

## **Ringgold County Board of Supervisors Minutes April 6, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, April 6, 2020. The meeting was called to order at 9:00 A.M with the following members present: Kraig Pennington, Lyle Minnick and Ron Landphair.

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 crew continued to work on shouldering. To date P33, P46, P27 and J23 are completed. A few spots were shouldered on J20, Johnson said.

The majority of the crew hauled spot rock. Spot rock was hauled to the northeast, southwest, and southeast territories. Rock will continue to be hauled this week.

Johnson said the FEMA projects have appeared to stall out in the review process again. He speculates the COVID-19 pandemic may have a role in this delay. His office will continue to work with FEMA to determine the delay in order to keep the project moving forward.

With regards to the NRCS project, the department received notice today that the time extension request has been approved. Johnson will move forward with soliciting bids, he said.

The department will resume design of the Washington 20 bridge this week, Johnson said. Once ROW needs are determined, the department will meet with landowners to discuss the impact to them as a result of the project.

The Routh box project is scheduled for an April 21<sup>st</sup> letting date.

The department met with adjacent landowners to the Rice 20 project to discuss potential impacts and needs. Both landowners have no issues with the project, Johnson said.

Assistant to the Engineer Justin Frost will finish tabulating the quantity of pavement markings required and the department will then begin gathering quotes for the work.

Johnson said he is getting quotes for tree removal in the county right of way on J20 through Tingley. It is his intent to remove these trees and not replant, simply due to safety and county policy in keeping the ROW's clear.

Johnson reviewed with the Board his portion of the proposed FY20 budget amendment. Denco will be performing crack-filling on three roads, Johnson reported. The main purpose for the amendment provides for accurate accounting of revenue and expenditures relating to the Routh box culvert project, which will be fully funded by federal dollars; no

local dollars will be spent. Therefore, the reallocation of these funds will be diverted to the NRCS-EWP project, slated to begin this FY. Local dollars will fund 25% of this project. Due to the timeline of this project, the county will likely not be reimbursed the remaining 75% cost of the project until FY21.

Sheriff Rob Haley met with the Board to seek approval of a bid submitted for tiling at the jail. One bid was received by Schaefer Excavating in the amount of \$1,460. The Board moved forward with approval.

Johnson stated he would like to place an order for additional pipe. One bid was received from Sleeps Tile for plastic pipe in the amount of \$70,058. The bid from Metal Culverts for galvanized metal pipe came in at \$59,083.70. The Board moved forward with approval of both.

Johnson then discussed with the Board purchasing signs to replenish stock. Stop ahead, stop, and weight restriction are the ones he is requesting as well as posts. Iowa Prison Industries is the vendor of choice due to quality and cost. The quote came in at \$23,225.18.

Johnson presented the Board with a Windstream Utility Permit.

Johnson also discussed with the Board the potential need for a salt/sand shed to better able stock material throughout the season. The Board will keep this in mind and continue discussions.

Assessor Melinda England met with the Board on agenda item sharing the GIS data with REC. Currently, through her office she charges \$250 to those requesting the parcel layer. It would be up to the Supervisors to grant access to the Pictometry imagery and determine if there would be a fee. Pennington stated the intent of the purchase of the program was for others to utilize, but feels there should be a fee. England stated maybe the Board should consider a cost share program with REC. Minnick said maybe they should consider a meeting with REC to work out details. Auditor Waske will reach out to REC to set up a meeting.

The Board reviewed the Families First Coronavirus Response Policy and moved forward with approval.

The Board reviewed the proposed FY20 budget amendment to be published this week with a hearing date of April 20, 2020 at 10am in the Board of Supervisors Office.

The Board tabled approval of claims.

Treasurer Debra Cannon reported the county is currently at 91% of tax collections for the year. This is in line with where the county should be, Cannon said.

**RESOLUTION RC20-75**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid for tiling submitted by Schaefer Excavating.

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 April 6, 2020.

**RESOLUTION RC20-76**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quotes for culverts, from Sleeps Tile and Metal Culverts, as presented by Assistant Engineer Jared Johnson.

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 April 6, 2020.

**RESOLUTION RC20-77**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quote from Iowa Prison Industries for sign replacement as presented by Assistant Engineer Jared Johnson.

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 April 6, 2020.

**RESOLUTION RC20-78**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Windstream utility permit.

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 April 6, 2020.

**RESOLUTION RC20-79**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Families First Coronavirus Response Policy.

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 April 6, 2020.

**RESOLUTION RC20-80**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to publish the FY20 proposed budget amendment with a hearing date of April 20, 2020 at 10am in the Board of Supervisors Office.

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 April 6, 2020.

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

A motion was made by Minnick and second by Pennington to approve the March 2, 2020 minutes as approval of these were erroneously missed.

There was no further business. A motion was made by Minnick and seconded by Pennington to adjourn the meeting at 12:40 p.m.

ATTEST: Ron Langhair Amanda Waske  
Board of Supervisors Ringgold County Auditor