

## **Ringgold County Board of Supervisors Minutes June 15, 2020**

The Ringgold County Board of Supervisors met in regular session Monday, June 15, 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 Minnick, second by Pennington to approve the agenda.  
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson and Interim Engineer Don Staley met with the Board to provide secondary roads updates. The remaining grading work on the 240<sup>th</sup> street project was completed last week and the subcontracted dirt haulers were released, Johnson said. A weather event Wednesday halted work until Friday when the crew returned to continue spreading the salvaged topsoil. This week the plan is to finish spreading topsoil and haul/spread the granular surface material. After the project area is seeded and mulched, silt fence ditch checks will be installed to control erosion.

The total patcher has made a complete trip around the county to fill all the major pot holes. The patching crew is now making a second trip around the county repairing the smaller holes and pavement edges.

Mowing activities moved to the Southeast part of the county. Once the patching crew uses up the remainder of the oil in the storage tank, personnel will be pulled from that crew and used in mowing tractors.

Roadside spraying activities began this week. The Weed Commissioner reported that the large patches of teasel they have battled in previous years are not showing back up this year.

The new seal coat road near Sun Valley Lake continues to be monitored. No additional bleeding was detected last week. Minnick requested Johnson take a look at one of the roads from the west leading in to the lake as it appeared to be bleeding through. Johnson said he would take a look.

Work order update:

WO 613 & 615: Ditch and clear brush along 190<sup>th</sup> Street between 270<sup>th</sup> Ave. and 280<sup>th</sup> Ave. (W.O. 613). Brush and ditched material is to be used for fill material at pipe replacement (W.O. 615). Replace existing damaged boiler pipe with new 48" ADS. Flume water to existing natural flow line. Place revetment at flume. FEMA culvert replacement. (Complete)

WO 609: Replace existing deteriorated 36" CMP with new 42" ADS. Located at the inter section of 220<sup>th</sup> Street and 200<sup>th</sup> Ave. (Complete)

Upon return of IDNR permit, the remaining FEMA projects will be sent to final review.

Johnson reported the department will be contacting the adjacent landowners this week to try and finalize the easements for the Washington 20 project.

The department finished staking the centerline of substructures last week for the Rice 20 project.

Johnson reported the final cost of the pavement marking project from QSI was \$42,860.38.

Minnick reported there is portion of road on P68 that needs attention from the total patcher. Johnson said he would take a look at it.

Johnson presented the Board with two utility permits for approval from Windstream. These are required to move forward with a new service request of a landowner. REC and Alliant Energy did not submit the paperwork for approval. The Board moved forward with the approval of the Windstream permit.

Johnson then presented the Board with a proposal to rescind resolution RC13-112, which in part suspends striping of county roads, and then allow the Engineer to move forward with this project on roads that he deems necessary.

RCSS Director Cathy McGahuey met with the Board to review quotes for a new vehicle. They were as follows: Glendenning Motor Co. \$24,935; Pettijohn Auto Center \$27,535; Stew Hansen's \$28,575. The Board moved forward with the quote from Glendenning Motor Co. for the 2020 Grand Caravan SE.

The Board reviewed claims to be paid Wednesday, June 17<sup>th</sup>.

#### **RESOLUTION RC20-121**

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 June 15, 2020.

#### **RESOLUTION RC20-122**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to rescind resolution RC13-112.

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 June 15, 2020.

#### **RESOLUTION RC20-123**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid for the purchase of a 2020 Grand Caravan SE through Glendenning Motor Co. as presented by RCSS Director Cathy McGahuey.

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 June 15, 2020.

**RESOLUTION RC20-124**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid June 17, 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 June 15, 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 Pennington and seconded by Minnick to adjourn the meeting at 12:12 p.m.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor