

Ringgold County Board of Supervisors Minutes June 24, 2019

The Ringgold County Board of Supervisors met in regular session Monday, June 24, 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 Minnick second by Landphair to approve the agenda.
AYES: Unanimous NAYS: None

The Board met with Deputy Treasurer Tammy Paxson to review the May month end report for the department.

The Board met with Auditor Amanda Waske to review the May month end report for the department.

The Board recessed at 11:25 a.m. for lunch.

At 1:00 p.m. the Board met with Engineer Jared Johnson and Assistant to Engineer Justin Frost. The group reviewed findings on road ownership on 130th street near Sun Valley Lake. Previous resolutions provide for road vacation on only portions of the road, leaving a section in the middle to the county to maintain. The only hesitation relating to complete vacation of that portion is due to the residence of Gregg Jobe, where his property is not a part of the Lake Association and his driveway entrance is on 130th street, east of Pumptown Road. If the county were to vacate, arrangements would have to be made between the Lake Association and Jobe to allow him access to his property. Johnson stated should the county retain ownership of 130th street to the intersection of Valley View Drive, they would install a railing along the north side of the road where the lake closely borders it. The Board stated they will support Johnson on whichever direction he chooses to go.

Kathy Johnston met with the Board to discuss the City of Kellerton's intent to purchase a maintainer. She was questioning possible grants or funding for this purchase. The Board recommended Iowa League of Cities, Southern Iowa Council of Governments or Mount Ayr City of Manager Brent Wise as potential recourses for guidance.

Johnson stated the design contract for the 110th street project in Tingley Township still resides with Calhoun Burns. However, the department has begun coordination with utilities for utility relocation.

The department has received repair plans from Calhoun Burns. Crews have begun removing guardrail and grout and the pier and abutment pins to allow for panel removal. The site has been cleared and they are working to obtain material and begin shop fabrication.

The final packet for the Perkins box has been submitted for closeout, Johnson reported.

The erosion of roadway embankment project north of Benton on 160th ave north of 210th street is now complete. The ditching and culvert replacement project on 220th ave

between 20th and 250th St. is still in progress due to all of the recent rain. The crew repaired a wash out of a culvert on 325th ave south of 190th St. They are installing sheet pile cut-off and headwalls at inlet as preventative measure, Johnson explained.

The group reviewed the proposed 28E Agreement between Ringgold County and Union County. Because Johnson does not currently have his professional engineer's license, the agreement outlines the need for an adjacent county interim engineer to assist with the letting of a bridge project in Ringgold County, to align with requirements of the Iowa DOT in maintaining funding. The Board will arrange a meeting with Union County Supervisors next week to finalize the agreement.

Gregg Jobe did not meet with the Board today.

Johnson presented the Board with three bids for the purchase of steel. This will replenish bridge material being used on the Riley 12 ridge project with the intent they use it on the Liberty 19 project. They are as follows: Oden Enterprises, Inc. \$27,362.63; Husker Steel \$28,258; DW Steel \$38,000. The Board moved forward with the lowest bid from Oden Enterprises, Inc.

Johnson has submitted a Request for Public Assistance to the Iowa Homeland Security and Emergency Management Department (HSEMD). A recovery scope meeting with FEMA will be the next step. Additionally, a request for assistance letter has been sent to the NRCS.

The group discussed the Sun Valley seal coat project. The plans have been completed and now they are working on the planning and scheduling of construction activities. Final quotes were obtained and came back similar to the preliminary numbers. The department is preparing an Engineer's Material Cost Estimate.

Johnson is meeting with the DOT maintenance supervisor tomorrow to discuss the corner of highway 2 going south in to Benton. They will work out a plan to repair the area.

This week members of the crew are mowing, spraying and out with the total patcher north of Kellerton, Johnson reported.

RESOLUTION RC19-115

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's report as presented by Deputy Treasurer Tammy Paxson.

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 24, 2019.

RESOLUTION RC19-116

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor's 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 June 24, 2019.

RESOLUTION RC19-117

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the steel bid from Oden Enterprises, Inc. in the amount of \$27,362.63.

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 24, 2019.

A motion was made by Minnick and seconded by Landphair to approve the July 10th, July 17th, and today's minutes. Motion carried.

There was no further business. A motion was made by Minnick and seconded by Landphair to adjourn the meeting at 3:15 p.m.

ATTEST:


Board of Supervisors Chairman


Ringgold County Auditor