

Ringgold County Board of Supervisors Minutes October 8, 2018

The Ringgold County Board of Supervisors met in regular session Monday, October 8, 2018. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Lyle Minnick and Paul Dykstra.

A motion was made by Paul Dykstra and seconded by Lyle Minnick to approve the agenda.
AYES: Unanimous. NAYS: None.

At 9:00 a.m. the Board entered closed session to perform an interview for County Engineer. Motion by Dykstra and second by Minnick to enter closed session pursuant to Iowa Code §21.2 (2). AYES: Dykstra, Pennington, Minnick. NAYES: None. Present: Engineer Candidate Randall Keirns, Auditor Amanda Waske and Board of Supervisors Kraig Pennington, Paul Dykstra and Lyle Minnick. A motion was made by Paul Dykstra and seconded by Lyle Minnick to adjourn the closed session at 11:35 p.m. AYES: Dykstra, Pennington, Minnick. NAYES: None.

The Board recessed for lunch at noon.

At 1:00 p.m. Road Superintendent Rod Shields met with the Board to provide secondary roads updates. Also present: Vera Haley. Shields reviewed with the Board usage stats on the current fleet of moto graders. Shields recommended moving forward with a 3-year and a 5-year extended warranty, trading in the two machines with the highest hours this fiscal year. The current buyback plan is 5 year, 5000 hours for \$155,000 or 6 year, 6000 hours for \$145,000. Based on the cost of extended warranty, the group discussed trading in all six as a potential cost savings measure compared to paying for the extended warranty on each machine. The group will discuss in more depth next week.

Shields stated the liner pipes should arrive next week so those projects can begin, even with the current weather conditions. Mowers have been out mowing roadsides. Equipment is being maintained today, Shields stated. This week, the majority of the crew is working on edging this week. Shields stated he is in need to two new rock boxes, costing roughly \$30,000. Pennington is hesitant until a decision on the maintainers is made.

The sign truck is out making repairs, Shields said.

The group discussed, and moved forward with approval, to increase Justin Frost's pay to \$20/hour effective pay period beginning October 8, 2018.

The group tabled approval of job descriptions for Assistant to Engineer and the Office Manager at secondary roads.

Amelia Quick met with the Board on behalf of the City of Tingley to request approval to close a portion of Main Street through town for the upcoming October 27th Halloween festivities.

Sheriff Mike Sobotka and Civil Clerk Amelia Quick met with the Board to review the quarterly reports for the department.

Claims have been tabled until the following meeting.

RESOLUTION RC18-159

WHEREAS, the Ringgold County Board of Supervisors hereby approves to increase Justin Frost's hourly rate to \$20 effective for the pay period beginning October 8, 2018.

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved October 8, 2018.

RESOLUTION RC18-160

WHEREAS, the Ringgold County Board of Supervisors hereby approves the closure of a portion of Main Street through Tingley on October 27, 2018 for the Halloween festivities.

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved October 8, 2018.

RESOLUTION RC18-161

WHEREAS, the Ringgold County Board of Supervisors hereby approves the FY18 3rd quarter report for the Sheriff's office.

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved October 8, 2018.

RESOLUTION RC18-162

WHEREAS, the Ringgold County Board of Supervisors hereby approves the FY18 4th quarter report for the Sheriff's office.

THEREFORE, a motion was made by Paul Dykstra and seconded by Lyle Minnick stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved October 8, 2018.

A motion was made by Paul Dykstra and seconded by Kraig Pennington to approve the September 26, 2018 and October 3, 2018 minutes.

A motion was made by Paul Dykstra and seconded by Kraig Pennington to approve the minutes.

There was no further business. A motion was made by Paul Dykstra and seconded by Lyle Minnick to adjourn the meeting at 3:02 p.m.


Board of Supervisors Chair

ATTEST: 
Ringgold County Auditor