

**Ringgold County Board of Supervisors Minutes
December 10, 2018**

The Ringgold County Board of Supervisors met in regular session Monday, December 10, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Lyle Minnick and Paul Dykstra. Also present: Ron Landphair

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

The Board met with Public Health Director Becky Fletchall to discuss their current facility situation. Also present: Treasurer Debra Cannon, Recorder Kisha Martin, Assessor Melinda England, EMA Director Mel Burton and Dispatcher/Jailer Liz Mederos. The Board feels it is important to accommodate Public Health in the courthouse on a permanent basis. This not only allows for more county services to be housed in one location, but also would decrease some costs associated with being in a separate facility.

The Board discussed with the group the possibility of closing for the entire day on December 24th. Currently, the resolution passed in January 2018 allows for the county to close business at noon on the 24th. After discussion, the Board chose to leave the holiday schedule as originally passed. County services will be available until noon on December 24th.

The Board recessed for lunch at noon.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields and Assistant to Engineer Justin Frost. The group met with two representatives with WHKS & Co. Engineering Consultants to discuss services offered such as bridge inspections and interim engineer services. The company will put together a formal proposal for the Board to review.

Shields explained the Taylor pipe is on site and ready for the project to begin following the removal of the bridge this week. The crew is hauling spot rock and sand as well. The blades are out making repairs where needed, Shields said.

Frost reviewed with the Board various items that need added to the 5-Year Plan. It is Frost's recommendation to add the Benton 12 bridge on P14, for this project to begin next year. Frost outlined other projects that should be included in the 5-Year Plan as well. These will be discussed more in-depth during budget workshop. Frost reported five employees within the department attended a 10-hour OSHA training last week.

RESOLUTION RC18-189

WHEREAS, the Ringgold County Board of Supervisors hereby approves to amend the Secondary Roads 5-Year Construction Program to include the Benton 12 bridge project on P14.

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 December 10, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Paul Dykstra to adjourn the meeting at 3:35 p.m.


Board of Supervisors Chair

ATTEST: 
Ringgold County Auditor