

Ringgold County Board of Supervisors Minutes September 21, 2020

The Ringgold County Board of Supervisors met in regular session Monday, September 21, 2020. The meeting was called to order at 9:30 A.M with the following members present: Ron Landphair, Lyle Minnick and Kraig Pennington.

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

Assistant Engineer Jared Johnson met with the Board to provide secondary roads updates. Mowers continue around the county, Johnson reported.

Work order update:

WO 629: Repair erosion at bridge and shifted Southwest wingwall. A weir will be placed downstream of the bridge to control future stream degradation. Located on 215th Ave south of 290th Street. FEMA 316066. (Complete)

The department will submit project closeout documents for the NRCS EWP project to the NRCS and seek reimbursement this week.

Last week the contractor finished clearing and grubbing the Routh Box site, removing the existing bridge, constructing the temporary stream diversion, and digging the hole for the new culvert (class 20 excavation). The county retained the existing beams from the bridge and picked them up from the site. Friday the reinforcing steel and concrete crew showed up on site. This week the contractor is planning to pour the culvert floor. Expected pour dates are Tuesday, Wednesday, and Thursday.

The crew finished shaping the Rice 20 site and building fence last week. Rock was hauled on the bridge approaches. The bridge was opened to traffic officially at the end of the day Friday.

In order to comply with Iowa day labor law, the department will be soliciting bids for the construction of the Jefferson 9 proposed bridge structure. A notice to bidders will be published giving a fair competitive chance to contractors to build the structure.

The crew spent last Tuesday, Wednesday, and Thursday oiling and applying chip rock to the J55 resurfacing project. The road is open to traffic, however, construction zone signs with reduced speed are posted throughout the project area as the department will still be having rollers on the roadway working on warmer days.

Johnson presented the Board with a request to publish notice to bidders for project L-Jefferson9(1)—73-80 with a letting date of October 5, 2020 at 9am. All bids shall be submitted to the Auditor's Office.

Johnson then presented a SIRWA utility permit for approval.

Johnson presented the Board with the IDOT agreement for DOT-initiated detour of primary highways onto local roads. The Board agreed to this proposal so long as the DOT repairs any damages done to the newly resurfaced J55 road. Currently, the estimated period for this detour to begin is March 15, 2021 to July 15, 2021. Once a confirmed date is known, public notice will be provided.

Johnson reviewed with the Board a notice to publish to bidders for project L-Jefferson9(1)—73-80.

Treasurer Debra Cannon met with the Board to review the August month end report for her department.

Auditor Amanda Waske met with the Board to review the August month end report for her department.

Auditor Waske also presented the Board with a resolution establishing a Historic Preservation Commission for Ringgold County.

The Board recessed at noon for lunch.

The Board reviewed claims to be paid Wednesday, September 23, 2020.

At 2:00 p.m. a motion was made by Pennington and second by Landphair to enter closed session pursuant to Iowa Code §21.5(1)(c) to discuss matters with legal counsel that are currently in litigation. AYES: Pennington, Landphair, Minnick. NAYES: None. Present: Attorney Brent Hinders, County Attorney Clint Spurrier, Deputy Auditor Korbie Rinehart, Sheriff Rob Haley, and Board of Supervisors Kraig Pennington, Lyle Minnick and Ron Landphair.

A motion was made by Pennington, second by Minnick to adjourn the closed session at 2:55 pm. AYES: Landphair, Pennington, Minnick. NAYES: None.

RESOLUTION RC20-169

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to publish notice to bidders for project L-Jefferson9(1)—73-80 with a letting date of October 5, 2020 at 9am.

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 September 21, 2020.

RESOLUTION RC20-170

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the SIRWA 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 September 21, 2020.

RESOLUTION RC20-171

WHEREAS, the Ringgold County Board of Supervisors do hereby the IDOT agreement for DOT-initiated detour of primary highways onto local roads.

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 September 21, 2020.

RESOLUTION RC20-172

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's month end report as presented by Treasurer Debra Cannon.

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 September 21, 2020.

RESOLUTION RC20-173

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditor's month end report as presented by Auditor Amanda Waske.

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 September 21, 2020.

RESOLUTION RC20-174

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to establish a Historic Preservation Commission in Ringgold County; Providing for the recognition and promotion of historic sites and defining powers and duties of the Commission.

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 September 21, 2020.

RESOLUTION RC20-175

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, September 23, 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 September 21, 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 Minnick and seconded by Pennington to adjourn the meeting at 3:42 pm.

ATTEST: 
Board of Supervisors


Ringgold County Deputy Auditor