

Ringgold County Board of Supervisors Minutes January 13, 2020

The Ringgold County Board of Supervisors met in regular session Monday, January 13, 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

The Board met with Ron Ludwig with MATURA in FY21 budget workshop.

The Board met with Vicki Sickels and DECAT Coordinator Jocelyn Blazek to discuss the request of Ringgold County serving as fiscal agent for their Child Abuse Prevention Program. The County will process all claims associated with the program, anticipated to be about two per month. The State then will reimburse the County for those expenses on a monthly basis. There will be no administrative fee assessed to the organization due to the minimal work associated with the fiscal agent duties. The Board moved forward with approval.

The Board moved forward with approval of the liquor permit for Mount Ayr Golf & Country Club.

Pennington excused himself at 11:30 a.m. for the remainder of the meeting.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board met with Assistant Engineer Jared Johnson for secondary roads updates. Field collection for sign inventory has been completed. A crew has been out repairing/replacing some of the more critical signs discovered during this process.

The skid loader and excavator brush cutters have been working in the Southwest territory (See attached brush cutting map).

A crew was out installing erosion control devices in the ditches of the ROW clearing projects, Johnson said.

Plow trucks and blades were dispatched last Friday and Saturday as a result of the ice storm. Plows on the trucks were ineffective in scraping the ice off the pavements, therefore, blades were required to assist in cleaning pavements. The blades were able to get a significant portion of the ice off the roadway creating intermittent bare spots. Sand and salt were then applied to melt and loosen what remained.

Johnson provided the group with an update on work orders.

WO 588: Clear brush and trees out of ROW and fence line. Reshape foreslopes and backslopes as required. Located South from the intersection of 180th Street and 250th Avenue for 1/2 mile. (Complete)

WO 587: Clean ditches and use ditched material for roadway embankment. Located on 240th Street between 110th and 125th Avenues. (In Progress)

The damage reports for the re-inspected FEMA sites have been submitted to the department for review. Once approved the projects will be sent to the CRC for review.

All administrative paperwork has been completed and the department is awaiting the project agreement from the NRCS. A Phase I Archeological study is required at the Grant 19 bend weir site. The department has received proposal from EOR to complete this work.

Design for the Lincoln 19 bridge repair have been completed. The design incorporated a future concrete deck. The plan is to work on this repair when not handling winter storm events. The purchase of HP12x53 pile is required for the completion of this project. Quotes were obtained and will be presented to the Board.

The Routh Box project is planned for an April letting date. Final plans, OPC, PDC and bid item application have been uploaded into TPMS.

The Board moved forward with approval of a utility permit.

The Board reviewed quotes presented by Johnson for the purchase of steel h-pile. He received two quotes: Oden Enterprise \$27,885.40; Husker Steel \$27,060. The Board moved forward with the quote from Husker Steel.

The Board reviewed the archeological study by EOR Iowa LLC for the Grant 19 bend weir project presented by Johnson.

The Board met with Attorney Clint Spurrier to review his proposed budget for FY21.

RESOLUTION RC20-25

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to serve as fiscal agent for the Child Abuse Prevention Program.

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 January 13, 2020.

RESOLUTION RC20-26

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the liquor permit for Mount Ayr Golf & Country Club.

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 January 13, 2020.

RESOLUTION RC20-27

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quote from Husker Steel to purchase h-pile in the amount of \$27,060.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 13, 2020.

RESOLUTION RC20-28

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the utility permit as presented by Assistant Engineer Jared Johnson.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 13, 2020.

RESOLUTION RC20-29

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the archeological study by EOR, Iowa LLC for the Grant 19 bend weir site.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 13, 2020.

A motion was made by Minnick, second by Landphair to approve the January 7th and January 9th minutes as well as today's minutes. Motion carried.

There was no further business. A motion was made by Minnick and seconded by Landphair to adjourn the meeting at 3:10 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor