

## **Ringgold County Board of Supervisors Minutes January 30, 2019**

The Ringgold County Board of Supervisors met in regular session Wednesday, January 30, 2019. The meeting was called to order at 1:00 p.m. with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick.

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

Secondary Roads Road Superintendent and Assistant to Engineer Justin Frost met with the Board to provide secondary roads updates. They began with requesting approval of a utility permit for Preston Hayes. Then they began discussion with the proposal from DENCO Highway Construction Corporation outlining various services. No approval was taken on this item at this time, rather discussed for a potential service in FY20.

Shields discussed there are still some roads that need cleared following all of the snow. Shields stated part of the crew will be going to Booneville tomorrow to haul sand. He's been struggling to get hauling of salt/sand contracted due to the inability to find back hauls.

The group discussed bundling two box culvert projects, the Routh Box which is already scheduled for letting in May (pending the approval of an engineer) and another box taking the place of the Greene Box. The Board feels since the weight limit on the Greene bridge has been lifted, funds for this project should be shifted to another bridge with restrictions. Therefore, Frost recommended a bridge north of Redding on P27 should take its place. The size is similar and would be a perfect alternative to the Green Box project. Due to the vacancy of an engineer, this decision will not be made at this time.

Calhoun Burns contacted Frost about another bridge closing, Poe 11, located north of Steve Taylor's feedlot.

The Board mentioned 240<sup>th</sup> Street has severe ruts in it and wants to make sure it is adequately maintained with the United Farmer's Coop's facility there. Shields mentioned he plans to maintain it as he understands the traffic usage.

The Board began budget workshop for FY20.

The Board reviewed claims to be paid Wednesday, January 30, 2019.

### **RESOLUTION RC19-27**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the utility permit for Preston Hayes.

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved January 30, 2019.

### **RESOLUTION RC19-28**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, January 30, 2019 (see separate claims register).

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.  
ATTEST: Amanda Waske, Auditor. Passed and approved January 30, 2019.

A motion was made by Lyle Minnick and seconded by Ron Landphair to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the meeting at 4:05 p.m.

  
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Board of Supervisors Chairman

ATTEST:   
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Ringgold County Auditor