

Ringgold County Board of Supervisors Minutes February 10, 2020

The Ringgold County Board of Supervisors met in regular session Monday, February 10, 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. Johnson stated some spot rock has been hauled to various locations throughout the county.

Pending weather, Johnson anticipates completing the Lincoln 19 bridge project within the next two weeks.

Sanders were taken off four trucks last week and used to haul riprap up to the Lincoln 19 project, Johnson reported. Revetment will be used to construct causeway to allow for work on the pier caps from a manlift. Revetment will be reused to later armor the bridge abutments, he added.

The skid loader and excavator brush cutters were out the end of last week. They were mobilized to the northwest territory. Brush cutting is planned to continue this week.

Part of the crew cleaned ditches and used ditched material for roadway embankment, located on 240th Street between 110th and 125th Avenues. This work order is now complete.

The department will begin design on Grant 19 bendway weir project this week; Johnson stated.

Johnson stated the department began preliminary design for Washington 20 bridge replacement. His calculations resulted in two alternatives that would work for the proposed grade line and hydraulically. Alternative #1 is a J24-06 150'-0 x 24'-6 ccs bridge at 15 deg. skew. This option was grade line controlled. Alternative #2 is a twin 12' x 10' x 118'-0 RCBC. The alternatives were cost compared. The cost comparisons were fairly similar between the two options; however, the bridge option was selected due to potential for a lower bid based on bid tabulation analysis from previous lettings, Johnson reported. Interim Engineer Don Staley is reviewing the preliminary design.

Johnson reviewed with the Board the possibility of moving Mike Higday from Shop Foreman to Bridge Foreman. This would allow for better project management and streamline processes. Johnson will also require Higday obtain his CDL. Johnson will consider the proposed change in job duties and report back to the Board next week.

Johnson reviewed with the Board a list of bridges that are slated to be closed following an annual bridge inspection. Of these is Union 6, which is scheduled to begin repairs next year. Johnson will visit with Calhoun Burns to request an extension of closure on this particular bridge. Lincoln 19 and Rice 20 are the other two bridges that will be closed due to weight restrictions/safety.

The Board reviewed the proposed 5-Year Construction plan presented by Johnson. The Board moved forward with approval.

Minnick moved to open the public hearing on the Senate File 634 Proposed Maximum Property Tax Dollars at 10:05 a.m. Second by Pennington. Motion Carried. There were no public comments. Pennington moved to close the public hearing at 10:15 a.m. Minnick second. Motion carried. The Board moved forward with approval of the resolution.

Sheriff Rob Haley and Civil Clerk Liz Mederos met with the Board to review the quarterly report for their department. The Board moved forward with approval.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to budget workshop for FY21. The Board moved forward with approval to publish the proposed FY21 budget.

The Board reviewed claims to be paid Wednesday, February 12, 2020.

RESOLUTION RC20-39

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the proposed Construction 5-Year Plan as presented by Assistant Engineer Jared Johnson.

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 February 10, 2020.

RESOLUTION RC20-40

WHEREAS, the Ringgold County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services and,

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 10, 2020,

NOW THEREFORE BE IT RESOLVED by the Ringgold County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services: 2%

Rural County Services: 2%

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 represents an increase of 102% from the Maximum Property Tax dollars requested for FY21.

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

The vote on the resolution: Pennington-AYE; Minnick-AYE; Landphair-AYE. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 10, 2020.

RESOLUTION RC20-41

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Sheriff's quarterly report as presented by Sheriff Rob Haley and Civil Clerk Liz Mederos.

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 February 10, 2020.

RESOLUTION RC20-42

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to publish the proposed FY21 budget with a hearing of February 24, 2020 at 10:00 a.m.

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 February 10, 2020.

RESOLUTION RC20-43

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, February 12, 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 February 10, 2020.

A motion was made by Minnick, second by Pennington 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 4:05 p.m.

ATTEST:  Board of Supervisors  Ringgold County Auditor