

Ringgold County Board of Supervisors Minutes May 4, 2020

The Ringgold County Board of Supervisors met in regular session Monday, May 4, 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 Pennington, second by Minnick 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 Board moved forward with approval of the proposal of Allendar Butzke for soil borings on the BROS-SWAP-C080(77)—FE-80 project.

Johnson provided an update on work orders. Spot rock was hauled to the Northwest North Central and Northeast territories along with the locations of culvert replacements. Rock will continue to be hauled this week.

WO 607: Replace existing deteriorated 24” CMP with new 24” ADS. Located on 310th Ave South of 260th Street. (Complete)

WO 493: Repaired erosion at outlet of existing concrete box culvert. Revetment was placed at outlet. Located on 310th Ave. South of 260th street. (Complete)

WO 490: Replace existing deteriorated and undersized 24” CMP with new 36” ADS. Located on 270th Street East of P68. (Complete)

WO 604: Replace existing deteriorated 42” CMP with new 42” CMP. Existing concrete headwall at the outlet was salvaged and reused. Located on 270th Street East of P64. (Complete)

WO 540: Replace separated and deteriorated 48” concrete culvert with new 48” ADS. Located on 280th Street West of P46. (Complete)

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. (In Progress)

WO 610: Replace deteriorated 24” CMP with new 24” ADS. Located on 210th Ave South of Shannon City. (Complete)

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. (In Progress)

Johnson reported on the Washington 20 project. Easements have been prepared for the donated ROW from 50’ to 80’. Once these easements are executed the department will move forward procuring the additional proposed ROW and TCE.

A proposal for geotechnical services has been received from Allendar Butzke (\$9900) and Terracon (\$14700). Team Services responded saying they would not be able to provide a proposal at this time. Based on cost and return period on deliverables it's the departments recommendation we use Allendar Butzke for the soil investigation on this project. The department will continue developing the plan set.

The department is working on design and plan preparation for the Rice 20 bridge replacement project. The hydraulics for the project is completed, and are ready for Interim Engineer Don Staley to review. Prior to official review by Don it appears a 90' -0 x 26' will be required. A continuous concrete slab bridge is proposed.

The pavement marking project was awarded to Quality Stripping Inc. (QSI). They are planning on being here within the month of May to complete the work, Johnson said. The department will be out in the field laying out the passing and no passing zones. No passing signs have been ordered. Once received the crew will be out installing them.

All crack filling and joint restoration work has been completed on J55, P46, and P27.

The Board reviewed quotes received for the Grant 19 channel improvement project. They were as follows: Executive Companies \$450,000; ESB Clark Heavy Construction \$363,804; Tull Tile & Dozing \$349,239; Herberger Construction \$296,292.50; Keller Excavating \$254,072.50. The Board moved forward with the lowest bid from Keller Excavating.

The Board reviewed the Pictometry proposal. Also present for discussion was Assessor Melinda England. The proposal reflects a 6-year agreement, two flights, at an annual cost of \$18,410.

The Board met with the following departments to discuss a plan for reopening county facilities: Assessor Melinda England, Conservation Director Kate Zimmerman, Sheriff Rob Haley, County Attorney Clint Spurrier, Treasurer Debra Cannon, Recorder Kisha Martin and Public Health Director Becky Fletchall. The Board decided to leave the facilities close and maintain current practices through May 15th. They will discuss again on the 18th.

The Board reviewed the FY20 amended appropriations from the April amendment.

The Board reviewed quotes for a new generator for the courthouse. The bids for labor were as follows: Keul Electric \$10,694; In-Phase Electric \$13,897.50; Munyon Plumbing and Heating \$14,875.

RESOLUTION RC20-101

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the proposal from Allendar Butzke for soil borings on the BROS-SWAP-C080(77)—FE-80.

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 4, 2020.

RESOLUTION RC20-102

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quote from Keller Excavating in the amount of \$254,072.50 for the NRCS-EWP-DSR-5027-004 (Grant 19 Channel improvement project).

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 4, 2020.

RESOLUTION RC20-103

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the quote from Eagleview for the renewal of the Pictometry 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 May 4, 2020.

RESOLUTION RC20-104

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY20 amended appropriations.

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 4, 2020.

RESOLUTION RC20-105

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the purchase of a generator not to exceed \$41,000 and installed by Keul Electric in the amount of \$10,694.

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 4, 2020.

A motion was made by Pennington, second by Minnick to approve the April 27th minutes as well as todays minutes. Motion carried.

There was no further business. A motion was made by Pennington and seconded by Minnick to adjourn the meeting at 12:15 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor