

## **Ringgold County Board of Supervisors Minutes December 23, 2019**

The Ringgold County Board of Supervisors met in regular session Monday, December 23, 2019. The meeting was called to order at 8:00 A.M by Lyle Minnick with the following members present: Ron Landphair. Absent: Kraig Pennington

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

At 8:10 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 Landphair and second by Minnick AYES: Landphair, Minnick. NAYES: None. Present: Sheriff Rob Haley, Auditor Amanda Waske and Board of Supervisors 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 8:25 a.m. AYES: Landphair, Minnick. NAYES: None.

Kraig Pennington arrived at 8:35 a.m.

The Board moved forward with settling claim #ICP052634A1 with Deputy Landon White in the amount of \$40,000.

The Board reviewed the liquor permit application for Ardies at The Sun Valley Country Club in Ellston.

The Board moved forward with transferring no more than \$3,024 in Service Area 1 for Ringgold County's portion of the Southern Iowa Response Group vehicle purchase.

The Board then met with Assistant Engineer Jared Johnson for secondary roads updates. Johnson presented the Board with a Windstream and SIRWA utility permit for approval. He also reviewed with the Board final plans for the Routh Box project for approval.

At 9:20 a.m. the Board and County Auditor joined Johnson for a county tour of potential projects for FY21 in preparation for the upcoming budget workshops in January. The group visited the Monroe 4 bridge project, a Union 7 bridge project, the Wortman Bridge project as well as the Rice 20 bridge project. The group also viewed various brush cutting sites and witnessed the both brush cutters in operation.

### **RESOLUTION RC19-197**

WHEREAS, the Ringgold County Board of Supervisors approve to settle Claim #ICP052634A1 with Ringgold County Deputy Landon White in the amount of \$40,000 and authorize the Board Chair to sign all necessary documents.

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 23, 2019.

**RESOLUTION RC19-198**

WHEREAS, the Ringgold County Board of Supervisors approve the liquor permit for Ardies, located at the Sun Valley Country Club.

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 December 23, 2019.

**RESOLUTION RC19-199**

WHEREAS, the Ringgold County Board of Supervisors approve to transfer no more than \$3,024 in Service Area 1 for Ringgold County's portion of the Southern Iowa Response Group vehicle purchase.

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 December 23, 2019.

A motion was made by Minnick, second by Landphair to approve the December 17 and 23 minutes. Motion carried.

There was no further business. A motion was made by Landphair and seconded by Pennington to adjourn the meeting at 1:15 p.m.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor