

## **Ringgold County Board of Supervisors Minutes March 30, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, March 30, 2020. The meeting was called to order at 9:00 A.M with the following members present: Kraig Pennington, Lyle Minnick and Ron Landphair.

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

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. The crew hauled a lot of rock across the county last week. Johnson intends to move forward with purchasing oil for the total patcher. Chip rock is already in stock, he said. Once the oil arrives, a crew will be dispatched with the total patcher. A crew will be out laying pipe tomorrow, Johnson reported. Pennington explained he would like to ensure the county is conducting as much business locally as possible. He understands there are certain times when this cannot be done. Johnson explained they try to follow this guideline as often as possible.

At 9:39 a.m. Pennington moved to open the public hearing on the proposed channel alignment improvement on the Platte River near Ringgold County Bridge Grant 19, located on 210<sup>th</sup> Street approximately 0.75 miles west of 140<sup>th</sup> Avenue. Johnson explained this project is primarily funded through the NRCS. The project has been approved with a cost not to exceed \$498,000. Johnson does not believe the cost will be near this amount. The county share of this expense could be up to \$90,000 with the balance paid by federal funds, Johnson explained. At 9:45 a.m. Pennington moved to adjourn the public hearing. Minnick second. Motion carried. Following the hearing, the Board moved forward with approval. The Board then approved to solicit bids and set the time, place and date for filing and opening of bids on the above-mentioned project.

The final agenda item for secondary roads, consider approval to publish notice to hold public hearing for NRCS EWP DSR5027-004 project construction plans/specifications and opinion of probable construction costs, was erroneously listed and therefore no action/discussion was made.

Auditor Amanda Waske presented the Board with a liquor permit for the Sun Valley Country Club. They moved forward with approval. The Board then reviewed the Articles of Agreement with Workforce Development Region 14 and moved forward with approval.

Auditor Waske placed on the agenda discussion of possible updates to policies relating to COVID-19. Because this is an ever-changing situation, this allows for the Board to adjust policies as needed in an emergency situation. Also present during the conversation was Sheriff Rob Haley, Treasurer Debra Cannon, Assessor Melinda England, and Recorder Kisha Martin. Auditor Waske explained a policy outlining the Families First Coronavirus Response Act will need to be adopted by the Board. This will be ready for Board approval at the next meeting. Otherwise, there are no additional updates to this. Cannon stated other counties are rotating staff, however, she does not see a need to implement this at this time in Ringgold County.

**RESOLUTION RC20-70**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the construction documents for the NRCS-EWP-DSR-5027-004 project.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved March 30, 2020.

**RESOLUTION RC20-71**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to move forward with soliciting bids for the NRCS-EWP-DSR-5027-004 project.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved March 30, 2020.

**RESOLUTION RC20-72**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to set the time, place and date for filing and opening bids for Monday, May 4, 2020 at 9:30 a.m. in the Board of Supervisors Office.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved March 30, 2020.

**RESOLUTION RC20-73**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the liquor permit application for Sun Valley Country Club.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved March 30, 2020.

**RESOLUTION RC20-74**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Articles of Agreement with Workforce Development Region 14.


THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved March 30, 2020.

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

There was no further business. A motion was made by Minnick and seconded by Pennington to adjourn the meeting at 12:15 p.m.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor