

**Ringgold County Board of Supervisors Minutes**  
**January 2, 2020**

The Ringgold County Board of Supervisors met in regular session Thursday, January 2, 2020. The meeting was called to order at 9:00 A.M with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick

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

The Board met to discuss and review the annual resolutions.

Sheriff Rob Haley met with the Board to review various items. Haley presented the Board with two quotes to replace the dispatch computer. The quotes were as follows: Mainstay Systems, Inc. \$2420; Shirley & Dave's Computers \$2505.70. The group agreed it is important to do business locally as much as possible, and moved forward with the quote of Shirley & Dave's Computers. Haley will utilize the services of his IT company for the installation of the new computer.

Sheriff Haley reviewed with the Board a quote to install all of the equipment in the new deputy pickup previously approved. The quote from Iowa Emergency Vehicle Installation was \$8153.38. The Board moved forward with approval.

Sheriff Haley requested to table approval of the quarterly report as he is waiting on a final deposit from December. He anticipates this will be added to the agenda next week.

Sheriff Haley reviewed with the Board the USDA Grant he is applying for to assist the City of Mount Ayr in paying for a new Deputy truck. Requirements provide for the Supervisors to hold a public hearing on the grant application. Following this, Haley can move forward with the paperwork.

The Board reviewed claims that were paid Tuesday, December 31, 2019.

The Board reviewed the first proposed budget amendment for FY20. The amendment encompasses grant funds Conservation received for improvements at Liberty Lake and an interactive exhibit for the Nature Center. The Board moved forward with approval to publish with a hearing date of January 20, 2020 at 9:00 a.m.

Assistant Engineer Jared Johnson met with the Board to request approval to hire two employees for the Maintenance Operator positions. Johnson recommended hiring Charles Adams and Levi Jarred. The Board moved forward with approval.

**RESOLUTION RC20-01**

WHEREAS, by the Ringgold County Board of Supervisors do hereby appoint Ron Landphair to be Chairperson for the year 2020 and,  
BE IT FURTHER RESOLVED that Kraig Pennington is appointed Vice Chairperson.  
THEREFORE, a motion was made by Lyle Minnick and seconded by Kraig Pennington stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

**RESOLUTION RC20-02**

WHEREAS, the Ringgold County Board of Supervisors hereby sets the time frame and days of the Boards' regular sessions in the calendar year 2020 for every Monday of each week, or as needed, beginning at 9:00 a.m. until business is completed each day with the exception of Holidays and,

WHEREAS, claims will be approved every other Monday of the month. All claims must be filed with the Ringgold County Auditor within fifteen days after merchandise has been delivered, services have been rendered, or invoice received. No bill will be allowed unless they carry the approval of the officer empowered to order the same. All claims must be itemized in full with the vendor invoice and receipts and initialed by the head of the office or department. Any claim filed by a Supervisor must be signed by the two remaining board members unless an emergency occurs where any one supervisor is absent for more than one consecutive week and,

WHEREAS, claims or payroll detail must be filed with the Auditor's Office by 9:00 a.m. on Monday of the weekly sessions of the Board.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

**RESOLUTION RC20-03**

WHEREAS, the Ringgold County Board of Supervisors do hereby appoint the following members of the Board to serve as representatives and or alternates of the following named organizations:

<b>Organization</b>	<b>Details</b>	<b>REP</b>	<b>ALT</b>
ATURA	Transportation planning affiliate for region	Lyle	Ron
Connections on Aging	Provides services to elderly including meal site	Ron	Kraig
Conservation	Ringgold County department - ran by separate board	Ron	Lyle
CROSS MH Region	Comprised of 7 counties-provide MH services for region	Ron	Kraig
DECAT	Among Leon Cluster providing services to children	Kraig	Lyle
Development Corp	Local group gathered to develop industry in community	Lyle	Ron
E911	Address sign placement & Works with Sheriff on 911 equip.	Ron	Lyle
EMA	Emergency services for county	Ron	Lyle
Fifth Judicial	Provides services to area offenders to better their lives	Lyle	Kraig
Interagency	Various agencies provide update on services provided in county	Kraig	Lyle

MATURA	Group comprised to eliminate causes of poverty in region	Kraig	Ron
Pioneer Cemetery	Established to maintain local county pioneer cemeteries	Lyle	Kraig
Public Health	County entity providing medical services to residents	Ron	Kraig
RCSS	Provides day-hab services to those with intellectual disabilities	Kraig	Lyle
Safety Committee	County entity established to ensure safe work environment	Lyle	Ron
SICOG	Provides economic development within 8 counties	Lyle	Kraig
SE Iowa Response Group	Provides hazardous material response to 11 county region	Ron	Kraig
Trolley	Provides door to door service to 7 counties	Kraig	Lyle
Workforce Dev	Provides information about job openings, trainings, benefits, etc.	Ron	Lyle
WRD Landfill	Wayne-Ringgold-Decatur garbage services	Kraig	Ron

THEREFORE, a motion was made by Lyle Minnick and seconded by Kraig Pennington to approve the above-named appointments.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

#### **RESOLUTION RC20-04**

WHEREAS, the Ringgold County Board of Supervisors do hereby announce that the Ringgold County Courthouse will observe eight Federal Holidays in the 2020 calendar year, which were established by the Uniform National Holidays Act. The Courthouse will be closed for nine and one-half days. The holidays and closings are as follows: New Year's Day; President's Day on the third Monday of February; Memorial Day on the last Monday in May; Independence Day on July 4; Labor Day on the first Monday in September; Veteran's Day; Thanksgiving Day and the Friday following; and closing at noon on Christmas Eve and all-day Christmas Day. When a holiday falls on Saturday, the courthouse will be closed the Friday before and when a holiday falls on Sunday, the courthouse will be closed the following Monday, and

WHEREAS, any offices of the Courthouse closing at times other than specified in this resolution excluding inclement weather shall publish notice in the County's official newspapers.

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 2, 2020.

#### **RESOLUTION RC20-05**

WHEREAS, the Ringgold County Board of Supervisors do hereby name the Record-News of Mt. Ayr, Iowa and the Diagonal Progress of Diagonal, Iowa as the designated official newspapers of Ringgold County for the calendar year 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 January 2, 2020.

#### **RESOLUTION RC20-06**

WHEREAS, the Ringgold County Board of Supervisors, in accordance with the Code of Iowa Section 331.324(1b), hereby state that the allowable mileage reimbursement for all county employees shall be the federal rate of \$0.575 for the calendar year 2020.

WHEREAS, the Ringgold County Board of Supervisors allow reimbursement for parking fees not to exceed \$20.00 per day, unless pre-approved by the board, and

WHEREAS, reimbursement for meals while away on an overnight stay are not to exceed \$30 per day. Tips will be the responsibility of the purchaser.

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 2, 2020.

#### **RESOLUTION RC20-07**

WHEREAS, the Ringgold County Board of Supervisors do hereby authorize the County Auditor, Amanda Waske to issue checks when the board is not in session for such fixed charges as freight, express, postage, water, lights, telephone or employee reimbursements that are filed by an Officer or Department Head under whose direction the compensation was earned, and

WHEREAS, the Auditor is empowered and instructed to issue checks for such purposes in accordance with section 331.506 of the Code of Iowa.

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 2, 2020.

#### **RESOLUTION RC20-08**

WHEREAS, the Ringgold County Board of Supervisors do hereby authorize County Officials and their Deputies to attend the Schools of Instruction and all other called meetings of the Iowa State Association of Counties during the 2020 calendar year.

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 2, 2020.

#### **RESOLUTION RC20-09**

WHEREAS, the Ringgold County Board of Supervisors do hereby request that any department spending over two thousand dollars, five thousand dollars for Secondary Roads (excluding salt, sand, rock, parts, equipment repairs and fuel), on any item or service have prior approval from the Board of Supervisors and encourages that competitive bids be taken. Bids are required to be solicited if work could be awarded to a related party of a county employee, no matter the dollar amount.

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 2, 2020.

#### **RESOLUTION RC20-10**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the request of the Ringgold County Treasurer, Debra Cannon, to name the Record-News of Mount Ayr, Iowa, and/or the Diagonal Progress of Diagonal, IA the official newspaper for the Treasurer's Office, as per Iowa Code Section 618.7 and 331.552(28), and

WHEREAS, the Ringgold County Board of Supervisors do hereby name the Record-News of Mount Ayr and/or the Diagonal Process of Diagonal as the newspaper designated by the Ringgold County Treasurer, Debra Cannon, for the publication of the Delinquent Taxes for the tax sale as per Iowa Code Section 446.9.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

#### **RESOLUTION RC20-11**

WHEREAS, the Ringgold County Board of Supervisors do hereby designate the following named banks to be the depositories advised by the Ringgold County Treasurer, Debra Cannon, for the funds of Ringgold County in accounts not to exceed the amount named opposite of said designated depositories and,

WHEREAS, the County Treasurer is authorized to deposit county funds in amounts not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. Great Western Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. PCSB of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. City State Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. And, WHEREAS, the County Recorder is authorized to deposit county funds in amount not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. Great Western Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. PCSB of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. City State Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00, and

WHEREAS, the County Sheriff is authorized to deposit county funds in amounts not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. Great Western Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. PCSB of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. City State Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00, and

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 2, 2020.

**RESOLUTION RC20-12**

WHEREAS, the Ringgold County Board of Supervisors do hereby accept the appointment of Tammy Paxson, First Deputy Treasurer, as the employee designated by the Ringgold County Treasurer, Debra Cannon, to attend the Tax Sale if the County Treasurer is unable to attend.

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 2, 2020.

**RESOLUTION RC20-13**

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure, and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure, and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application, and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR, and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix, and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RINGGOLD COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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 2, 2020.

**RESOLUTION RC20-14**

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Compensation Commission (eminent domain) as follows:

Name	Gender	Representing
Monte Akers	M	Ag Property Owners
Dick Jackson	M	Ag Property Owners
Dale Walkup	M	Ag Property Owners
Mark Triggs	M	Ag Property Owners
Brian Bickel	M	Ag Property Owners
Joyce Frost	F	Ag Property Owners

Colby Holmes	M	Ag Property Owners
Tom Kelly	M	City Property Owners
Dee Euritt	F	City Property Owners
Joe Routh	M	City Property Owners
Lowell Johnson	M	City Property Owners
Larry Jarred	M	City Property Owners
Ted Smith	M	City Property Owners
Marilyn Johnson	F	City Property Owners
Wanda Hosfield	F	Real-estate/Sales
Dan Cunning	M	Real-estate/Sales
William French	M	Real-estate/Sales
Deborah Creveling	F	Real-estate/Sales
Rhonda Triggs	F	Real-estate/Sales
Jules Daughton	F	Real-estate/Sales
Douglas Bullock	M	Real-estate/Sales
ALT: Marsha Jones	F	Real-estate/Sales
Tracy Barnes	F	Bankers/Auctioneers
David Greene	M	Bankers/Auctioneers
Kim Greenland	M	Bankers/Auctioneers
Tessa Barnes	F	Bankers/Auctioneers
Curt Pierschbacher	M	Bankers/Auctioneers
Stephen Taylor	M	Bankers/Auctioneers
Kelly James	M	Bankers/Auctioneers

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

#### **RESOLUTION RC20-15**

WHEREAS, the Ringgold County Board of Supervisors do hereby re-appoint Dr. Bruce Ricker, Melissa Friedrich and Natasha Gourley to the Ringgold County Board of Health for a three-year term, set to expire December 31, 2022.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

#### **RESOLUTION RC20-16**

WHEREAS, the Ringgold County Board of Supervisors do hereby appoint Joe Duker to the Ringgold County Board of Health to complete the unexpired term of Raydeen Derscheid.

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 2, 2020.

**RESOLUTION RC20-17**

WHEREAS, the Ringgold County Board of Supervisors do hereby re-appoint Susie Catanzareti to the Ringgold County Conservation Board for a five-year term set to expire December 31, 2024.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

**RESOLUTION RC20-18**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quote from Shirley & Dave's Computers as presented by Sheriff Rob Haley, for the purchase of a new dispatch computer.

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 2, 2020.

**RESOLUTION RC20-19**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the deputy truck equipment purchase from Iowa Emergency Vehicle Installation in the amount of \$8,153.38 as presented by Sheriff Rob Haley.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.

**RESOLUTION RC20-20**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to set a public hearing date of January 20, 2020 at 9:30 a.m. for a USDA Grant to be used for the purchase of a City Sheriff's Deputy vehicle.

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 2, 2020.

**RESOLUTION RC20-21**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to publish the first 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 January 2, 2020.

**RESOLUTION RC20-22**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims that were paid Tuesday, December 31, 2019.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 2, 2020.



**RESOLUTION RC20-23**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the recommendation from Assistant Engineer Jared Johnson to hire Charles Adams and Levi Jared as Maintenance Operators.


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 2, 2020.

The Board tabled approval of the minutes.

There was no further business. A motion was made by Landphair and seconded by Pennington to adjourn the meeting at 12:05 p.m.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor