

## **Ringgold County Board of Supervisors Minutes December 17, 2018**

The Ringgold County Board of Supervisors met in regular session Monday, December 17, 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 Paul Dykstra and seconded by Lyle Minnick to approve the agenda.  
AYES: Unanimous. NAYS: None.

The group discussed a K9 handling agreement and claim for past services (2-years) provided by Deputy Landon White. Both White and Sheriff Rob Haley agreed to compensation of 1-hour per day to care for the K9. This will be part of White's regular schedule moving forward. All parties agreed to compensate White for past time spent caring for the K9 with a total amount of \$25,637.15 over the past two years.

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

Treasurer Debra Cannon met with the Board to review the October and November month end reports for her department.

Veterans Affairs Director Dennis Adkisson and Veterans Affairs Board member Cathy Kilgore met with the Board to review the 5-year summary report for the department.

Ted Smith and Renda Smith, with Cunning Insurance, met with the Board to review the 2019 renewal for the county's liability policy.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields and Assistant to the Engineer Justin Frost for secondary roads updates. Shields presented a monthly project list for December. Pennington stated this will not only benefit the crew so they know what to expect, but it will benefit Shields, too. The Board understands things come up and the weather plays a large part in jobs.

Shields reported he plans to move to the Middle Fork Church area in the coming weeks to begin brush cutting.

Frost updated the group on the 240<sup>th</sup> street project and the 110<sup>th</sup> project.

### **RESOLUTION RC18-190**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to compensate Deputy Landon White for K9 care from December 8, 2016 – December 8, 2018 in the amount of \$25,637.15 to be paid over two pay periods.

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 17, 2018.

### **RESOLUTION RC18-191**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Auditor's November 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 December 17, 2018.

**RESOLUTION RC18-192**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Treasurer's November 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 December 17, 2018.

**RESOLUTION RC18-193**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Veteran's Affairs 5-Year Plan.

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 17, 2018.

**RESOLUTION RC18-194**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the 2019 liability insurance renewal through ICAP.

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 17, 2018.

**RESOLUTION RC18-195**

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Wednesday, December 19, 2018 (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: Amanda Waske, Auditor. Passed and approved December 17, 2018.

The Board tabled approval of the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Paul Dykstra to adjourn the meeting at 3:04 p.m.

  
**Board of Supervisors Chair**

ATTEST:   
**Ringgold County Auditor**