

Ringgold County Board of Supervisors Minutes

November 30, 2020

The Ringgold County Board of Supervisors met in regular session Monday, November 30, 2020. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair and Kraig Pennington.

Also present: Colby Holmes and Steve Knapp

A motion was made by Pennington, second by Landphair to approve the agenda with the addition of consideration of closing the Courthouse on Friday, December 4th from 10:30am – 12:30pm to attend services of Supervisor Lyle Minnick and wife Judy.

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.

Work order update:

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 concept statement has been cleared for the Redding weir project. The department has received NHPA (National Historic Preservation Act) Clearance for the project.

The contract for the Washington 20 project was awarded to Herberger Construction in the amount of \$899,601.30. The department is currently in the process of signing the contract. Once the contract has been finalized the department will contact Herberger Construction to schedule a preconstruction meeting.

Last week the crew was able to finish shaping the Jefferson 9 site, placing revetment, installing guardrail, and hauling roadway surface rock to the project. The bridge was opened to the public on Tuesday November 24th. The only punch list item remaining is to rebuild the existing fence.

The department is currently developing the Tingley 4 bridge replacement project and hydraulically sizing the structure required. Early projections are that a railroad tanker may be a viable option for this site, Johnson said.

Johnson presented the Board with Windstream utility permits for approval.

The Board moved forward with approving for the Courthouse to close on Friday, December 4, 2020 from 10:30 a.m. through 12:30 p.m. so employees may attend the funeral services for Supervisor Lyle Minnick and wife Judy. Pennington moved to close the Courthouse from 10:30am – 12:30pm on December 4, 2020. Second by Landphair. Motion carried.

Treasurer Cannon met with the Board to review the October month end report.

The Board moved forward with approving closing county facilities all day December 24th, instead of noon, to allow employees time with their families. Pennington moved to close county facilities all day on December 24th. Second by Landphair. Motion carried.

The Board appointed Larry Teply and Wanda Pennington to serve on the Magistrate Appointing Commission.

The Board appointed Dennis Elliott to the Compensation Board as the Supervisors representative.

The Board reviewed claims to be paid Wednesday, December 2, 2020.

RESOLUTION RC20-203

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Windstream utility permits as presented by Assistant Engineer Jared Johnson.

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 30, 2020.

RESOLUTION RC20-204

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Treasurer's October report as presented by Treasurer Debra Cannon.

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 30, 2020.

RESOLUTION RC20-205

WHEREAS, the Ringgold County Board of Supervisors hereby approves to appoint Larry Teply and Wanda Pennington to the Magistrate Appointing Commission.

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 30, 2020.

RESOLUTION RC20-206

WHEREAS, the Ringgold County Board of Supervisors hereby approves to appoint Dennis Elliott so serve as the Compensation Commission member as the Supervisors representative.

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 30, 2020.

RESOLUTION RC20-207

WHEREAS, the Ringgold County Board of Supervisors hereby approves claims to be paid Wednesday, December 2, 2020.

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 30, 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 1:10 pm.

ATTEST: Ron Landphair
Board of Supervisors

Quanda Wash
Ringgold County Auditor