

Ringgold County Board of Supervisors Minutes November 26, 2018

The Ringgold County Board of Supervisors met in regular session Monday, November 26, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington and Paul Dykstra. Absent: Lyle Minnick

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

The Board reviewed 2018 homestead, military and family farm credit applications for approval.

Lyle Minnick arrived at 9:15 a.m.

The Board tabled reviewing the Treasurer's October month end report. This will be presented in December with the November report.

The Board reviewed the Auditor's October month end report.

The group discussed the potential wellness center concept. They agreed it should be a county-wide initiative, establishing a 28E agreement among various entities within the county such as the schools, hospital, cities and county. The Board will continue to be part of the conversations with the Wellness Center Committee.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields to discuss road updates. Shields reported the crew is blading snow today following the storm yesterday. Alva Parker was not able to attend the meeting and may reschedule for next week. It is Shields recommendation to not move forward with a warranty program on the motor graders nor replace all six at this time. He has determined the two machines with the most hours and would recommend those two be traded in during the next fiscal year so adequate funds may be budgeted. Shields explained his reasoning behind no warranty is that a lot of parts can be bought for what the warranty on all six machines would cost each year. The Board agreed and will discuss this further at budget workshop time.

Frost mentioned several projects that need to be added to the current 5-year program as well as some that need to be removed. This will be discussed in more detail next week.

Auditor Waske reviewed with the Board the Annual Financial Report for FY18.

RESOLUTION RC18-183

WHEREAS, the Ringgold County Board of Supervisors hereby approves homestead, military and homestead credit applications.

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 26, 2018.

RESOLUTION RC18-184

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Auditor's October month end report as presented by Auditor Amanda Waske.

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 26, 2018.

RESOLUTION RC18-185

WHEREAS, the Ringgold County Board of Supervisors hereby approves the FY18 Annual Financial Report as presented by Auditor Amanda Waske.

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 26, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to table approval of the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Paul Dykstra to adjourn the meeting at 3:49 p.m.



Board of Supervisors Chair

ATTEST: 

Ringgold County Auditor