

## **Ringgold County Board of Supervisors Minutes September 14, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, September 14, 2020. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair, Lyle Minnick and Kraig Pennington.

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.

Damaged and deteriorated signs were replaced. Focus was spent on replacing deteriorated stop and stop ahead signs.

The crew spent time completing general yard and shop clean-up, along with fabricating a new steel pile rack for driving pile.

Trucks were serviced and washed.

Rock was hauled while conditions allowed.

Work order update:

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)

The final pay voucher for the NRCS EWP project is ready for approval by the Board. The department has been working on closing out the project. Project close out documents are prepared and being reviewed by Interim Engineer Don Staley. The Department will seek reimbursement for the project during submittal of close out documents.

Weather conditions last week prevented any work on the Routh Box project. After discussion with the Contractor the plan this week, pending site conditions, is to finish clearing and grubbing the site, remove existing bridge, and dig diversion channel. With a good week the Contractor indicated that the site could be ready for the concrete crew to move in next week.

Weather conditions last week prevented much work from happening at the Rice 20 project site. Before conditions became too muddy the crew was able to haul in base rock at the west end. This week, between oiling on J55, hopefully the crew will be able to finish shaping the site and placing revetment.

The department is planning on going and setting construction controls at the Jefferson 9 project site this week, Johnson said.

Weather conditions last week prevented any oiling from being accomplished on J55. The crew did go down to the project and spot repair some holes beginning to develop in the base rock with class "A" rock. It is planned to begin oiling Tuesday September 15<sup>th</sup>.

Johnson presented the Board with a final pay voucher for the NRCS EWP project.

Johnson also presented the Board with a release of performance bond on the NRCS EWP project.

The Board accepted the resignation from Landi Livingston as Tingley Township Trustee and moved forward with appointing Tony Mercer.

The Board reviewed Business Property Tax Credit applications and moved forward with approval.

#### **RESOLUTION RC20-165**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the final pay voucher for the NRCS-EWP-DSR-5027-004.

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 September 14, 2020.

#### **RESOLUTION RC20-166**

This Release of Performance Bond is hereby presented by the Ringgold County Board of Supervisors to Keller Excavating, Inc. (Principal), and Merchants National Bonding, Inc. (Surety Company) as of this 14th day of September, 2020.

WHEREAS, Principal and Surety Company have posted a Performance Bond (Bond Number: NIA3042) for the construction of Improvements to the Public Highway System as described, Channel Bank Stabilization – Bendway Weirs, Project Number NRCS-EWP-DSR-5027-004; and

WHEREAS, the Ringgold County Board of Supervisors has received a Statement of Completion and Final Acceptance from a Professional Engineer (Don Staley, Ringgold County Interim Engineer) in responsible charge of the project, certifying that all Improvements have been constructed and installed in compliance with all contract documents; and

WHEREAS, the Ringgold County Board of Supervisors has accepted the above indicated Improvements to the Public Highway system.

NOW, THEREFORE, the Performance Bond issued for the above indicated Improvements to the Public Highway System is hereby released.

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 September 14, 2020.

#### **RESOLUTION RC20-167**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to appoint Tony Mercer as Tingley Township Trustee.

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 September 14, 2020.

**RESOLUTION RC20-168**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the 2020 Business Property Tax Credit applications as submitted by Assessor Melinda England.

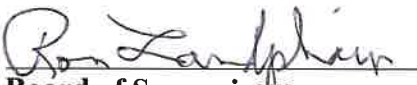
THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved September 14, 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 Minnick and seconded by Pennington to adjourn the meeting at 12:00 pm.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor