

Ringgold County Board of Supervisors Minutes May 20, 2019

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

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

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

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

The Board reviewed the proposed resolution to utilize UMB Bank as the Registrar and Paying Agent for bond issues. This is related to the entity, formerly known as Banker's Trust, where jail payments are made. The Board moved forward with approval.

The Board reviewed the Medical Examiner agreements between the County and Adam Kaster and Amy Shields and moved forward with approval.

The Board reviewed claims to be paid Wednesday, May 22, 2019 (see separate claims register).

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields and Assistant to Engineer Justin Frost for secondary roads updates. Landphair questioned the status of the road striping project. Shields stated he and Frost are working on funding so they may begin after July 1st. A center line will go on sealcoat roads while a center line and white shoulder line will appear on the 24' top concrete roads, Shields explained. Frost obtained two quotes on oil for the Sun Valley road project. Following discussions with Interim Engineer Staley and Shields, it was agreed to move forward with a Class A crushed stone for the base and an Otto Seal, MC800, at the surface. Frost is researching prices on this material as well. He will report back to the Board once all details are finalized and request approval.

Shields reviewed a quote with the Board for 36" culverts. It is cost prohibitive to purchase the liners, he said. Shields is requesting to purchase \$6,360 in 36" culverts. The Board moved forward with approval. Shields stated part of the crew is hauling backfill to a single location on the Caledonia Cemetery access road. Historically, the department has done this then billed the responsible agent, Shields explained. Frost and Pennington are researching easement ownership on this particular stretch of right-of-way.

Shields would like to repair various patches on J23 between Diagonal and Clearfield prior to the upcoming holiday. Shields stated he would like to begin scarifying 130th street on the north side

of Sun Valley Lake as well, but is hesitant to do so prior to Memorial Day weekend, due to increased traffic. The Board agreed, and suggested waiting until after this weekend to begin work there.

Frost reported he received the Riley 12 Bridge proposal from Calhoun Burns & Associates in the amount of \$5,750. The Board moved forward with approval.

Shields reported the Steve Taylor pipe is on site and ready to be placed once the weather cooperates.

Frost reported he received a call from a resident in Tingley, on J20 through town, expressing concerns of a tree with potential of falling on the road. After research, Frost found that the tree resides outside of the county right-of-way. Frost will notify the landowner of his findings.

Shields reported mowers are out right now on gravel roads leading to cemeteries. Livingston and Jackson are out spraying weeds as well, Shields said. Shields explained the intent is to have all pavements mowed prior to the upcoming holiday weekend.

Frost sent Taylor County the final voucher from the county in order to move along with the closeout process on the P14 Bridge project. Once finalized, reimbursement can take place since Ringgold County acted as lead agent for the project.

Shields stated, pending weather, the total patcher will be on P68 north of Kellerton. He mentioned the first week in June the crew will begin (4) 10-hour work weeks. Pennington questioned the crew's thoughts on this. Shields said he is only aware of one employee that does not support the proposal. He feels the crew can accomplish more work during a 10-hour day. Pennington expressed concern on duties during a rainy day and effectiveness in this particular situation. However, he said he would support Shields on whatever he decides.

Interim Engineer Don Staley provided a written update for the Board. He has yet to receive a response from Calhoun Burns on the recommended changes for the 240th street project. Closeout of the Perkins and Gregg twin box culverts is near completion. There are additional documents required from the contractor in order to finish, Staley reported. He was able to attend the ATURA meeting with Minnick last week. He outlined various fund balances through regional group funding, managed by ATURA. Staley went on to explain the process of the Sun Valley resurface project; methods to achieving longevity, improving roadway base and bitumen binders.

RESOLUTION RC19-93

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 20, 2019.

RESOLUTION RC19-94

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor's April 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: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 20, 2019.

RESOLUTION RC19-95

WHEREAS, the Board of Supervisors of Ringgold County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Ringgold County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

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 May 20, 2019.

RESOLUTION RC19-96

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, May 22, 2019 (see separate claims register).

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 May 20, 2019.

RESOLUTION RC19-97

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Medical Examiner Agreements with Adam Kaster and Amy Shields.

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 May 20, 2019.

RESOLUTION RC19-98

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to purchase \$6,360 for 36" culverts.

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 May 20, 2019.

RESOLUTION RC19-99

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Riley 12 Bridge repair proposal by Calhoun Burns & Associates.

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 May 20, 2019.

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

There was no further business. A motion was made by Ron Landphair and seconded by Lyle Minnick to adjourn the meeting at 3:05 p.m.


Board of Supervisors Chairman

ATTEST: 
Ringgold County Auditor