

## Ringgold County Board of Supervisors Minutes August 13, 2018

The Ringgold County Board of Supervisors met in regular session Monday, August 13, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington and Lyle Minnick. Absent: Paul Dykstra. Also Present: Ron Landphair

A motion was made by Lyle Minnick and seconded by Kraig Pennington to approve the agenda.  
AYES: Unanimous. NAYS: None.

Dean Raasch with Washington National Insurance Company met with the Board to discuss the various insurance plans offered through the company.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields for secondary roads updates. Shields stated the crew continues to haul chips for the P68 resurfacing project. Shields recommended purchasing a drag broom that attaches to the equipment to assist with leveling the surface. Pennington stated how impressed he is with the road project and the crews' work. However, he does have concerns with the lack of shoulder and what may happen to the edge of the new surface. Shields stated he would use a maintainer to improve the slope. Two rollers are currently being used to compact the rock, Shields said. Shields hopes to be done with the P68 project next week.

Shields plans to start work on the culverts near Sun Valley following the P68 project. He mentioned to the Board he will create a 30-day plan for the department for the Board to review. Pennington stated this would reduce the amount of time the Board would need to meet with the secondary roads department; potentially to twice a month.

Within 30 days, Shields stated he will work on the bridge that is closed on 115<sup>th</sup> street north of Diagonal.

Liz Stewart with Meraki Creative met with the Board to discuss a potential mobile app program which would benefit residents throughout the county. The group thought this would benefit cities, the Chamber and Development Corporation. It was suggested a presentation be held at the next Development Corporation meeting to review and discuss further the possibility to pool resources to create an app benefiting everyone. Stewart stated she will create a mock app for the Board to review that will be personable to the county.

The Board reviewed claims to be paid Wednesday, August 15, 2018 (see separate claims register).

### RESOLUTION RC18-133

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid on Wednesday, August 15<sup>th</sup> (see separate claims register).

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

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved August 13, 2018.

A motion was made by Lyle Minnick and seconded by Kraig Pennington to approve the July 30<sup>th</sup> minutes.

A motion was made by Lyle Minnick and seconded by Kraig Pennington to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Kraig Pennington to adjourn the meeting at 4:55 p.m.

  
Board of Supervisors Chair

ATTEST:   
Ringgold County Auditor