

Ringgold County Board of Supervisors Minutes August 24, 2020

The Ringgold County Board of Supervisors met in regular session Monday, August 24, 2020. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair, Kraig Pennington and Lyle Minnick.

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. Mowers have continued to mow making passes on paved roads, Farm-to-Market gravels, and busier gravel roads. Farm-to-Market gravel has continued to be hauled. Rock has been hauled to the Northeast territories.

Work order updates:

WO 629: Repair erosion at bridge and shifted Southwest wingwall. A weir will be placed downstream of the bridge to control future stream degradation. Located on 215th Ave south of 290th Street. FEMA 316066. (In Progress)

WO 628: Repair scour hole out culvert outlet and ditch erosion. Place revetment at outlet of culvert. Located on 290th Street East of 215th Ave. FEMA 316065. (In Progress)

WO 427: Clear brush and reshape dirt road. Replace all deteriorated or damaged culverts. Located on Stateline Rd. from 178th Ave. east to dead end. (In Progress)

All projects with the exception of the self-certified project, have finished FEMA review. These projects have been sent for obligation. The county has received payment on all but one project. With respect to the status of the self-certified project it still remains in EHP review. Our FEMA program manager stated this project is on hold with EHP until the end of August when the required review period for cultural and environmental impacts is over. At that point the project will continue with applicant review and final FEMA review. The department requested a time extension to complete the remaining repairs.

The contractor was able to complete all bendway weir and bank armoring construction on the NRCS EWP last week. The contractor began installing sediment erosion control devices along with seeding and mulching late last week. The contractor will be here first part of this week to finish up and complete any punch list items. Project cost to date: \$322,043.32. Johnson presented the Board with a change order for project NRCS-EWP-DSR-5027-004. The Board moved forward with approval.

The department has submitted final plans for the November 17th IDOT letting on the Washington 20 project. The department will continue to track and monitor the project; however, all design work is complete.

Last week the crew there was a shortened crew at the Rice 20 bridge project, however, curb forms were stripped and guardrail posts installed. This week we will have a full

bridge crew and the plan is to finish stripping forms and begin to remove the floor from under the slab.

The department has finished the hydraulic sizing of the Jefferson 9 bridge and is proposing a 80'0 x 26' continuous concrete slab bridge at 30 deg skew. The department will finish up the plan set this week. The department has begun to solicit bids for materials. It is planned to begin construction after the completion of Rice 20.

The department has begun to plan and coordinate the J55 seal coat project. It is planned to rework J55 from US HWY 169 to P46. Anticipated start date on the project is next week depending on weather. Cantera Aggregates, LLC was low bidder on chip rock/delivery. They began delivering material last week.

The Board reviewed both utility permits for approval, Windstream and SIRWA.

Johnson reviewed with the Board a proposal to purchase a carbide cutting edge for the maintainers. This would allow for better maintenance of roads, even during the winter when roads are ice covered. The group went back and forth on the need for the equipment, discussing priority. Pennington asked Johnson if he prefers this cutting edge over the silt fence plow. Pennington suggested the silt fence plow could be rented. Johnson believes the cutting edge will be more useful. The Board moved forward with approval.

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

The Board met with Christy Miller to discuss a claim she would like to dispute. The claim was paid to James L. Varley, Attorney at Law. Miller believes the claim should have been paid directly to Page County, not Varley acting as a private attorney. The Board explained they would look into the payment.

Auditor Waske reviewed the July month end report for her department.

Auditor Waske reviewed a resolution by Ringgold County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

The Board reviewed claims to be paid Wednesday, August 26.

RESOLUTION RC20-152

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the change order for project NRCS-EWP-DSR-5027-004.

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 August 24, 2020.

RESOLUTION RC20-153

WHEREAS, the Ringgold County Board of Supervisors do hereby approve SIRWA utility permit.

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 August 24, 2020.

RESOLUTION RC20-154

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Windstream utility permit.

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 August 24, 2020.

RESOLUTION RC20-155

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the purchase of the carbide cutting edge for the maintainer.

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 August 24, 2020.

RESOLUTION RC20-156

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurers July 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 August 24, 2020.

RESOLUTION RC20-157

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditors July 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 August 24, 2020.

RESOLUTION RC20-158

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, August 26, 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 August 24, 2020.

RESOLUTION RC20-159

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Ringgold County requests reimbursement of \$62,046.17 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Ringgold County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

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 August 24, 2020.

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

There was no further business. A motion was made by Minnick and seconded by Pennington to adjourn the meeting at 12:14 pm.

ATTEST: 
Board of Supervisors


Ringgold County Auditor