

Ringgold County Board of Supervisors Minutes May 11, 2020

The Ringgold County Board of Supervisors met in regular session Monday, May 11, 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. Spot rock was hauled to the Northwest and North Central territories along with the locations of culvert replacements. Rock will continue to be hauled this week, Johnson said. Friday, the crew began work on the building pad for the salt storage facility. Johnson said work will continue on this today and is expected to be completed today or tomorrow.

Johnson provided work order updates as follows:

WO 613 & 615: Ditch and clear brush along 190th Street between 270th Ave. and 280th Ave. (W.O. 613). Brush and ditched material are 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. (In Progress)

WO 606: Replace deteriorated 36" CMP with new 36" ADS. Clear brush and shape ditches for ¾ mile. Located on 190th Ave North of J43. Work was continued north on 190th Ave. (In Progress)

WO 589: Clear trees and vegetation from ROW. Reshape roadway and ditches. Install new cross road culvert. Located on 262nd Ave south of 180th Street for a half mile. (Complete)

FEMA projects have made a little movement in the review process. Two of the projects are now awaiting the County's final review. Upon review the department had a few questions, and is awaiting a response from FEMA. The remainder of the projects still are in EHP review. The department will continue to stay in communications with FEMA to keep projects moving.

For project 110491 damage repair total was \$43,478.26 with \$10,381.14 mitigation allowance. For project 110487 damage repair total was \$42,314.57 with \$22,155.42 mitigation allowance. These figures are before federal and state cost shares, Johnson said. The department is planning and will begin working the FEMA repairs into the schedule.

The NRCS project bid was awarded to Keller Excavation in the amount of \$254,072.50. The department has sent the contract to Keller Excavation along with a request for performance bond for the project.

With regard to the Washington 20 project, the donation easement has been completed with the Stephens, so now the department can begin preparing the easements for proposed ROW and TCE. Allendar Butzke was on site last Tuesday and Wednesday to complete field borings. It is expected final soils report will be received within the next two weeks. Johnson said the department will continue developing the plan set.

Johnson reported the contract for the Routh Box project has been fully executed in Doc Express. Upon completion of the contract the department contacted Gus Construction inquiring about potential start date. They are planning on starting late summer into fall based on other potential work and late start dates. No pre-construction meeting date is set at this time.

The department is working on design and plan preparation for the Rice 20 bridge replacement project. The proposed bridge is a 90'-0 x 26'-0 continuous concrete slab bridge. Interim Engineer Don Staley is currently reviewing the hydraulics and slab details. The department will finish up this week with the rail details and quantity summary/general notes.

The pavement marking work was awarded to Quality Stripping Inc. (QSI). They are planning on being here within the month of May to complete the work. No passing signs have been received. The department will be out this week and next laying out no passing zones in the field.

Sheriff Rob Haley and Chief Deputy Nathan Nickle met with the Board to review bids for sidewalk and parking lot work at the county jail. Two bids were received: Todd Construction \$10,261; Lutrick Concrete \$3,697.50. The Board moved forward with the bid from Lutrick Concrete.

The Board reviewed claims that were paid Wednesday, May 6, 2020 and moved forward with approval.

RESOLUTION RC20-107

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Alliant Energy 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 May 11, 2020.

RESOLUTION RC20-108

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 May 11, 2020.

RESOLUTION RC20-109

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Lutrick Concrete bid for the parking lot/sidewalk work at the county jail.

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 May 11, 2020.

RESOLUTION RC20-110

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims that were paid Wednesday, May 6, 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 May 11, 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 12:39 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor