

Ringgold County Board of Supervisors Minutes December 3, 2018

The Ringgold County Board of Supervisors met in regular session Monday, December 3, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Lyle Minnick and Paul Dykstra.

A motion was made by Lyle Minnick and seconded by Paul Dykstra to approve the agenda with the addition of approving advertising for a Secondary Roads Office Manager.
AYES: Unanimous. NAYS: None.

The Board reviewed the recommendation by Auditor Amanda Waske to transfer \$5000 within service area 1 to cover additional expenditures for medical examiner fees.

The Board recessed at 12:00 p.m. for lunch.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields and Assistant to Engineer Justin Frost. The Board formally accepted the resignation of Office Manager Vera Haley. The Board approved advertising to fill this position with applications accepted in the Auditor's office until December 21st. Alva Parker was present to discuss an easement that was recorded for his property relating to the Union-Ringgold Bridge project completed this summer. The Board feels this was recorded in error as no easement was purchased due to the County remaining in their own right of way for the project. Pennington stated he would look into this and report back to Parker.

Shields updated the Board on the upcoming plans for the Alan Taylor pipe. The crew is performing maintenance on the excavator this week. Shields discussed the current practice on purchasing salt and sand. They currently contract through the same company as DOT for an additional cost savings. Dykstra questioned the status of rip rap for future projects. Shields expressed hesitation on purchasing due to current budget figures. Four employees will accompany Frost to a required OSHA training tomorrow and Wednesday. Part of the crew is working on adding a sander and brine machine to the DOT truck. The blademen are inspecting culverts for standing water to avoid freezing throughout the winter. Brush cutting will resume towards the end of the week.

Frost reviewed with the Board a proposal from Calhoun Burns & Associates for the Benton 12 Bridge project. Frost reported 14 employees attended a snowplow safety meeting. Frost was able to purchase 31 rolls of netting, at a discount, for erosion control. He is also working with Calhoun Burns on the Grant 1 deck project. Frost stated he will finalize details on the 5-Year Plan and bring to the Board next week for approval of an amendment.

Before making a decision on an interim engineer, the Board will hear from WHKS & Associates, an engineering consultant firm, on their services provided.

The Board discussed the current practice in maintaining roads. They explained, the Road Superintendent has full discretion when it comes to public safety, including dispatching employees to blade roads. The Board has always supported overtime when the need to blade snow arises and continues to make funds available to do so.

The Board stated the Winter Maintenance Ordinance RC02-1 is now in effect. If the public would like a copy, they may contact the Engineers Office at 464-3232 or visit the county website, www.ringgoldcounty.us.

The Board reviewed claims to be paid.

RESOLUTION RC18-186

WHEREAS, the Ringgold County Board of Supervisors hereby approves the transfer of \$5000 within Service Area 1.

THEREFORE, a motion was made by Lyle Minnick and seconded by Paul Dykstra stating such. The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved December 3, 2018.

RESOLUTION RC18-187

WHEREAS, the Ringgold County Board of Supervisors hereby approves the agreement with Calhoun Burns & Associates for the Benton 12 Bridge Project.

THEREFORE, a motion was made by Lyle Minnick and seconded by Paul Dykstra stating such. The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved December 3, 2018.

RESOLUTION RC18-188

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Wednesday, December 5, 2018 (see separate claims register).

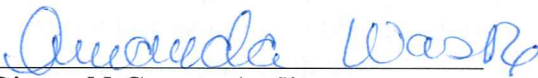
THEREFORE, a motion was made by Lyle Minnick and seconded by Paul Dykstra stating such. The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved December 3, 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 4:03 p.m.


Board of Supervisors Chair

ATTEST: 
Ringgold County Auditor