a bridge near his property on 220th street south of Mount Ayr. Due to a recent weight restriction limit, the bridge has been closed. The Board mentioned an option of a low water crossing, however, per Taylor's conversations with an engineer, he does not believe that would be beneficial and cost would be similar to a pipe install. The Board has asked Assistant to Engineer Justin Frost to gather prices for a culvert for this project. The Board stated this site is still on the list to get repaired, however, they are unsure of timing due to all the other sites that also need attention. The Board will work with Road Superintendent Rod Shields on scheduling.

The Board opened fuel bids for FY20. Also present: Robert Schlapia. The bids received were as follows: RK Fuels \$145,141.20; Agriland FS Inc. \$145,409.20; MFA Oil Co. \$146,276.20; United Farmers Cooperative \$148,004.20; Smith Oil \$152,433.00. The Board moved forward with approving the lowest bid from RK Fuels.

Road Superintendent Rod Shields met with the Board to provide secondary roads updates. Also present was Jerry Thornburg to request a variance in the county right-of-way at the corner of 310th Ave and J20. The Sun Valley Lake Association would like to construct a new entrance sign for the

lake which will reside on Sun Valley Golf Course property. Due to the slope of the corner, the group would like to overlap the structure on to the right-of-way slightly. The Board would like to do what they can to help the group, however, they need to visit with the County Attorney to ensure proper procedures are being followed.

Shields told the group, provided the weather cooperates, they will have the total patcher out this week repairing the more severe potholes in the county. Shields stated they are currently on P27. Spot rock is also being hauled this week, he added. Part of the crew is fixing and placing signs around the county as well.

The Board reviewed claims to be paid Wednesday, March 27, 2019.

RESOLUTION RC19-58

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the website quote from Revize.

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 March 25, 2019.

RESOLUTION RC19-59

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY20 insurance renewal.

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 March 25, 2019.

RESOLUTION RC19-60

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the fuel bid from RK Fuels, gasoline and diesel for FY20, in the amount of \$145,141.20.

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 March 25, 2019.

RESOLUTION RC19-61

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, March 27, 2019 (see separate claims register).

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 March 25, 2019.

RESOLUTION RC19-62

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to provide a cell phone stipend of \$30/month for Spencer Lumbard to begin April 1, 2019.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such.

The vote on the resolution: AYES: Landphair, Minnick. NAYS: Pennington.

ATTEST: Amanda Waske, Auditor. Passed and approved March 25, 2019.

A motion was made by Ron Landphair and seconded by Lyle Minnick to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the meeting at 4:13 p.m.



Board of Supervisors Chairman

ATTEST: 

Ringgold County Auditor