

Ringgold County Board of Supervisors Minutes August 19, 2019

The Ringgold County Board of Supervisors met in regular session Monday, August 19, 2019. The meeting was called to order at 9:00 A.M by Lyle Minnick with the following members present: Lyle Minnick and Ron Landphair. Absent: Kraig Pennington

A motion was made by Landphair, second by Minnick to approve the agenda.
AYES: Unanimous NAYS: None

Engineer Jared Johnson met with the Board to provide secondary roads updates. Johnson reported final plats for the 110th street upgrade project will be received from Garden & Associates this week and then they will finalize right-of-way acquisitions with the Livingston's. REC is ready to relocate power poles once the new right-of-way line is set.

The past week the crew drove all piling in the east span and obtained bearing of the Riley bridge project. Piling were cut off to construction elevations as well. The abutment cap was fabricated in the shop, Johnson added. This week the crew is going to work on welding the pile to the bottom side of the existing pier cap and set the abutment cap.

With many members of the crew out due to the State Fair, the pipe laying crew was diverted to the Sun Valley Lake seal coat project.

Johnson said he is awaiting approval from SAM.gov on the NRCS EWP funding for the proposed weir projects at the Redding Bridge and the Colby Holmes bridge.

With regards to the Sun valley seal coat project, Johnson reported 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 semis hauled chip rock last Thursday and Friday, and will continue to haul through Tuesday this week to get all the required chip rock on site.

The crew finished hauling base rock on 300th Ave. last week and then hauled in a few loads of class A to spot in a few rough areas, Johnson said.

The base rock on 300th Ave. 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.

All base construction was completed last week. The crew is going to be laying down primer oil (CSS-1) Monday the 19th and begin seal coating Tuesday the 20th weather dependent. It is anticipated this project will be complete this week.

Johnson reported the department has conducted a field assessment of Liberty 19 bridge and determined it was a viable rehabilitation candidate. They have begun to formulate a repair plan and design calculations, Johnson said.

Following completion of the Sun Valley seal coat project, Johnson intends to reach out to Doug Sobotka to discuss seal coating the roads around Fogle Lake in Diagonal. The department would be hired to perform this task, Johnson said.

Johnson reported the crew will move to P68 following the Sun Valley project, while they are in the area, to address a couple of gravel patches.

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

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

Pamela Stanton with Liberty National met with the Board to discuss an additional option for employees with regards to supplemental benefits. Known for their life insurance program, the initial price is locked in for the duration of the policy, covers individuals until age 100 and is a term life program, Stanton explained. The Board stated they will review the information and discuss further with Supervisor Pennington upon his return.

At 11:45 a.m. the Board recessed for lunch.

At 1:00 p.m. the Board returned to meet with Veterans Affairs Commission member Cathy Kilgore. Kilgore met with the Board to discuss funding options for Veteran grave markers. Current practice provides that family members pay for the placement of the marker. The Board suggested ensuring family is not an option for covering the cost of the marker. Another option would be to establish a donation fund to cover the cost of the markers. The Board will discuss further and present additional suggestions.

The Board considered approval of a resolution setting the date for a public hearing on a proposal to enter into a General Obligation Refunding Loan Agreement for the Jail in a principal amount not to exceed \$1,365,000 (refinancing balance of current bond; term will remain the same). After discussions with Chip Schultz of Northland Securities, the public hearing was set for September 3, 2019 at 6:30 p.m. and will be held in the assembly room of the Ringgold County Courthouse.

The Board considered approval of a resolution setting the date for a public hearing on a proposed ATV-UTV Ordinance (allowing use on county roads). The Board moved forward with approval to set the public hearing for September 3, 2019 at 6:30 p.m. to be held in the assembly room of the Ringgold County Courthouse.

RESOLUTION RC19-139

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's July month end report as presented by Treasurer Debra Cannon.
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 19, 2019.

RESOLUTION RC19-140

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor's July month end report as presented by Auditor Amanda Waske.

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 19, 2019.

RESOLUTION RC19-141

WHEREAS, the Board of Supervisors (the "Board") of Ringgold County, Iowa (the "County"), has previously issued \$2,500,000 General Obligation Local Option Sales Tax Bonds, Series 2010 (the "Series 2010 Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Series 2010 Bonds, the County reserved the right to call for payment prior to maturity any or all of the Series 2010 Bonds maturing after June 1, 2019 (the "Callable Series 2010 Bonds"); and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$1,365,000 for the purpose of refunding the Callable Series 2010 Bonds, and to give notice thereof as required by law;

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

Section 1. This Board shall meet on September 3, 2019, at the Ringgold County Courthouse Assembly Room, Mount Ayr, Iowa, at 6:30 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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 19, 2019.

RESOLUTION RC19-142

WHEREAS, the Ringgold County Board of Supervisors do hereby approve setting the date for a public hearing on a proposed ATV-UTV Ordinance (allowing use on county roads) for September 3, 2019 at 6:30 p.m.

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 19, 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 Landphair and seconded by Minnick to adjourn the meeting at 2:58 p.m.

ATTEST: 
Board of Supervisors


Ringgold County Auditor