

Ringgold County Board of Supervisors Minutes December 14, 2020

The Ringgold County Board of Supervisors met in regular session Monday, December 14, 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.
AYES: Unanimous NAYS: None

Assistant Engineer Jared Johnson met with the Board to review secondary roads updates. Mowers continue to clip brush, Johnson said. A sign truck was out last week and will be again this week to fix down signs. He stated there have noticeably been stop signs that have been ran over. The department continues to monitor and repair as needed.

Saturday, the crew was dispatched in the morning to maintain roads following the snow. He reported no issues.

Worker 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. Located on 220th Street west of P64 until the closed bridge. (Complete)

WO 661: Clear bush and reshape ditches along both sides of the road. Located on 180th Ave between J20 and 115th Street. (In Progress)

WO 654: Replace deteriorated 36" CMP culvert with new 36" ADS culvert. Place revetment at the inlet and outlet of the culvert. Located on 180th Ave. north of J20. (In Progress)

WO 653: Replace deteriorated 30" CMP culvert with new 30" ADS culvert. Place revetment at the inlet and outlet of culvert. Located on 180th Ave. north of J20. (In Progress)

A preconstruction meeting for the Washington 20 project was held on Monday, December 7th at the Ringgold County Engineer's office. At the meeting the contractor stated they were readying to begin the project immediately. Last week the road was closed to the public and construction commenced. The dirt subcontractor is moved into the site, and began to remove the existing bridge. By the end on Friday the superstructure and west backwall have been removed. The contractor began placing fill material for the west abutment construction. Clearing and grubbing at the site is partially complete. SIRWA has relocated their waterline along the north side of the project and REC is in the process of moving their poles and overhead lines.

The department has received quotes for the precast 10x7 box culvert option for the Tingley 4 site. While presenting the quotes for the precast concrete box culverts, Johnson suggested the crew building this in-house. Pennington questioned the cost savings of doing this in-house. Knapp said it would tie up the crew for a significant period of time. Holmes questioned warranty on the pre-cast option. Johnson said he would look into that.

Ted Smith and Renda Smith from Ringgold Insurance Services, and Beau Hupke and Willene White with ICAP met with the board to discuss insurance renewal options for the county for FY22. Ted Smith reviewed different circumstantial events and natural catastrophes that all go into the renewal rates offered to the county. Smith went on to review the new structures and services that have been added to departments and that are now under the company's coverage like the new salt shed at Secondary Roads and the Conservation department's cabins in progress at Liberty Lake. Smith presented that the overall gross increase in premium to last year is about 12% to \$124,495. White stated that there normally is a voucher or refund of some ROI amount, to return investment income to the county, but that 2019 did not see much profit to distribute. The group reviewed workman's comp and other liability claims that the county was involved in the past year. White reviewed some processes to preemptively help ensure claims decrease over time regarding work comp claims, including pre-employment screenings. The board briefly discussed this becoming a requirement in the future. They will discuss this more in depth at their next meeting. White then provided a detailed explanation about ICAP and how insurance pools work to benefit municipalities and their employees.

Deputy Auditor Korbie Rinehart presented a proposal to publish an FY21 budget amendment for expenditures incurred in some departments and to accommodate the cost of the new courthouse generator.

At 12:05p.m. the board adjourned for lunch.

At 12:30, Joyce Weehler and Dennis Elliott met as part of the compensation board for the Board of Supervisors to discuss FY22 wages. The board reviewed spreads of comparable wages in neighboring counties along with a history of increases across several departments.

Claims will be tabled until Monday, December 21st.

RESOLUTION RC20-210

WHEREAS, the Ringgold County Board of Supervisors hereby approves the workman's comp and liability insurance renewal proposal as presented by ICAP and Ringgold Insurance Company.

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: Korbie Rinehart, Deputy Auditor. Passed and approved December 14, 2020.

RESOLUTION RC20-211

WHEREAS, the Ringgold County Board of Supervisors hereby approves to publish the FY21 proposed budget amendment.

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

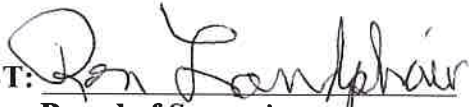
The vote on the resolution: AYES: Unanimous. NAYS: none.

ATTEST: Korbie Rinehart, Deputy Auditor. Passed and approved December 14, 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 1:45 p.m.

ATTEST:


Board of Supervisors


Ringgold County Deputy Auditor