

Ringgold County Board of Supervisors Minutes **August 12, 2019**

The Ringgold County Board of Supervisors met in regular session Monday, August 12, 2019. The meeting was called to order at 9:00 A.M by Kraig Pennington 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

Engineer Jared Johnson met with the Board to provide secondary roads updates. The past week at the Riley 12 bridge project the crew was able to move all equipment across the channel to the east side and begin to remove the concrete deck panels, Johnson said. All deck panels were removed and the crew drove 50' of pile at the east pier and abutment. Bearing was not obtained in the first 50' of piling and will require additional pile to be added on. This week it is anticipated the crew will add-on pile and drive to design bearing, he said.

The department is working to complete preliminary and mitigation cost estimates for FEMA ahead of the tentative site visit for the end of August to the first of September.

With regards to the NRCS EWP funding, damage survey reports have been received by the department and are being reviewed. Johnson said he is tentatively looking to do bendway weir projects at the Redding bridge and Colby Holmes bridge.

With regards to the Sun Valley seal coat project, the majority of the surface chip rock is on site. Semis were redispached to haul base rock the end of last week to accelerate that phase. The remaining loads of chip rock will be hauled while the base rock is being graded. The crew was able to haul all the base rock for 130th street and a quarter mile worth on 300th Ave. It is projected that only two days of base rock hauling remain, Johnson said. The base rock on 130th Street was graded to the design roadway cross section, rolled in place, watered and rolled more with the rubber tire rollers to create a paste sealing the surface. Due to local traffic it is anticipated minor roadway surface repairs will be required prior to seal coating. He anticipates chip sealing to begin next week, at the latest.

Johnson stated he received a call from Doug Sobotka requesting the county seal coat a portion of the road between Excel Engineering and his place of residence. Originally, Sobotka seal coated the road at his own expense. It is Johnson's recommendation the county does not grant this request. The Board said they would support his decision.

The group discussed a concern brought to the Board's attention relating to a new building currently being constructed that may reside in the county right-of-way. Johnson is working on a survey to verify then will discuss with the Board on how to properly proceed based on findings.

Johnson presented the Board with a supplemental final design contract for the 240th street project. The Board moved forward with approval.

The Board reviewed the employee handbook and moved forward with approval of suggested changes.

The Board reviewed claims for approval.

RESOLUTION RC19-136

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the supplemental design contract for the 240th street project.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 12, 2019.

RESOLUTION RC19-137

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the revised employee handbook.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 12, 2019.

RESOLUTION RC19-138

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, August 14, 2019 (see separate claims register).

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 12, 2019.

A motion was made by Landphair, second by Minnick to approve the minutes. Motion carried.

There was no further business. A motion was made by Minnick and seconded by Landphair to adjourn the meeting at 1:42 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor