

## **Ringgold County Board of Supervisors Minutes July 3, 2018**

The Ringgold County Board of Supervisors met in special session Tuesday, July 3, 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 Paul Dykstra and seconded by Lyle Minnick to approve the agenda.  
AYES: Unanimous. NAYS: None.

The Board reviewed the fireworks permit for the Ringgold County Fair to be displayed on July 13<sup>th</sup>. The Board moved forward with approval.

Engineer Travis Malone and Road Superintendent Rod Shields met with the Board to provide secondary roads updates. The group discussed interest in a 2WD tractor for sale locally that would prove useful in pulling a roller and could be used for mowing. Dykstra questioned whether the crew would mow P68 south prior to starting the resurfacing project. Shields stated he plans to move the crew there on Monday to begin mowing. Malone updated the Board on the status of the Komatsu excavator. Shields reported the back walls of the Union 7 bridge project will be poured next week; the crew is currently preparing for that. Part of the crew is edge rutting hard surfaced roads from recent storm damage, Shields said. Malone reported the two new employees began on Monday, July 2<sup>nd</sup>. Part of the crew is also maintaining weeds in the county right-of-way.

The group reviewed the contract between the County and Road Superintendent Rod Shields. Shields asked that the minimum wage in item #9 be updated to reflect his current salary and also requested #15 be revised to meeting once a month with the Supervisors. Dykstra stated the purpose for meeting each week is to maintain communication and stay updated on current projects. The Board does not doubt the quality of work, but wants to be made aware of the scope of the projects, Dykstra added. Malone recommended meeting bi-weekly and the Board agreed to this.

Malone stated the Sheriff has attempted multiple times to serve Hickman's papers regarding the 240<sup>th</sup> Street project but has been unsuccessful. Alternative steps may be taken if there is no progress, Malone said.

The group discussed the P68 resurfacing project. Malone requested clarification on whether or not the project would move forward. The Board stated, yes the project is scheduled to move forward, however, the Board is questioning spending \$300,000 on it as that was not the initial plan. Both Shields and Malone both concur that claycrete be used on one half and base 1 on the other half to determine which material/method will hold up better. Both methods are the same cost. In the end, the Board agreed to move forward with Malone's recommendation. The project is scheduled to begin on July 16<sup>th</sup>.

On July 9<sup>th</sup>, the crew will transition to (4) 10 hour days, Malone stated. There will be optional overtime on Friday's. The time on Friday will be used to prep equipment for the following Monday. Malone stated if there is no one volunteering to work on Friday; a rotation schedule will be created at random by management. The schedule will be 6 a.m. – 4:30 p.m. Monday – Thursday.

The Board reviewed claims to be paid Wednesday, July 4, 2018.

Lyle Minnick excused himself at 11:15 a.m. to attend a SICO meeting.

### **RESOLUTION RC18-118**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the fireworks permit for the Ringgold County Fair for July 13, 2018.

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 July 3, 2018.

**RESOLUTION RC18-119**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the contract agreement for Road Superintendent Rod Shields.

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 July 3, 2018.

**RESOLUTION RC18-120**

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Wednesday, July 4, 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 July 3, 2018.

A motion was made by Paul Dykstra and seconded by Kraig Pennington to approve the June 25, 2018 minutes.

A motion was made by Paul Dykstra and seconded by Kraig Pennington to approve the June 27, 2018 minutes.

A motion was made by Paul Dykstra and seconded by Kraig Pennington to approve the minutes.

There was no further business. A motion was made by Paul Dykstra and seconded by Kraig Pennington to adjourn the meeting at 11:45 a.m.

  
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Board of Supervisors Chairman

ATTEST:   
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Ringgold County Auditor