

Ringgold County Board of Supervisors Minutes November 18, 2019

The Ringgold County Board of Supervisors met in regular session Monday, November 18, 2019. The meeting was called to order at 9:00 A.M by Kraig Pennington with the following members present: Ron Landphair and Lyle Minnick.

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

Assistant to the Engineer Justin Frost met with the Board to provide secondary roads updates. Final plans for the 240th street upgrade project have been approved. The project now awaits construction, Johnson said. It is tentatively planned to begin construction late spring/early summer 2020.

Mowers continue to be out working to keep brush back and to reduce the vegetation for snow management purposes.

Spot rock is continuing to be hauled to mud/potential mud holes. The majority of the spot rock was hauled to the Southwest territory. We will continue to haul spot rock as weather permits, but are nearing the end of rock hauling for the year due to oncoming winter and snow removal rock loss.

Johnson provided an update on work order numbers:

WO 563: Clear brush and trees out of ROW and fence line. Perform minor fore slope and backslope shaping. Project located from the intersection of 250th Ave and 220th St North and West. (In Progress)

WO 566: Replace deteriorated 24" concrete culvert with new 24" ADS culvert. Located on 190th Street west of P27 (In Progress).

WO 501: Replace deteriorated 48" concrete culvert with new 48". Located on 190th Street west of P27 (In Progress).

WO 521: Replace damage 24" CMP elbow and downspout with new 24" CMP elbow and downspout. Located on 130th Avenue north of 190th Street (In Progress).

WO 567: Replace deteriorated 36" CMP culvert with new 36" ADS culvert. Located on 192nd Street east of 300th Avenue. (In Progress)

Madison County approved and signed the County Engineer sharing agreement. The Board also signed off on this. The agreement will be recorded in both counties.

Johnson reviewed with the group a rating system which will be used to evaluate the priority in which bridges should be repaired/replaced. This rating system considers several factors which effects the bridges level of service. This will be a good tool for preparing the 5-year plan, Johnson said.

The group tabled their discussion with Johnson and Frost for their 10:00 a.m. agenda item. They were asked to return at 2:00 p.m.

At 10:00 a.m. the Board entered closed session pursuant to Iowa Code Section 21.5(1)(C) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the County in that litigation. Motion by Minnick and second by Landphair AYES: Landphair, Pennington, Minnick. NAYES: None. Present: Sheriff Rob Haley, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Ron Landphair and Lyle Minnick. Present via phone: Hugh Cain.

A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the closed session at 10:31 a.m. AYES: Landphair, Pennington, Minnick. NAYES: None.

Ryan Poots with Pictometry met with the Board to present a renewal for an aerial imagery flight for FY20. The quote is for \$59,001 to be spread over three fiscal years. The Board will consider this during the FY20 budget workshop meetings.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to approve the 2nd tier Canvass of Votes for the November 5, 2019 City-School Election.

The Board reviewed the FY19 annual financial report and moved forward with approval.

The Board tabled approval of claims as well as the presentation of month end reports by Treasurer Debra Cannon and Auditor Amanda Waske.

RESOLUTION RC19-181

WHEREAS, the Ringgold County Board of Supervisors approve the Madison County Engineer Sharing Agreement.

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 November 18, 2019.

RESOLUTION RC19-182

WHEREAS, the Ringgold County Board of Supervisors approve 2nd Tier Canvass of Votes for the November 5, 2019 City-School Election.

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 November 18, 2019.

RESOLUTION RC19-183

WHEREAS, the Ringgold County Board of Supervisors approve the FY19 Annual Financial Report.

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 November 18, 2019.

RESOLUTION RC19-184

WHEREAS, the Ringgold County Board of Supervisors approve to purchase a CIMAF Drum Mulcher in the amount of \$35,500.

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 November 18, 2019.

RESOLUTION RC19-185

WHEREAS, the Ringgold County Board of Supervisors approve to purchase a CAT high flow hydraulic skid steer in the amount of \$80,792, including the 5-year extended warranty.

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 November 18, 2019.

A motion was made by Landphair, second by Minnick to approve the November 12th minutes as well as the minutes from today. Motion carried.

There was no further business. A motion was made by Landphair and seconded by Minnick to adjourn the meeting at 3:04 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor