

Ringgold County Board of Supervisors Minutes June 3, 2019

The Ringgold County Board of Supervisors met in regular session Monday, June 3, 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 Interim Engineer Don Staley, Road Superintendent Rod Shields and Assistant to Engineer Justin Frost. The group reviewed an engineer agreement with Jared Johnson. Johnson has one year of understudy with Interim Engineer Staley then will be eligible for the Professional Engineer exam. Until Johnson successfully completes the exam, he will be paid an annual salary of \$65,000. Upon completion, the Board will discuss a salary increase at that time. Johnson will start with the County on June 10th.

Calhoun Burns is still working on plans for the 240th street project, the Riley Bridge project and the 110th street project, Staley said. The Gregg Box Project will be closed out this week, Frost reported. Therefore, the Board moved forward with final approval of the voucher. He is finalizing details on the Perkins Box Project to close that out as well. Staley is also working on the design plans for the Sun Valley resurfacing project. He will meet with Shields following the meeting to finalize details in order to move forward.

The group discussed moving forward with letting the Routh Box Project. Beginning June 10th, a full-time engineer will allow the County to move forward with these projects now.

Shields is requesting roughly \$20,000 for a new engine in the #52 dump truck. Pennington questioned the need to spend money on this. Shields explained it is the most dependable of the fleet and worth investing in. Shields also mentioned a reman motor would not be a feasible option. Shields reported a dozer is also in need for repairs. The Board agreed to move forward with approval to repair both machines.

Part of the crew is south of Redding working on a culvert in order to open up a road, Shields said. Part of the crew patched J23 between Diagonal and Clearfield last week. Some are out today spraying and mowing, Shields said.

Frost and Shields reported the county may be eligible for FEMA funding due to recent rain damage. They are assessing everything now and gathering data to submit. Office Manager Andrea Schuitema is working with a damage assessment tool to help successfully submit the request.

The Board reviewed claims to be paid Wednesday, June 5, 2019 (see separate claims register).

The Board reviewed a bid for concrete work on both the west and east sides of the courthouse. One bid was received from Lutrick Concrete for each project. The east side will cost \$5,405 and

the west side will cost \$7,500. The Board chose to move forward with approval, paying for the west side out of FY19 budget and the east side out of FY20 budget.

RESOLUTION RC19-105

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the county engineer contract with Jared Johnson to be effective June 10, 2019

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 June 3, 2019.

RESOLUTION RC19-106

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the final voucher of the Gregg Box.

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 June 3, 2019.

RESOLUTION RC19-107

WHEREAS, the Ringgold County Board of Supervisors do hereby approve for Shields to move forward equipment repairs on the dozer and the dump truck.

THEREFORE, a motion was made by Ron Landphair and seconded by Kraig Pennington stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved June 3, 2019.

RESOLUTION RC19-108

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, June 5, 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: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved June 3, 2019.

RESOLUTION RC19-109

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid from Lutrick Concrete for sidewalk repairs on the east and west sides of the Courthouse, with one side to be paid in FY19 and the other side paid in FY20.

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

The vote on the resolution: AYES: All. NAYS: None.

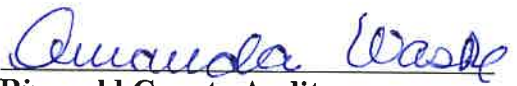
ATTEST: Amanda Waske, Auditor. Passed and approved June 3, 2019.

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 Ron Landphair and seconded by Lyle Minnick to adjourn the meeting at 12:15 pm.



Board of Supervisors Chairman

ATTEST: 
Ringgold County Auditor