

Ringgold County Board of Supervisors Minutes April 20, 2020

The Ringgold County Board of Supervisors met in regular session Monday, April 20, 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 Pennington, second by Minnick to approve the agenda.
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. The majority of the crew hauled spot rock. Rock was hauled to the South Central, Southeast, and Northeast territories. Rock will continue to be hauled this week.

The department has been receiving loads of pipe from the pipe order. Pipe was organized along with other various used items in the yard (beams, timber deck, steel, etc.)

It was considered trying to install culverts last week. Johnson said upon inspection the subsurface conditions were still fairly saturated and tile lines are keeping water flowing in the creeks. Conditions will continue to be monitored for days when pipe can be installed. Two excavators and culverts are at project sites ready to go once weather permits.

The sign truck was out one day working to repair damaged and deteriorated signs.

Winter storm events last week resulted in plow trucks being dispatched Thursday and Friday.

The department has corresponded with both FEMA and the Iowa Department of Homeland Security about the delay in review of secondary roads projects. They were supposed to get some answers from FEMA last week about what's causing the delay, however, none were received, Johnson said. The department will continue tracking this. Per an ICEA survey there are several counties which are experiencing difficulties with FEMA.

Last week the department met with the adjacent landowners to discuss ROW (right of way) and TCE (temporary construction easement) needs for the Washington 20 project. All landowners were in agreement with the ROW and TCE needs, Johnson said. The department contacted the NRCS office about the ROW and TCE needs within the CRP. The NRCS indicated that CRP land purchased for permanent easement would require payments made on the contract would need repaid on the acres acquired and TCE may remain in CRP and be utilized pending authorization by the NRCS.

The department has been corresponding with Allender Butzke about completing a soils investigation for the project along with Iowa Environmental and Impact7G for hazardous material analysis.

The department will continue developing the plan set this week.

The Routh Box project is awaiting the April 21st letting. Johnson said there are five plan holders for the project.

After two weeks there have been two companies return quotes on the pavement marking project. Currently the lowest quote returned is from IPSI at \$5.95 per station. The department will contact the other companies this week who have not yet responded with a quote to see if they intended too.

Last week, after providing authorization for the project the department was contacted by DENCO and informed they would be here this week to complete crack filling on P46 and J55 from P64 to Decatur County Line (one-mile west is official stop point). These roads will be reduced to one lane with pilot car while the work is being done. DENCO is providing traffic control. Another crew will be here at a later date to complete the work on P27 from HWY 2 to J23.

The group discussed options in constructing a hoop building to house salt and sand material. The Board stated they would like to keep business local as much as possible; materials and construction.

At 10:23 a.m. the Pennington moved to open the public hearing for the second proposed budget amendment for FY20. There were no comments received relating to the amendment. Pennington moved to close the public hearing at 10:39 a.m. The Board moved forward with approval.

Recorder Kisha Martin met with the Board to review the quarterly report for her department.

Assessor Melinda England met with the Board to discuss the administration of the Pictometry program. The Board would like to hand over this responsibility to the Assessors office to allow for more efficiency. The Board is not requiring the Assessors office to pay for the program, rather simply own the program since their office is the primary user of the system. The Board would like to see one person or office in charge of the administration to allow for consistency. England questioned where fees for the imagery would go if received. She does not believe her office should be in charge of setting those fees since the Supervisors contract with Pictometry. For those requesting a parcel layer from the Assessor's office, England said she charges a one-time fee of \$250. Due to the date of the imagery, Pennington does feel it is necessary to charge at this time. The group agreed. Once there is a new flight with Pictometry, the group will reconvene to determine if a fee should be assessed on the imagery. At this time, England will maintain control of the program, complying with requests of the imagery file.

The Board discussed the dental renewal for FY21 and decided to remain with United Healthcare. The other quotes received were nearly double of what is currently being paid for the same dental plan.

The Board reviewed bids for a diesel generator for the Courthouse. Janitor Spencer Lumbard was also present for the discussion as was Sheriff Rob Haley. The Board tabled discussion to allow time to seek answers to questions relating to bids and the overall process.

The Board reviewed claims to be paid Wednesday, April 22 and moved forward with approval.

RESOLUTION RC20-88

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the second budget amendment for FY20.

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 April 20, 2020.

RESOLUTION RC20-89

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Recorders Quarterly Report as presented by Recorder Kisha Martin.

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 April 20, 2020.

RESOLUTION RC20-90

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the dental renewal with United Healthcare for FY21.

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 April 20, 2020.

RESOLUTION RC20-91

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, April 22, 2020.

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 April 20, 2020.

A motion was made by Pennington, second by Minnick to approve minutes. Motion carried.

There was no further business. A motion was made by Pennington and seconded by Minnick to adjourn the meeting at 12:55 p.m.

ATTEST: Ron Zankhew
Board of Supervisors

Amanda Wash
Ringgold County Auditor