

**Ringgold County Board of Supervisors Minutes**  
**November 16, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, November 16, 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

The Board tabled discussion of the Master Matrix for applicant Roger Dolecheck as additional questions have arisen. This item will be moved to the November 23<sup>rd</sup> meeting.

The 10am agenda item with Treasurer Debra Cannon has been tabled until the November 23<sup>rd</sup> meeting.

The Board met with Auditor Amanda Waske to review the October month end report for her department.

The Board reviewed claims to be paid Wednesday, November 18, 2020.

The Board met with Stacey Katen with Family Heritage to discuss a unique supplemental benefit available to employees. This supplemental benefit would be paid and administered solely by the employee; it would not go through the county payroll system at all. Katen simply requested permission of the Board to reach out to county employees directly to discuss the program and determine interest. The Board agreed and asked that she work directly with Auditor Waske.

**RESOLUTION RC20-198**

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

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 November 16, 2020.

**RESOLUTION RC20-199**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, November 18, 2020.


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 November 16, 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 12:26 pm.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor