

Ringgold County Board of Supervisors Minutes
July 27, 2020

The Ringgold County Board of Supervisors met in regular session Monday, July 27, 2020. The meeting was called to order at 9:00 A.M with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick.

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

Treasurer Debra Cannon met with the Board to review the June month end report for her department.

At 11:00 a.m. Pennington moved to open the public hearing on the proposed 20-year extension of the Sun Valley Rural Improvement Zone. Minnick second. Motion carried. RIZ Board member Bob Weeks and Project Manager Jon Vennink were also present for the hearing. No comments were heard. Therefore, at 11:05 a.m. Pennington moved to close the public hearing. Second by Minnick. Motion carried. The Board moved forward with approval of the proposed extension.

Sheriff Rob Haley and Civil Clerk Liz Mederos met with the Board to review the quarterly report for the department.

The Board reviewed claims to be paid Wednesday, July 29.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to meet with Assistant Engineer Jared Johnson for secondary roads updates. Johnson presented plans for the Washington 20 project. The Board moved forward with approval. The Board reviewed the funding agreement 4-20-HBP-SWAP-21, for project BROS-SWAP-CO80(77)-FE-80 and moved forward with approval. The project will be fully funded through the HBP Swap program, not through the local budget.

The Board reviewed the proposed changes to the Families First Coronavirus Response Policy. These changes include secondary roads personnel as essential and more accurately explain the procedure relating to protocol with respect to positive and negative test results of COVID-19.

The Board tabled review and approval of the Auditor's June month end report.

RESOLUTION RC20-139

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the June month end report as presented by Treasurer Debra Cannon.

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 July 27, 2020.

RESOLUTION RC20-140

WHEREAS, the Sun Valley Rural Improvement Zone (RIZ) was established in 2004 under Iowa Code Chapter 357H; and
WHEREAS, pursuant to Iowa Code Section 357H.10(2)(b)(1), The RIZ Board of Trustees (Trustees) submitted a written request dated June 17, 2020, presented to the Ringgold County Board of Supervisors (Supervisors) on July 6, 2020 for a twenty (20) year extension of the RIZ's dissolution date; and
WHEREAS, on July 8, 2020 the Supervisors requested a five-year plan outlining future improvement plans of the RIZ; and
WHEREAS, the Supervisors requested no additional information under Iowa Code Section 357H.10(2)(b)(2); and
WHEREAS, the Supervisors held a public hearing on July 27, 2020 to hear comments from the Trustees and the public to determine the need for improvements in the RIZ per Iowa Code Section 357H.10(2)(b)(3); and
WHEREAS, after reviewing the information and listening to comments at the public hearing, the Supervisors concluded the Trustees provided sufficient evidence of all thirteen criteria set forth in Iowa Code Section 357H.2(1)(a) as required by 357H.10(2)(b); and
WHEREAS, the Supervisors find a need for improvements in the RIZ per Iowa Code Section 357H.10(2)(b)(4).
NOW, THEREFORE, BE IT RESOLVED, the Ringgold County Board of Supervisors hereby finds a need for improvements in the Sun Valley Rural Improvement Zone. Furthermore, the Ringgold County Board of Supervisors hereby approves a twenty (20) year extension pursuant to Iowa Code Chapter 357H and thereby extends the existence of the Sun Valley Rural Improvement Zone through June 30, 2044.
THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.
Roll call vote on the resolution: Landphair: AYE; Pennington: AYE; Minnick: AYE.
ATTEST: Amanda Waske, Auditor. Passed and approved July 27, 2020.

RESOLUTION RC20-141

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Sheriff's Quarterly Report as presented by Sheriff Rob Haley and Civil Clerk Liz Mederos.
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 July 27, 2020.

RESOLUTION RC20-142

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the final plans for the BROS-SWAP-CO80(77)-FE-80.
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 July 27, 2020.

RESOLUTION RC20-143

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the funding agreement 4-20-HBP-SWAP-21, for project BROS-SWAP-CO80(77)-FE-80.

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 July 27, 2020.

RESOLUTION RC20-144

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, July 29, 2020.

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 July 27, 2020.

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

There was no further business. A motion was made by Pennington and seconded by Minnick to adjourn the meeting at 2:35 pm.

ATTEST: Ron Langhair
Board of Supervisors

Amanda Waske
Ringgold County Auditor