

**Ringgold County Board of Supervisors Minutes**  
**July 9, 2018**

The Ringgold County Board of Supervisors met in regular session Monday, July 9, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Paul Dykstra and Lyle Minnick. Pennington joined the group at 9:30 a.m.

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

Public Health Director Becky Fletchall met with the Board to review a Community Services Network Business Associate Agreement between the County and Iowa Counties Technology Services. This is in place to comply with HIPAA.

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

Engineer Travis Malone met with the Board to provide secondary roads updates. He reported a pipe is being placed this week in the northwest corner of the county. The Board reported Jim Smith mentioned to them that willow trees are growing near a culvert by his house east of Tingey. They also reported to Malone that Roy Fifer visited with the Board about concerns with J45 south of Kellerton, specifically a culvert that needs repaired as well as potholes in the concrete. The crew began ten-hour days today, Malone stated. His intent is to have this run through October 1<sup>st</sup>, weather provided. The Union 7 bridge will be poured this week, Malone said. Forms are being constructed for the Union 7 bridge in preparation for the pour this week. The deck for the bridge north of Blockton is schedule to be poured the week of the 23<sup>rd</sup>, Malone reported. Hightshoe is prepping P68 ahead of work to begin next week. Per the contract, Malone will receive a 2.5% increase prorated back to March 1<sup>st</sup>, then may receive a 2.5% increase on his one-year anniversary, September 1<sup>st</sup>, following a review.

Malone reported it will take roughly two weeks to haul rock to the P68 project. Work on P68 will begin on July 16<sup>th</sup>. Malone projects the project will take roughly 4 weeks to complete.

Pennington asked the status of the GPS program within the department. The program needs to be updated. Malone continues to research this and has found an annual service plan is needed along with an initial fee of roughly \$6,000.

**RESOLUTION RC18-121**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Community Network Business Associate Agreement.

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 9, 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 Paul Dykstra and seconded by Lyle Minnick to adjourn the meeting at 2:45 p.m.

  
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Board of Supervisors Chairman

ATTEST:   
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Ringgold County Auditor