

## Ringgold County Board of Supervisors Minutes May 18, 2020

The Ringgold County Board of Supervisors met in regular session Monday, May 18, 2020. The meeting was called to order at 9:00 A.M with the following members present: Kraig Pennington, Lyle Minnick and Ron Landphair.

A motion was made by Minnick, second by Pennington to approve the agenda.  
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. Pending rain events this week, the plan is to move equipment on site for the 240<sup>th</sup> street project and begin clearing and grubbing along with stripping top soil.

Spot rock was hauled to the Northwest territory along with the locations of culvert replacements. Rock will continue to be hauled this week.

The building pad for the new salt storage facility was completed. Whenever time and conditions allow rock will be hauled on the pad.

The patcher was out on Friday working on P38, east Sun Valley lake road and P64, Johnson reported.

Johnson provided an update on work orders:

WO 613 & 615: Ditch and clear brush along 190<sup>th</sup> Street between 270<sup>th</sup> Ave. and 280<sup>th</sup> Ave. (W.O. 613). Brush and ditched material is to be used for fill material at pipe replacement (W.O. 615). Replace existing damaged boiler pipe with new 48" ADS. Flume water to existing natural flow line. Place revetment at flume. FEMA culvert replacement. (In Progress)

WO 606: Replace deteriorated 36" CMP with new 36" ADS. Clear brush and shape ditches for ¾ mile. Located on 190<sup>th</sup> Ave North of J43. Work was continued north on 190<sup>th</sup> Ave. (Complete)

WO 581: Replace existing deteriorated and separated 36" concrete culvert with new 42" x 60' ADS culvert. Place revetment and broken concrete pipes at outlet. Located on 110<sup>th</sup> Ave. south of 320<sup>th</sup> Street. (In Progress)

A preconstruction meeting will be held later this week for the NRCS project.

All donation easements have been executed for the Washington 20 project. Garden and Associates are preparing the plats for new proposed ROW and TCE. Once received, the department will prepare the easements. The department will continue developing the plan set.

The department has finished the plan set for the Rice 20 project. The proposed bridge is a 90'-0 x 26'-0 continuous concrete slab bridge. Interim Engineer Don Staley is

currently reviewing the hydraulics and slab details. The department will begin to solicit bids on materials.

The pavement marking project was awarded to Quality Stripping Inc. (QSI). QSI contacted the engineer's office last week to communicate they will be onsite June 1<sup>st</sup> to begin painting. No passing signs have been installed on P46, P33, J23, and P27 south. There are a few missing no passing signs remaining to be installed on P27 north and J20, Johnson said. The department is in the process of laying out the pavement markings and will continue this process.

Sheriff Rob Haley met with the Board to request approval of a jail floor repair bid received from Ideal Floors, Inc. in the amount of \$5,620. The Board moved forward with approval.

The Board met with the following department heads to discuss a plan for reopening county facilities: Sheriff Rob Haley, Assessor Melinda England, Public Health Director Becky Fletchall, EMA Director Mel Burton, Civil Clerk Liz Mederos, County Attorney Clint Spurrier, Treasurer Debra Cannon, Recorder Kisha Martin and Auditor Amanda Waske. The group decided to continue with essential appointments be made at this time as determined by the department head. The group will reevaluate the situation again on June 8<sup>th</sup>.

Treasurer Debra Cannon met with the Board to review the April month end report for her department. She mentioned there is roughly \$425,000 left to collect on taxes for the fiscal year.

Auditor Amanda Waske met with the Board to review the April month end report for her department.

The Board tabled approval of claims.

Minnick excused himself at 11:45 a.m. to attend another meeting.

The Board met with Ringgold County Development members Brandi Shay and Regan Main via Zoom. The two provided an update on the progress the Development Corporation has made this year including their 2020 strategic plan they hope to have finalized by June 1<sup>st</sup>. There is a website being developed, they said. They are also developing an investor campaign providing for different investment levels. However, due to the current COVID-9 situation and the financial strain on many businesses, they feel this is not the time to distribute this information. They reported a full-time director was hired in the first quarter of 2020 and will begin full time in June. The Director has been working part time to assist with funding opportunities relating to COVID-19 as well as making connections across the state to grow the Development program within the county. The Board did confirm they intend to fund Development Corporation based on the hiring of a full-time director. They will discuss this further at their meeting next week.

#### **RESOLUTION RC20-111**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid for jail floor repairs as presented by Sheriff Rob Haley.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 18, 2020.

**RESOLUTION RC20-112**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the April month end report as presented by Treasurer Debra Cannon.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 18, 2020.

**RESOLUTION RC20-113**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the April month end report as presented by Auditor Amanda Waske.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 18, 2020.

The Board tabled approval of the minutes.

There was no further business. A motion was made by Pennington and seconded by Minnick to adjourn the meeting at 12:39 p.m.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor