

## **Ringgold County Board of Supervisors Minutes August 3, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, August 3, 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 Minnick, second by Pennington to approve the agenda.  
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson and Interim Engineer Don Staley met with the Board to provide secondary roads updates. The patching crew has continued to make another round repairing potholes and roadway edges. The plan is to use up the remaining oil in the storage tank then hold off on refilling the tank until the fall round of patching, Johnson explained.

Mowers have continued to mow making passes on paved roads, Farm-to-Market gravels, and busier gravel roads.

Farm-to-Market gravel has continued to be hauled. Rock has been hauled to the North Central and South-Central territories.

There have been no more reports of bleeding on the new Sun Valley seal coat road, Johnson said.

The shed portion of the salt storage facility has been completed. Half of the concrete has been placed within the shed. Bowen Concrete will continue to work on the building concrete and approach concrete this week.

Johnson provided an update on work orders:

WO 627: Clean ditches around a silted in pipe. Revetment was placed at the culvert inlet and outlet. Located on 280<sup>th</sup> Street East of 110<sup>th</sup> Ave. FEMA 316060. (Complete)

WO 597: Repair outlet erosion and grout the bottom of an existing 80" CMP. Revetment was placed at the outlet and inlet ends of the culvert. Located on 110<sup>th</sup> Ave. North of 280<sup>th</sup> Street. (Complete)

WO 629: Repair erosion at bridge and shifted Southwest wingwall. A weir will be placed downstream of the bridge to control future stream degradation. Located on 215<sup>th</sup> Ave south of 290<sup>th</sup> Street. FEMA 316066. (In Progress)

WO 628: Repair scour hole out culvert outlet and ditch erosion. Place revetment at outlet of culvert. Located on 290<sup>th</sup> Street East of 215<sup>th</sup> Ave. FEMA 316065. (In Progress)

WO 611: Repair erosion at large diameter CMP culvert. Clear brush and clean ditches for one half mile. Located on 160<sup>th</sup> Street East of 200<sup>th</sup> Ave for a half mile. (In Progress)

The department has signed the final review for all four FEMA projects to be completed. Two of the four projects have been obligated. The county should be receiving funds for the other two shortly, Johnson said.

The project for work already completed is still in the FEMA EHP review. The department will contact the FEMA program manager to see what the delay is. This project has been in EHP review since late winter, Johnson stated.

The department is working FEMA repairs into the schedule.

The contractor for the NRCS EWP project has begun construction. Two bendways are nearly complete, Johnson said. There are still some minor touch ups needed before sign off is done. The weather forecast for this week should allow for the contractor to make good progress on the project.

Johnson said they have finalized the Stackhouse easement for the Washington 20 project. All required material for final plan submission has been completed, as well.

The Routh Box Project is expected to begin the end of September and continue through the middle of November, Johnson said.

Last week the crew placed, braced, and decked the west half of the bridge falsework on the Rice 20 project. Falsework beams were set on the east span as well. The plan for this week is to finish setting and bracing falsework beams, deck the remaining bridge, place curb, wing, and end forms. The crew may be able to start placing and tying rebar by the end of the week, Johnson said.

Johnson stated the J55 surfacing project, between P46 and P38, is scheduled to begin late August to early September.

Treasurer Debra Cannon met with the Board to present the Treasurer's Semi-Annual report for review and approval.

Auditor Amanda Waske met with the Board to present the June month end report for her department.

#### **RESOLUTION RC20-145**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's semi-annual 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 August 3, 2020.

**RESOLUTION RC20-146**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor June month end report as presented by Auditor Amanda Waske.

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 August 3, 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 11:55 am.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor