

Ringgold County Board of Supervisors Minutes April 8, 2019

The Ringgold County Board of Supervisors met in regular session Monday, April 8, 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 opened bids for an air conditioner for the courthouse. Also present: Spencer Lumbar. The bids were as follows: Ricker AC Heating & Plumbing \$7,290; West Plumbing & Heating \$8,840; Munyon Plumbing & Heating \$11,560.

The Board moved forward with approval of the liquor permits for Ramsey Farms and The Sun Valley Country Club.

The Board reviewed the proposed FY19 budget amendment as presented by Auditor Amanda Waske. The bulk of the revenue's are from grant funds and additional interest received on accounts. The expenditures are for the Veterans Memorial project, Nature Center exhibits and improvements and increased medical examiner expenses and trainings. The hearing will be held at 9:30 a.m. on April 22, 2019 in the Courthouse Assembly Room. The amendment represents a receipt of more revenues over expenditures, therefore increasing the proposed ending fund balance in general basic for FY19.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to meet with Road Superintendent Rod Shields for secondary roads updates. Shields stated the crew is divided into patching roads, cutting brush and hauling rock this week. As soon as the weather permits, the crew will resume placing pipes, Shields explained. The ground is still not dry enough, he explained. Shields stated they could place a geogrid as an alternative to begin sooner, however, this would create added expense to the projects. It is his recommendation to wait until the weather permits.

Shields reviewed with the Board two proposals to the Riley Bridge repair proposed by interim engineer Don Staley. The Board agreed with the recommendation of Staley.

Shields reviewed with the Board his seasonal help schedule for this summer. They will be primarily assisting with mowing and patching, he explained.

Pennington suggested waiting on ordering any material for the P27 river project as there are three road projects that take priority; 240th Street south of Mount Ayr, 110th Street in Tingley Township and 130th street and 300th Ave near Sun Valley Lake. The Board also reviewed details of the Fogle Lake project as well as the intersection of highway 2 and main street going into Benton. Shields explained the Fogle Lake project can be completed on a Saturday. The group questioned the involvement level of the State DOT as the majority of the issues on the Benton road reside within their right of way. Pennington stated he will reach out to DOT to see what, if anything, can be done. He will report back to the Board.

RESOLUTION RC19-70

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to hire Tabrina Eggleston for the Deputy Sheriff position as recommended by Sheriff Rob Haley.
THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved April 8, 2019.

RESOLUTION RC19-71

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the variance of right-of-way on 310th Ave in Union Township for the Sun Valley Lake Association to place their sign.
THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved April 8, 2019.

RESOLUTION RC19-72

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY20 DOT budget.
THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved April 8, 2019.

RESOLUTION RC19-73

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the final acceptance of the Gregg and Perkins Box projects.
THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved April 8, 2019.

The approval of minutes was tabled.

There was no further business. A motion was made by Ron Landphair and seconded by Kraig Pennington to adjourn the meeting at 3:55 p.m.


Board of Supervisors Chairman

ATTEST: 
Ringgold County Auditor