

Ringgold County Board of Supervisors Minutes September 17, 2018

The Ringgold County Board of Supervisors met in regular session Monday, September 17, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Paul Dykstra and Lyle Minnick.

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

Treasurer Debra Cannon met with the Board to review the August month end report for her department.

At 10:00 a.m. the Board met with County Attorney Clint Spurrier to discuss litigation matters. Motion by Minnick and second by Dykstra to enter closed session pursuant to Iowa Code §21.5(1)(c). AYES: Dykstra, Pennington, Minnick. NAYES: None. Present: Attorney Clint Spurrier, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Paul Dykstra and Lyle Minnick. At 10:43 a.m. Dykstra moved to exit closed session. Motion second by Minnick. AYES: Dykstra, Pennington, Minnick. NAYES: None. Motion carried.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Road Superintendent Rod Shields to discuss secondary roads updates. Shields presented the Board with a quote to upgrade the current GPS software with Unplugged Wireless. The Board moved forward with a 2-year factory support and upgrade to the GPS software in the amount of \$3,895.

Shields also presented the Board with a pipe bid as follows: Sleeps Tile Yard \$89,449.20; Advanced Drainage Systems \$90,071.80; Metal Culverts, Inc. \$92,198; Contech Engineer Solutions \$102,087.60. The Board moved forward with Shields recommendation of Sleeps Tile Yard quote.

The pipes are complete at 190th and 192nd. The pipe on Wishard Chapel is now complete as well. The crew is currently working at a bridge site on 115th street north of Diagonal, specifically the backwall. This work will not change the weight limit, Shields added.

Part of the crew is working on 190th street in Monroe Township. The tanker has been placed and will be completed tomorrow, Shields said. Shields stated he intends to move to the Rush bottom in Liberty Township as well as Spence Jones on P64 next week.

Dykstra questioned Shields the plans for the bridge south of Alan Taylors. Shields stated he has concerns with the budget for pipe. Pennington questioned whether a low water crossing could be placed here. Shields expressed hesitation due to the elevation on one side leading to the bridge. The crew could be on site within a week or so following the 115th bridge project. When there, Shields stated he would like to address another pipe issue south of this particular bridge.

Pennington questioned Shields on when brush cutting could resume. Shields stated he intends to send crews out upon completion of a current pipe project. Shields stated he plans to move to a bridge site in Lotts Creek section 19 within the next week.

The Board reviewed Resolution RC05-75 which established guidelines for petitioning for a road upgrade.

The Board reviewed claims that were paid Wednesday, September 12, 2018.

The Board tabled approval of the Auditor's August month end report for next week.

RESOLUTION RC18-147

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Treasurer’s August month end report as presented by Treasurer Debra Cannon.
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 September 17, 2018.

RESOLUTION RC18-148

WHEREAS, the Ringgold County Board of Supervisors hereby approves the quote to upgrade the current GPS software with Unplugged Wireless 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 September 17, 2018.

RESOLUTION RC18-149

WHEREAS, the Ringgold County Board of Supervisors hereby approves the pipe bid from Sleep’s Tile Yard in the amount of \$89,449.20.
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 September 17, 2018.

(Amended) RESOLUTION RC18 – 150
(Original) RESOLUTION RCO5 – 75

Be it resolved by the Ringgold County Board of Supervisors on the 31st day of May, 2005.
Amended September 17, 2018.

Effective this date, the following shall be the policy for petitioning a change in classification of non-surfaced roads to surfaced roads.

1. An existing B-Level non-surfaced roadway shall be considered for surfacing only when a new residence of major improvement will be made on adjoining land.
2. If the geometry of the road cross section is adequate, the initial rock surface shall be Class “A” crushed stone applied at the rate of 1,200 tons per mile with 100% of the cost (including trucking and spreading) to the adjacent land owners.
3. If the geometry of the road cross section is not adequate it shall be brought up to 24’-0” top 3:1 fore slope 10’ ditch and 3:1 back slope, possible. All adjacent land owners must give required easement for Right of Way at no cost to the County.
4. Subsequent surface maintenance shall be provided by Ringgold County and may be affected by change in status through reclassification/upgrading.
5. Applicant agrees to maintain the drainage ditches clear of brush, debris and obstructions, and to mow the ditch bottoms and three to one (3:1) fore slopes and backslopes once a year, between September 1 and October 31.
6. All applications shall be approved by the Ringgold County Board of Supervisors.
7. Where “County Engineer” appears in this resolution it shall be construed to mean the County Engineer of Ringgold County, Iowa or their representative.

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.
The vote on the resolution: AYES: Kraig Pennington, Paul Dykstra and Lyle Minnick. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved September 17, 2018.

RESOLUTION RC18-151

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims that were paid Wednesday, September 12, 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 September 17, 2018.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to approve the September 10, 2018 minutes.

A motion was made by Lyle Minnick and seconded by Paul Dykstra 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 3:05 p.m.


Board of Supervisors Chair

ATTEST: 
Ringgold County Auditor