

## **Ringgold County Board of Supervisors Minutes September 30, 2019**

The Ringgold County Board of Supervisors met in regular session Monday, September 30, 2019. The meeting was called to order at 9:00 A.M by Kraig Pennington with the following members present: Kraig Pennington, Lyle Minnick and Ron Landphair.

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

Engineer Jared Johnson met with the Board to provide secondary roads updates. Johnson reported on the status of the 110<sup>th</sup> street project (Livingston road in Tingley Township). REC finished relocating their line to the new north ROW boundary line. SIRWA relocated the Livingston's meter pit and water line east of the creek, he said. They will be back this week to move the remainder of the water line.

Last week the crew was able to complete the majority of the grading and ditch cut on the east end of the project. West of Livingston's house the majority of all the roadway fill and ditch cuts are completed. The remainder of the ditch cut will be used to build fore slope on the north side.

The crew hauled rock on the portion of the project east of Livingston's house and north on 240<sup>th</sup> ave to the top of the hill. Rain over the weekend again is preventing work first thing this week, however, work will resume as soon as conditions are fit, Johnson said. Depending on the weather for the rest of the week they could get finished with grading and culvert work. Leaving only topsoil spreading and seeding, Johnson said.

The crew has been out patching with the total patcher, Johnson said. Last week they were out in the East and Southern Part of the County. They will finish up with those areas first part of this week and then move to the western and northern areas. The patcher will be out covering all the paved roads in an effort to repair all pot holes before winter.

Johnson said mowers have been working on paved roads. Mowers will be finishing up with the Southwest part of the county and working their way east.

At the Liberty 19 project the crew was able to drive the pier piles and west abutment piles to design bearing. They began building the falsework to pour the new pier cap. This week it is anticipated that the falsework will be finished, forms put in place, rebar tied and concrete poured. Depending on the weather they might get across the creek and drive pile at the east abutment, Johnson said.

Johnson presented the Board with a utility permit for approval.

The group discussed current equipment inventory and needs moving forward. Johnson stated it would be beneficial to have another skid loader. Johnson also mentioned another

brush cutter to allow for more efficiency in the department. He will put together a plan for the skid loader and present to the Board at a later date.

The Board reviewed the current Procurement Policy and made changes based on the recommendations of FEMA in order to comply for funding. Additionally, a Fraud Policy is required, therefore the Board reviewed this as well. The Board moved forward on approval of both.

Johnson discussed a possible need for amending the current entrance policy. Johnson feels it is vague in terms of maintenance and/or repairs. He does not feel the county should be responsible for maintenance or repairs of entrances. Because these are paid for by the landowner, this responsibility should fall on them, not the county. Johnson will review further and present to the Board a proposed amendment.

Johnson and Shields met with Doug Sobotka regarding the road project at Fogle Lake. Upon further review, it was decided the road needs much more work than initially thought and as a result would take longer to complete. Sobotka discussed this with Diagonal City Council and determined it is too late in the season to begin this project and cost would be significantly higher. The group will reconvene in the Spring.

Landphair mentioned he did receive a call from Shirley & Dave's Computers to question what they need to do to be competitive in the bidding process for computers for the County. Landphair explained the Board generally supports the recommendation of the department head when presenting bids.

Public Health Director Becky Fletchall met with the Board to review the amended 28E Agreement for the CROSS Mental Health Region.

The Board reviewed the FY19 Cost Advisory Report and moved forward with approval.

#### **RESOLUTION RC19-166**

WHEREAS, the Ringgold County Board of Supervisors approve a utility permit as presented by Engineer Jared Johnson.

THEREFORE, a motion was made by Minnick and seconded by Landphair stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved September 30, 2019.

#### **RESOLUTION RC19-167**

WHEREAS, the Ringgold County Board of Supervisors approve the amended Procurement Policy.

THEREFORE, a motion was made by Minnick and seconded by Landphair stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved September 30, 2019.

#### **RESOLUTION RC19-168**

WHEREAS, the Ringgold County Board of Supervisors approve the Fraud Policy.

THEREFORE, a motion was made by Landphair and seconded by Minnick stating such.  
The vote on the resolution: AYES: All. NAYS: None.  
ATTEST: Amanda Waske, Auditor. Passed and approved September 30, 2019.

**RESOLUTION RC19-169**

WHEREAS, the Ringgold County Board of Supervisors approve the amended 28E Agreement for CROSS Mental Health Region.  
THEREFORE, a motion was made by Landphair and seconded by Minnick stating such.  
The vote on the resolution: AYES: All. NAYS: None.  
ATTEST: Amanda Waske, Auditor. Passed and approved September 30, 2019.

**RESOLUTION RC19-170**

WHEREAS, the Ringgold County Board of Supervisors approve the FY19 Cost Advisory Report.  
THEREFORE, a motion was made by Minnick and seconded by Landphair stating such.  
The vote on the resolution: AYES: All. NAYS: None.  
ATTEST: Amanda Waske, Auditor. Passed and approved September 30, 2019.

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

There was no further business. A motion was made by Minnick and seconded by Landphair to adjourn the meeting at 12:04 p.m.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor