

## Ringgold County Board of Supervisors Minutes October 3, 2018

The Ringgold County Board of Supervisors met in regular session Wednesday, October 3, 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.

Road Superintendent Rod Shields and Assistant to the Engineer Justin Frost met with the Board to provide secondary roads updates. Shields presented the group with two quotes for pipe liners. One from Denco in the amount of \$15,387.20 and the second from ADS for \$11,960. Shields recommends moving forward with Denco due to strength and ease of assembly. The Board accepted his recommendation.

Frost said he will work on concrete pipe figures for the 240<sup>th</sup> street project.

Shields stated in order to complete the 115<sup>th</sup> street project north of Diagonal, two pipes need replaced.

Shields reported Mike Wimer has about a day left of clearing on a dirt road in Lotts Creek Township on 310<sup>th</sup> street. A pipe has been found that needs repaired as well as the drainage ditch. This may require a couple of days of dirt hauling, Shields said.

Shields stated he is not cutting brush at this time due to him needing all crew available to help with current culvert and bridge projects. Shields stated he does intend to address the excessive brush issue on 310<sup>th</sup> street (east of Middle Fork Church) this fall/winter.

The Votava Bridge in Lincoln Township will be open today with a 3-ton weight limit restriction.

Shields reported spot rock is being hauled to Lance Brown's and Brent Wurster's territory this week.

Frost reported the letting for the Routh Box on 130<sup>th</sup> street has been pushed back by the state to January 16<sup>th</sup>. The landowners are ready to sign the easement purchase agreement, Frost said. Final plans will go to the Calhoun Burns & Associates then will need to be signed by a Professional Engineer (PE). Dykstra suggested reaching out to Clarke or Taylor County for assistance with these items.

The Green Box project is scheduled to let on May 21, 2019. Dykstra suggested bundling both box projects in an effort to save money. Frost said he would look into this.

Frost stated he visited with Marilyn Werner relating to the 110<sup>th</sup> street road project. She is not opposed to it and will work with the County. It was noted that Livingstons will pay for the rock on the road once the upgrade project begins. All papers have been signed by Livingstons as well, he said.

All paperwork is in from Calhoun Burns & Associates and Garden & Associates for contract engineer work on these projects.

Shields questioned doing the Gregg Box project as he feels there are other more deserving projects of the funds. The Board will review sites in the county as well as the 5-year plan.

Shields reported the new six maintainers are nearly out of warranty. He is looking into an extended warranty on the machines and will report back to the Board next week.

Shields stated the upgrade on the GPS equipment is taking place this week.

Shields stated the total patcher will be at the Sheriff's Office this week to repair the parking lot.

Shields reported the culvert project at Sun Valley Lake will take place in the coming weeks.

Sheriff Mike Sobotka met with the Board to discuss the possibility of placing a sealed bid on a K9 vehicle up for sale through the DOT. The Board agreed for him to move forward with placing a low bid on the vehicle.

**RESOLUTION RC18-156**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Denco pipe liner quote for \$15,387.20 as presented by Road Superintendent Rod Shields.

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 3, 2018.

**RESOLUTION RC18-157**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the purchase of easement for the Routh Box project on 130<sup>th</sup> street.

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 3, 2018.

**RESOLUTION RC18-158**

WHEREAS, the Ringgold County Board of Supervisors hereby approves for Sheriff Mike Sobotka to move forward with a sealed bid for a K9 vehicle.

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 3, 2018.

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

There was no further business. A motion was made by Paul Dykstra and seconded by Kraig Pennington to adjourn the meeting at 11:45 a.m.

  
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Board of Supervisors Chair

ATTEST:   
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Ringgold County Auditor