

## **Ringgold County Board of Supervisors Minutes September 24, 2018**

The Ringgold County Board of Supervisors met in regular session Monday, September 24, 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.

At 9:00 a.m. Pennington opened the public hearing for comment on the proposed construction of an ammonia storage and transfer site for United Farmer's Cooperative residing in Poe Township, Section 18. Present: Ed McCreary, Melinda England, Hugh Whitson, John Pruss, David Shields, Kevin Ruguard, Warren Angus, Vince Schaller, Jim Pederson, Benson Hainline and Mel Burton.

There were no comments in opposition of the project. David Shields stated the main driving force for the new site is due to the timing of trucking in the ammonia and expense related to it. The Board questioned security and safety of the site. Ruguard stated the site is monitored on a regular basis. Dykstra stated they would need to know width and location of driveways with the County working to upgrade 240<sup>th</sup> street. The group also discussed SIRWA lines being ran to the facility. Dykstra requested they be sure to run the lines outside of the right of way in preparation of the proposed road project. Pennington asked if their construction start date depended on the road upgrade. Ruguard stated while they are looking forward to the upgrade, they will begin construction immediately upon approval. They may place gravel in the interim, Ruguard said.

Burton asked the group if plans are in place should a leak occur. McCreary stated the hospital, school and nursing homes have evacuation plans in place as they reside closer to the current site north of town, and therefore are prepared should an incident take place. The Board stated they do not see any issues with the proposed project and plan to move forward with approval.

The Board moved forward with approval of the Tingley 28E Agreement. It will be recorded in the Recorder's office.

At 11:00 a.m. Dykstra moved to enter closed session pursuant to Iowa Code §21.2(2) to interview an Engineer candidate. Motion second by Minnick. The vote on the resolution: AYES: Dykstra, Pennington, Minnick. NAYS: None. Present: Supervisors Paul Dykstra, Kraig Pennington, Lyle Minnick and Auditor Amanda Waske. At 11:25 a.m. Dykstra moved to exit closed session. Motion second by Minnick. The vote on the resolution: AYES: Dykstra, Pennington, Minnick. NAYS: None.

Auditor Amanda Waske presented the Board with the August month end report for her department.

The Board recessed at noon for lunch.

At 1:00 p.m. Assistant to Engineer Justin Frost met with the Board to provide secondary roads updates. Also present was Andrew Livingston to discuss the progress on the road upgrade on 110<sup>th</sup> street. Livingston stated construction has begun for their new house and questioned if the intent to upgrade from a Level B to a Level A still exists. The Board stated, yes, they do still intend to move forward with the project; they are waiting to hear from Calhoun Burns on the design.

Frost reported the crew has the 115<sup>th</sup> street bridge project complete with the exception of brush clearing and ditching. Therefore, the road is still closed. Ditching is taking place this week on P64 near Spence Jones. The total patcher is working on various roads, he reported. Part of the crew is working to clear brush on 310<sup>th</sup> street this week as well. Dykstra suggested moving forward this week with rock placement on Livingston's project on 110<sup>th</sup> street.

Frost updated the Board on the Routh Box. He stated he met with Delbert Routh to finalize details of the project and it is moving forward. Preliminary plans have begun for the Green Box, Frost reported. December 18<sup>th</sup> is the letting date for the Routh box.

Diagonal School Superintendent Karleen Stephens met with the Board to discuss the Tina's Tots program. The program started 21 years ago and is held in the old gym of the school. They accept children 6 weeks to 5 years of age. Currently, there are 20-25 children enrolled, with no waiting list, Stephens said. The Board has allocated funds to assist with the two local non-profit daycare/pre-school programs in the county.

The Board reviewed claims to be paid Wednesday, September 26, 2018.

At 3:00 p.m. Dykstra moved to enter closed session pursuant to Iowa Code §21.5(1)(c) to discuss condemnation litigation. Motion second by Minnick. The vote on the resolution: AYES: Dykstra, Pennington, Minnick. NAYS: None. Present: Supervisors Paul Dykstra, Kraig Pennington, Lyle Minnick, County Attorney Clint Spurrier and Auditor Amanda Waske. At 3:25 p.m. Dykstra moved to exit closed session. Motion second by Minnick. The vote on the resolution: AYES: Dykstra, Pennington, Minnick. NAYS: None.

#### **RESOLUTION RC18-152**

WHEREAS, the Ringgold County Board of Supervisors hereby approves for United Farmer's Cooperative to move forward with the construction of the ammonia storage and transfer facility residing in Poe Township, Section 18.

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 24, 2018.

#### **RESOLUTION RC18-153**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Tingley 28E Agreement.

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 24, 2018.

#### **RESOLUTION RC18-154**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Auditor's August 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 September 24, 2018.

#### **RESOLUTION RC18-155**

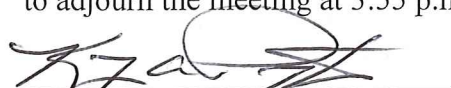
WHEREAS, the Ringgold County Board of Supervisors hereby approves claims that will be paid on Wednesday, September 26, 2018 (see separate claims register).

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 24, 2018.

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 3:55 p.m.

  
Board of Supervisors Chair

ATTEST:   
Ringgold County Auditor