

Ringgold County Board of Supervisors Minutes November 14, 2018

The Ringgold County Board of Supervisors met in regular session Wednesday, November 14, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Lyle Minnick and Paul Dykstra. Also present: Ron Landphair

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

The Board reviewed claims that were paid on Wednesday, November 7, 2018.

Amanda Waske, County Commissioner of Elections, reported on results of the General Election held on Tuesday, November 6, 2018. Waske reported that voter turnout was 71.81% in Ringgold County. The Board moved forward with approval of the Canvass.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Patrick Faster and Justin Gonzalez of Gallagher Asphalt to discuss a road surface option for the county, following core samples taken from J55, P68 north and P33. The Board will consider this option during budget workshop for FY20.

Assistant to Engineer Justin Frost met with the Board to provide secondary roads updates. Frost reported on the P14 bridge project in that erosion control is underway and seeding is complete. Pennington questioned the status of the FEMA projects. Frost suggested visiting with Rod Shields or Vera Haley on the status of this.

Frost reviewed with the Board the purchase agreement on the McCay easement for the Routh Box Project. He went on to discuss a claim for reimbursement of project costs for the Gregg Box Project. Frost discussed with the Board a bridge near Tingley that qualifies for a culvert. The Board asked for Frost to obtain prices on options for moving forward.

The Board moved forward with approval to appoint Justin Frost as the representative for Project Development Certification.

The Board approved the easement factor prepared by Assessor Melinda England.

RESOLUTION RC18-174

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims that were paid Wednesday, November 7, 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 November 14, 2018.

RESOLUTION RC18-175

WHEREAS, the Ringgold County Board of Supervisors hereby approves the canvass of the General Election returns including special and late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa.

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 November 14, 2018.

RESOLUTION RC18-176

WHEREAS, the Ringgold County Board of Supervisors hereby approves a purchase agreement on the McCay easement for the Routh Box 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 November 14, 2018.

RESOLUTION RC18-177

WHEREAS, the Ringgold County Board of Supervisors hereby approves the claims for reimbursement of project costs for the Greg Box 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 November 14, 2018.

RESOLUTION RC18-178

WHEREAS, the Ringgold County Board of Supervisors hereby approves to appoint Justin Frost as Representative for Project Development Certification.

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 November 14, 2018.

RESOLUTION RC18-179

WHEREAS, the Ringgold County Board of Supervisors hereby approves the easement factor as prepared by Assessor Melinda England.

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 November 14, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to approve the November 1, 2018 minutes.

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 3:25 p.m.



Board of Supervisors Chair

ATTEST: 

Ringgold County Auditor