

## **Ringgold County Board of Supervisors Minutes August 31, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, August 31, 2020. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair and Kraig Pennington Absent: Lyle Minnick.

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

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. Mowers have continued to mow making passes on paved roads, Farm-to-Market gravels, and busier gravel roads, Johnson said.

Johnson provided an update on work orders:

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. (Complete)

WO 427: Clear brush and reshape dirt road. Replace all deteriorated or damaged culverts. Located on Stateline Rd. from 178<sup>th</sup> Ave. east to dead end. (Complete)

The Contractor completed the NRCS EWP project on 8/24/2020. The final pay voucher has been prepared by the department and was sent to the contractor for their approval. Johnson reported the total project cost of \$324,043.79 with Ringgold County share at \$81,010.95.

The final plans have been accepted by the IDOT for the Washington 20 project. The project has been sent to the Office of Contracts for inclusion in the November 17, 2020 letting.

The department received a message from Gus Construction last week indicating that they would be on the Routh Box project site within the next 3 weeks.

Last week the crew was able to remove all the falsework and form work on the Rice 20 project. The crew cleaned up the timber, bundled, and removed from the project site. This week the crew will finish cleaning up the project site and begin backfill the bridge, Johnson said. It is anticipated the bridge will be open to traffic by Friday September 11.

The department is proposing the construction of an 80'-0 x 26' C.C.S. bridge at a 30-degree skew. This project is referred to as Jefferson 9. The department has minor clean-up to do on the final plan set, and then it will be complete. The department has begun to solicit bids for materials. It is planned to begin construction after the completion of Rice 20.

Construction began on the J55 seal coat project last Wednesday when the crew ripped and ground the existing seal coat surface. The base material was shaped and rolled in place. By the end of the week the crew began hauling in class "A" base material. This week the crew will continue to haul in base material. Once all the base material is hauled in, the crew will begin to shape and roll the base material in place. Cantera Aggregates LLC. should have all the required chip rock delivered by the end of the week.

Johnson discussed the bridges that county builds there are some where box culverts would work as well. Johnson believes the crew may be able to build these box culverts internally, depending on cost. He will continue to work through this thought process and put together a cost analysis.

Sheriff Rob Haley and EMA Director Mel Burton met with the Board to discuss a courthouse security access door program in preparation for the courthouse security meeting on September 21<sup>st</sup>. It has been suggested a card reader program be installed to allow for tracking of people coming in the courthouse. Due to the cost and logistics of who would run the program, the Board decided the potential benefit does not outweigh the cost to install the program.

Auditor Waske presented the Board the FY20 Cash Annual Financial Report. The Board moved forward with approval of the report as well as publishing.

#### **RESOLUTION RC20-160**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY20 Annual Financial Report as presented by Auditor Amanda Waske. The Board also moved forward with approval to publish.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 31, 2020.

There was no further business. A motion was made by Pennington and seconded by Landphair to adjourn the meeting at 12:05 pm.

At 12:10 p.m. the Board met to review and consider bids for the generator slab project.

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

The Board reviewed quotes for the Courthouse Generator Slab Structural Reconstruction project. Two bids were received. Hymbaugh Construction for \$76,000 and Nate Todd Construction for \$56,500.

#### **RESOLUTION RC20-161**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid from Nate Todd Construction for the Courthouse Generator Slab Structural Reconstruction project.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 31, 2020.

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

There was no further business. A motion was made by Pennington and seconded by Landphair to adjourn the meeting at 12:20 pm.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor