## Ringgold County Board of Supervisors Minutes August 6, 2018

The Ringgold County Board of Supervisors met in regular session Monday, August 6, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Paul Dykstra and Lyle Minnick.

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

The Board discussed the approval of publishing public notice for a Public Hearing on construction permit application for a confinement feeding operation.

The Board reviewed claims paid on Wednesday, August 1st.

The Board recessed from noon to 1:00 p.m. for lunch.

At 1:00 p.m. Engineer Travis Malone met with the Board to provide secondary roads updates. Also present: Ron Landphair

Justin Gonzalez with Gallagher Asphalt Corporation gave an informational presentation about roadway repair and resurfacing options their company provides.

At 2:40 pm Kraig Pennington excused himself momentarily, returning at 3:00 pm.

The Board discussed removing, without cause, the appointed compensation commissioner, Dan Cunning.

## **RESOLUTION RC18-130**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to publish public notice for a public hearing to be held regarding the construction permit application of a confinement feeding operation.

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: Korbie Rinehart, Deputy Auditor. Passed and approved August 6, 2018.

## **RESOLUTION RC18–131**

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims that were paid on Wednesday, August 1<sup>st</sup> (see separate claims register).

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: Korbie Rinehart, Deputy Auditor. Passed and approved August 6, 2018.

## **RESOLUTION RC18–132**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to remove, without cause appointed compensation commissioner, Dan Cunning.

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: Korbie Rinehart, Deputy Auditor. Passed and approved August 6, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to table approval of the July 30<sup>th</sup> minutes.

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

There was no further business. A motion was made by Paul Dykstra and seconded by Lyle Minnick to adjourn the meeting at 3:15 p.m.

Board of Supervisors Chair

ATTEST: Ringgold County Deputy Auditor