

**Ringgold County Board of Supervisors Minutes  
December 2, 2019**

The Ringgold County Board of Supervisors met in regular session Monday, December 2, 2019. The meeting was called to order at 1:00 P.M by Kraig Pennington with the following members present: Ron Landphair. Absent: Lyle Minnick

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

Sheriff Rob Haley met with the Board to request approval of a purchase for a new vehicle camera. The quoted price from Watch Guard is \$5,675. The Board moved forward with approval.

At 1:30 p.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 Landphair and second by Pennington AYES: Landphair, Pennington. NAYES: None. Present: County Attorney Clint Spurrier, Sheriff Rob Haley, Auditor Amanda Waske and Board of Supervisors Kraig Pennington and Ron Landphair. Present via phone: Attorney Hugh Cain and ICAP Insurance Representative John Baum.

A motion was made by Ron Landphair and seconded by Kraig Pennington to adjourn the closed session at 2:07 p.m. AYES: Landphair, Pennington. NAYES: None.

The Board reviewed claims to be paid Wednesday, December 4.

The Board reviewed three proposed Broker Agreements for the county's benefits. Proposals were received from three companies: True North, Gallagher and Cottingham & Butler. True North's proposal represented a per member fee of \$25 per month, amounting to roughly \$21,600 annually. Gallagher and Cottingham & Butler both submitted proposals with a flat annual fee of \$20,000. After reviewing all of the data presented the Board moved forward with the agreement with Gallagher. Their services will begin immediately.

**RESOLUTION RC19-188**

WHEREAS, the Ringgold County Board of Supervisors approve the quote for a new vehicle camera from Watch Guard as presented by Sheriff Rob Haley.  
THEREFORE, a motion was made by Landphair and seconded by Pennington stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved December 2, 2019.

**RESOLUTION RC19-189**

WHEREAS, the Ringgold County Board of Supervisors approve the claims that will be paid Wednesday, December 4 (see separate claims register).

THEREFORE, a motion was made by Landphair and seconded by Pennington stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved December 2, 2019.

**RESOLUTION RC19-190**

WHEREAS, the Ringgold County Board of Supervisors approve the proposed Broker Agreement with Gallagher.

THEREFORE, a motion was made by Landphair and seconded by Pennington stating such.

The vote on the resolution: AYES: All. NAYS: None.

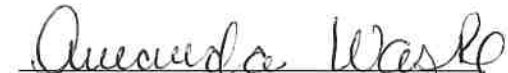
ATTEST: Amanda Waske, Auditor. Passed and approved December 2, 2019.

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

There was no further business. A motion was made by Landphair and seconded by Pennington to adjourn the meeting at 2:17 p.m.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor