

Ringgold County Board of Supervisors Minutes November 23, 2020

The Ringgold County Board of Supervisors met in regular session Monday, November 23, 2020. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair and Kraig Pennington. Absent: Lyle Minnick

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

Assistant Engineer Jared Johnson met with the Board to review secondary roads updates. Mowers have continued to mow making passes on paved roads, Farm-to-Market gravels, and busier gravel roads. As vegetation growth has slowed mowers are now trying to mow fence to fence where practical.

The Board tabled the approval of Windstream utility permits.

Work order updates:

WO 652: Replace deteriorated 24" CMP culvert with new 24" ADS culvert.
Located on 240th Ave south of 170th Street. (Complete)

WO 603: Replace deteriorated 30" boiler pipe culvert with new 30" ADS culvert.
Located on 190th Street east of 200th Ave. (Complete)

WO 440: Replace deteriorated 36" CMP culvert with new 36" ADS culvert.
Located on J20 west of 140th Ave. (Complete)

WO 655: Replace deteriorated 36" CMP culvert with new 36" ADS culvert.
Located on 140th Ave south of 120th Street. (Complete)

WO 659: Replace deteriorated 24" CMP culvert with new 24" ADS culvert.
Located on 178th Ave. south of 290th Street. (Complete)

WO 660: Replace deteriorated 24" CMP with new 24" ADS culvert. Located on
290th Street west of 215th Ave. (Complete)

WO 656: Clear bush and reshape ditches along the south side of road and where
utilities allow along the north side. Use ditched material to build roadway back
up. (In Progress)

The November 17th letting yield two bids for the project from Herberger Construction (\$899,601.30) and Cunningham-Reis (\$1,015,336.05). The engineer's estimate for the project was \$1,406,908. It is the recommendation from the department that the Board of Supervisor's accepts the bid from Herberger Construction in the amount of \$899,601.30. The Board moved forward with approval.

The department has completed all applicable and available project closeout documentation for work completed to date on the Routh Box project. The project is currently on hold until March 1, 2021 when the contractor can complete the final seeding for the project.

The construction falsework has been dismantled and removed from the Jefferson 9 project site. All construction materials have been cleaned up from the project site. The

crew began the final site shaping. Pending weather conditions for the week, it is planned to finish shaping the site, place revetment along the channel banks and install bridge guardrail. Weather dependent the bridge could be open to the public soon as the end of this week.

The agenda item with Treasurer Debra Cannon is tabled until next Monday.

The Board reviewed the proposed Master Matrix for the East Dolecheck site and moved forward with approval.

The Board discussed agenda items the proposal to reduce the Sun Valley Sanitary District Board of Trustees its board from five members to three members pursuant to Iowa Code §358.9. They moved forward with approval.

RESOLUTION RC20-200

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-SWAP-C080(77) --FE-80, hereafter referred to as “the project” is in the best interest of Ringgold County, Iowa, and the residents thereof. The project is defined as Bridge Replacement - CCS & Grading; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Ringgold County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Herberger Construction Co., Inc. in the amount of \$899,601.30 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Ringgold County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Todd Hagen, the Ringgold County Interim Engineer for Ringgold County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

THEREFORE, a motion was made by Kraig Pennington and seconded by Ron Landphair stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved November 23, 2020.

RESOLUTION RC20-201

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the master matrix for the Dolecheck east site.

THEREFORE, a motion was made by Kraig Pennington and seconded by Ron Landphair stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved November 23, 2020.

RESOLUTION RC20-202

WHEREAS, upon the request of the Sun Valley Sanitary District Board of Trustees the Ringgold County Board of Supervisors hereby approves and implements a plan to reduce the number of trustees from five to three members, pursuant to Iowa Code §358.9(3). The three positions shall consist of a President, Clerk and Secretary/Treasurer.

THEREFORE, a motion was made by Kraig Pennington and seconded by Ron Landphair stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved November 23, 2020.

A motion was made by Pennington, second by Landphair to approve the minutes. Motion carried.

There was no further business. A motion was made by Pennington and seconded by Landphair to adjourn the meeting at 11:52 am.

ATTEST: Ron Landphair
Board of Supervisors

Amanda Waske
Ringgold County Auditor