

Ringgold County Board of Supervisors Minutes November 25, 2019

The Ringgold County Board of Supervisors met in regular session Monday, November 25, 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 Landphair, second by Minnick to approve the agenda.
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. 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 and North Central territory. The crew 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 the work orders:

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. (Complete)

WO 566: Replace deteriorated 24” concrete culvert with new 24” ADS culvert. Located on 190th Street west of P27 (Completed). FEMA site.

WO 501: Replace deteriorated 48” concrete culvert with new 48”. Located on 190th Street west of P27 (Completed). FEMA Site.

WO 521: Replace damaged 24” CMP elbow and downspout with new 24” CMP elbow and downspout. Located on 130th Avenue north of 190th Street (Completed).

WO 571: Replace deteriorated 24” CMP with new 24” x 40’-0 ADS culvert. Located on 140th Ave. South of 190th Street. (Completed)

WO 564: Replace deteriorated 24” CMP with new 24” x 40’-0 ADS culvert. Located on 175th Street east of 158th Ave. (In Progress)

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

WO 569: Clear brush and trees out of ROW and fence line. Repair severely eroded ditch and perform minor fore slope and backslope shaping. Project located from the intersection of 160th Ave South of State Highway 169. (In Progress)

The County has received the cost estimates from the Community Recovery Center reviewers. Cost came back well below what it will actually take to repair the damage, Johnson said. They have notified the FEMA project manager about this and have been revising their estimates to represent the actual cost that is expected to be accrued to repair the damaged facilities. Johnson is having a meeting with a FEMA representative tomorrow, November 26, to discuss this and any proposed mitigation items.

Johnson will represent Ringgold County at the Engineer's Executive Board meeting in December to request an extension of funds for the Routh Box project, now that a County Interim Engineer is in place.

Murphy Heavy Contracting out of Anita, IA contacted the department last week looking for winter work. They indicated they would be willing to come down and look at the proposed projects then submit a quote. Johnson stated he is in the process of selecting a few bridges to get cost estimates on.

Johnson presented utility permits from Windstream for Board approval. The permits will provide for additional internet coverage in the area. Landphair has hesitation moving forward with approval as he would like to meet with a representative of Windstream to address his concerns. Primarily, will the installation provide for adequate coverage of the county. Johnson is under the impression per Iowa Code, in the end, the County would not be able to fully stop construction. The Board can, however, implement parameters. The Board is scheduled to meet with a representative on December 9th. This item was tabled.

Johnson presented the Board with an additional standard permit from Windstream for an underground utility installation within the county right-of-way.

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: County Attorney Clint Spurrier, Sheriff Rob Haley, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Ron Landphair and Lyle Minnick.

A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the closed session at 11:06 a.m. AYES: Landphair, Pennington, Minnick. NAYES: None.

The Board tabled approval of the proposed Broker Agreement until December 2, 2019.

The Board reviewed claims that were issued Wednesday, November 20, 2019.

RESOLUTION RC19-186

WHEREAS, the Ringgold County Board of Supervisors approve the standard Windstream Utility Permit.

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 25, 2019.

RESOLUTION RC19-187

WHEREAS, the Ringgold County Board of Supervisors approve claims that were paid Wednesday, November 20, 2019.

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 25, 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 12:27 p.m.

ATTEST:



Board of Supervisors



Ringgold County Auditor