

Ringgold County Board of Supervisors Minutes August 20, 2018

The Ringgold County Board of Supervisors met in regular session Monday, August 20, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Paul Dykstra and Lyle Minnick. Also Present: Ron Landphair

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

Polly Hartsook met with the Board to request information relating to the 240th road project south of Mount Ayr. Hartsook requested a cost analysis of the project from the Board. Pennington asked how detailed she would like the report as currently, they do not have a specific report outlining these details. They do know it is projected to cost roughly \$100,000. Dykstra assured Hartsook that the gravel roads will continue to be maintained even with this project moving forward.

At 9:14 a.m. Chair Pennington opened the public hearing for the construction permit application of a confinement feeding operation. Jennifer Call and Brandon Scheuring with Iowa Select provided an overview of the project. There were no other public comments. The public hearing was closed at 9:35 a.m. The Board moved forward with approval, with Dykstra abstaining from the vote due to a conflict of interest.

Tony Crandell, an Outside Plant Engineer for the Iowa Communications Network stopped by to visit with the Board about utilizing the Courthouse as a connection point for ICN services for the new Greater Regional Medical Center. Crandell stated no decision is needed today, was simply providing information. He will return with official engineering documents for Board approval at a later date. Currently, the Board does not see any problem with this project.

Treasurer Debra Cannon met with the Board to review the July month end report for her department.

Recorder Kisha Martin met with the Board to review the quarterly report for her department. Martin stated her office will remain open until 6:00 p.m. the first two Friday's in December to accommodate hunter's purchasing tags and licenses for the season.

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

At 11:12 a.m. the Board met with Attorney Mike Galloway to discuss litigation matters. Motion by Minnick and second by Dykstra to enter closed session pursuant to Iowa Code §21.5(1)(c). AYES: Dykstra, Pennington, Minnick. NAYES: None. Present: Attorney Mike Galloway, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Paul Dykstra and Lyle Minnick. At 11:30 a.m. Dykstra moved to exit closed session. Motion second by Minnick. AYES: Dykstra, Pennington, Minnick. NAYES: None. Motion carried.

The Board reviewed the revised 28E Agreement between Ringgold County and Taylor County for the Blockton Bridge Project and moved forward with approval.

The Board reviewed the Business Property Tax Credit applications for 2018.

The Board recessed for lunch from 12:10 p.m. – 1:00 p.m.

At 1:15 p.m. the Board met with Road Superintendent Rod Shields. The group reviewed the bridge on 115th street north of Diagonal. Shields stated once the bridge is repaired, it will remain a 6 ton bridge. Shields stated he continues to work on a monthly work schedule. He is taking into account work orders submitted to the department as well. Dykstra stated any bridge that can be replaced with a pipe should be considered. The group discussed the rock project on the dirt road going in to Boone Woods. Shields expressed concerns with the rock budget for the year.

Shields stated road graders are out working on roads. He hopes to have the P68 road project completed this week. The west back wall of the Union 7 Bridge project is all that needs finished for this site. Shields stated there is a ditching project near the DNR ground at Delphos that he plans to repair in the coming weeks. He then intends to prepare for the road work around Sun Valley Lake. Minnick stated the group does not want to forget about the Schlapia issue north of Benton. The channel of the river is slowly making its way to the road. Shields feels this could be repaired in roughly a week.

RESOLUTION RC18-134

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Master Matrix and Construction Permit Application for Ruger Finisher Farms.
THEREFORE, a motion was made by Lyle Minnick and seconded by Kraig Pennington stating such.
The vote on the resolution: AYES: Pennington, Minnick. NAYS: None. Dykstra abstained.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

RESOLUTION RC18-135

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Treasurer's July month end report as presented by Treasurer Debra Cannon.
THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

RESOLUTION RC18-136

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Recorder's quarterly report as presented by Recorder Kisha Martin.
THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

RESOLUTION RC18-137

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Auditor's July month end report as presented by Auditor Amanda Waske.
THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

RESOLUTION RC18-138


WHEREAS, the Ringgold County Board of Supervisors hereby approves the revised 28E Agreement between Ringgold County and Taylor County for the Blockton Bridge Project.
THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

RESOLUTION RC18-139

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Business Property Tax Credit Applications 2018.
THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: All. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved August 20, 2018.

A motion was made by Lyle Minnick and seconded by Kraig Pennington to table approval of the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Kraig Pennington to adjourn the meeting at 4:05 p.m.


Board of Supervisors Chair

ATTEST: 
Ringgold County Auditor