

Ringgold County Board of Supervisors Minutes June 25, 2018

The Ringgold County Board of Supervisors met in regular session Monday, June 25, 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.

Treasurer Debra Cannon met with the Board to review the May month end report for her department.

Ringgold County Fair Board members Keith Miller, Damion Bogan, Kisha Martin and Sarah McAlexander met with the Board to discuss the liquor permit for the county fair. The necessary steps have been taken for the Board to move forward with approval. The Fair Board stated they will be managing the beer garden at the County Fair. They have additional help lined up to assist if needed, they said.

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

The Board tabled the appointment of a SIRHA representative.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to meet with Engineer Travis Malone and Road Superintendent Rod Shields. Joe Love, Todd Glendenning and Jeff French were present to discuss road concerns and questioned practices moving forward with upgrading dirt roads. The Board stated if a primary residence is built, and their only access is via a level B dirt road, they feel it is beneficial to the county to upgrade the road as it will provide economic development and assist with the tax base.

County Attorney Clint Spurrier met with the Board to discuss setting a date for the condemnation hearing on the 240th Street project. The group agreed to August 3, 2018 at 9am at the site of the proposed project.

At 1:30 p.m. the Dykstra moved to enter closed session pursuant to Iowa Code 21.5(1)(c) to discuss potential litigation. Motion second by Minnick. Roll call vote: Yes Dykstra, Pennington and Minnick. No, none. Motion carried. Also present: County Attorney Clint Spurrier. At 1:49 p.m. Dykstra moved to exit closed session. Motion second by Minnick. Roll call vote: Yes; Dykstra, Pennington and Minnick. No; none. Motion carried. Motion carried. Upon exiting closed session, the group moved forward with approval to settle outstanding litigation matters brought to the Sheriff's Office by ICAP (Iowa Communities Assurance Pool)

The group returned to discussion with Malone and Shields. Love questioned the practice of upgrading a level B road moving forward. A policy should be set in place, and not based on whose road it is. The Board agreed that a policy outlining details of the process. The Board will work on this.

The Board questioned the necessity of using claycrete on P68 as it increases the cost significantly. They would be in favor of utilizing the current base in place and simply chip and seal over that. Shields stated previously 1200 ton of rock was placed per mile to prep the road prior to surfacing. Malone expressed concern with using the current base as it is not adequate enough for sustainability of the road. He stands by his recommendation of using claycrete in the project.

The group discussed micro surfacing P64 within the next 5 years. Malone stated the county would be better to outsource this work then have the county seal coat.

RESOLUTION RC18-109

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Treasurer's 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 June 25, 2018.

RESOLUTION RC18-110

WHEREAS, the Ringgold County Board of Supervisors hereby approves the beer permit for the Ringgold County Fair.

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 June 25, 2018.

RESOLUTION RC18-111

WHEREAS, the Ringgold County Board of Supervisors hereby approves to set August 3, 2018 at 9am for the condemnation hearing for the 240th street project.

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 June 25, 2018.

RESOLUTION RC18-112

WHEREAS, the Ringgold County Board of Supervisors hereby approves to settle outstanding litigation matters brought to the Sheriff's Office by ICAP (Iowa Communities Assurance Pool).

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 June 25, 2018.

The Board tabled approval of the minutes.

There was no further business. A motion was made by Paul Dykstra and seconded by Lyle Minnick to adjourn the meeting at 3:56 p.m.



Board of Supervisors Chairman

ATTEST: 

Ringgold County Auditor