

## **Ringgold County Board of Supervisors Minutes September 9, 2019**

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

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

Engineer Jared Johnson met with the Board to provide secondary roads updates. Johnson reported on the 110<sup>th</sup> street project. Field work was completed on Friday, September 6<sup>th</sup>. Kevin Giggs with EOR indicated the archeological report will be completed this week, Johnson said.

The crew finished shaping the Riley 12 bridge site, hauling rip rap and other minor punch list items last week, Johnson said. Due to scheduling conflicts with the surface treatment, the department was unable to get the grout placed. Grout was ordered for today, Monday, September 9<sup>th</sup>, he added. The crew will strip form boards tomorrow and be completed with the project.

Work order 545, repairing the 30" CMP down spout erosion, is now complete.

With regards to the NRCS EWP, as of 9/6/19 only 10 Iowa sites have received funding. The final DSR's have been received and will be submitted this week, Johnson reported. Due to the end of the federal fiscal year, it was indicated to Johnson that sites may not get funded until October.

The crew applied the surface seal on September 6<sup>th</sup>, which completed the Sun Valley seal coat project (130<sup>th</sup> street and 300<sup>th</sup> Ave). Johnson stated the total cost of the project is roughly \$205,757 (not including the surface seal).

Johnson continues to work on the proposed road vacation of 130<sup>th</sup> street at Sun Valley Lake. He will work with County Attorney Clint Spurrier to move forward with this.

It is expected the crew will be on site at the Liberty 19 bridge project next week, Johnson said.

Chip Schultz and Heidi Kuhl of Northland Securities joined the Board in their discussion relating to the refinancing of the local option sales tax bonds. After further discussion with Bond Counsel Robert Josten, the Board maintains their initial approval to move forward with the refinancing process.

Sheriff Rob Haley met with the Board to request approval of the purchase of a new truck. Sheriff Haley received two bids, one from Glendenning Motor Co. and Karl Chevrolet. He requested one from Stalker Chevrolet but did not receive a bid from them. Both bids

received provide for a trade allowance. Glendenning Motor Co.: Base price \$35,816, trade allowance \$20,000, cash difference \$15,816; Karl Chevrolet: Base price \$34,225, trade allowance \$11,808, cash difference \$22,417. It is Sheriff Haley's recommendation to move forward with the bid from Glendenning Motor Co.

The Board recessed at noon for lunch. Lyle Minnick excused himself for the remainder of the meeting.

At 1:00 p.m. the Board returned to meet with County Attorney Clint Spurrier to consider the challenge to Compensation Commission member Wanda Hosfield without cause, pursuant to Iowa Code 6B.5, relating to the condemnation process for the 240<sup>th</sup> street upgrade project.

The Board reviewed claims to be paid Wednesday, September 11, 2019 (see separate claims register).

#### **RESOLUTION RC19-150**

WHEREAS, the Ringgold County Board of Supervisors approves to purchase a 2020 Chevy Silverado 1500 ½ ton 4x4 crew cab pickup from Glendenning Motor Co. for the Sheriff's Office.

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 9, 2019.

#### **RESOLUTION RC19-151**

WHEREAS, the Ringgold County Board of Supervisors hereby challenges commissioner Wanda Hosfield without cause, pursuant to Iowa Code 6B.5, in the matter of condemnation for use in the 240<sup>th</sup> street project.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved September 9, 2019.

#### **RESOLUTION RC19-152**

WHEREAS, the Ringgold County Board of Supervisors approves claims to be paid Wednesday, September 11, 2019 (see separate claims register).

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


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

ATTEST: Amanda Waske, Auditor. Passed and approved September 9, 2019.

A motion as made by Landphair, second by Minnick to approve the September 3, 2019 minutes. Motion carried

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

There was no further business. A motion was made by Landphair and seconded by Pennington to adjourn the meeting at 3:56 p.m.

ATTEST:   
Board of Supervisors

  
Ringgold County Auditor