

**Ringgold County Board of Supervisors Minutes  
October 23, 2018**

The Ringgold County Board of Supervisors met in regular session Tuesday, October 23, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Lyle Minnick and Paul Dykstra.

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

Assistant to Engineer Justin Frost met with the Board to provide secondary roads updates. The Board began with approval of a requested road closure in Section 36 of Liberty Township. Frost reviewed with the Board a proposed plan on bridge replacements throughout the county. No decision was made at this time. Further discussions will take place.

At 10:57 a.m. the Board entered closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Dykstra and second by Minnick to enter closed session pursuant to Iowa Code §21.5(1)(c) and 21.5(1)(i). AYES: Dykstra, Pennington, Minnick. NAYES: None. Present via Phone: Ahlers & Cooney Attorneys Ann Smisek and Mike Galloway, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Paul Dykstra and Lyle Minnick.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to adjourn the closed session at 11:46 a.m. AYES: Dykstra, Pennington, Minnick. NAYES: None.

The Board reviewed claims to be paid Wednesday, October 24, 2018.

**RESOLUTION RC18-169**

WHEREAS, the Ringgold County Board of Supervisors hereby approves to close a portion of road in Section 36 of Liberty Township.

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 October 23, 2018.

**RESOLUTION RC18-170**

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Wednesday, October 24, 2018.

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 October 23, 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 Paul Dykstra and seconded by Lyle Minnick to adjourn the meeting at 12:05 p.m.

  
Board of Supervisors Chair

ATTEST:   
Ringgold County Auditor