

## **Ringgold County Board of Supervisors Minutes June 27, 2018**

The Ringgold County Board of Supervisors met in special session Wednesday, June 27, 2018. The meeting was called to order at 1:00 p.m. with the following members present: Paul Dykstra, and Lyle Minnick. Absent: Kraig Pennington.

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

Engineer Travis Malone met with the Board to review various items. Malone requested that resolution RC18-108 be amended to include all employees within the department, not just union members. The current resolution stipulates that 40 hours of compensation time may be carried from one fiscal year to the next; unless the employee asks for it to be paid out prior to July 1<sup>st</sup>. Sheriff Mike Sobotka was present to ask that the resolution cover all departments, not just secondary roads. This will allow for consistency county-wide. The Board agreed. Malone presented the Board with approval of a used single axel International dump truck for \$14,000. Malone has completed a grant application for traffic signs throughout the county and requested approval from the Board for the grant. The Board approved Malone's recommendation to hire Josh Case and Lincoln Martin for the vacant Maintenance Operator positions.

### **RESOLUTION RC18-113**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to amend Resolution RC18-108 to include all county employees where 40 hours of comp time may be carried from one fiscal year to another.

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: Tammy Paxson, Deputy Treasurer. Passed and approved June 27, 2018.

### **RESOLUTION RC18-114**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to purchase a used International dump truck for \$14,000.

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: Tammy Paxson, Deputy Treasurer. Passed and approved June 27, 2018.

### **RESOLUTION RC18-115**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Sign Grant application as presented by Engineer Travis Malone.

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: Tammy Paxson, Deputy Treasurer. Passed and approved June 27, 2018.

### **RESOLUTION RC18-116**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to hire Josh Case and Lincoln Martin for the Maintenance Operator positions within secondary roads.

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: Tammy Paxson, Deputy Treasurer. Passed and approved June 27, 2018.

**RESOLUTION RC18-117**

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Thursday, June 28, 2018 (see separate claims register).

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.

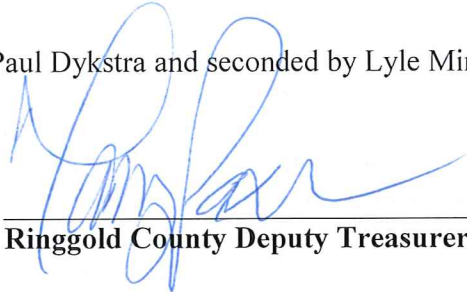
The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Tammy Paxson, Deputy Treasurer. Passed and approved June 27, 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 1:55 p.m.

  
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Board of Supervisors Chairman

ATTEST:   
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Ringgold County Deputy Treasurer