

**Ringgold County Board of Supervisors Minutes
October 29, 2018**

The Ringgold County Board of Supervisors met in regular session Monday, October 29, 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.

The Board met to review a quote to replace the north door of the Courthouse and moved forward with approval.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Assistant to Engineer Justin Frost to discuss secondary roads updates. Frost reviewed with the Board a projected cost estimate on the Routh Box project of \$333,000, roughly. He presented the Board with a proposal on easement purchase for the Routh Box Project. All details should be finalized in the coming weeks for the project and will be ready to let next Spring, he added.

The group discussed various bridges in the county that would be prospects for a culvert. The Board will finalize these decisions when reviewing and approving the county's 5-year plan.

RESOLUTION RC18-171

WHEREAS, the Ringgold County Board of Supervisors hereby approves to purchase a new door for the north entrance of the Courthouse.

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 29, 2018.

RESOLUTION RC18-172

WHEREAS, the Ringgold County Board of Supervisors hereby approves the easement purchase 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 October 29, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to approve the October 23, 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 2:45 p.m.



Board of Supervisors Chair

ATTEST: 

Ringgold County Auditor