

Ringgold County Board of Supervisors Minutes August 23, 2021

The Ringgold County Board of Supervisors met in regular session Monday, August 23, 2021. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair, Colby Holmes and Steve Knapp.

A motion was made by Knapp, seconded by Holmes to approve the agenda.
AYES: Unanimous NAYS: None

Engineer Jared Johnson met with the Board to provide secondary roads updates. Farm-to-Market rock was hauled to the North Central and Southwest maintainer districts. The mower tractors were out mowing hard surface and gravel roadsides in the Southern and Northwestern part of the County.

The new J55 seal coat roadway did not require any additional treatment this past week. The roadway will continue to be monitored for further bleeding.

The Secondary Roads Department assisted the Sheriff's office in removal of tree trimmings from the Sheriff's office grounds.

Work order update:

Work order 806: Clear brush and re-shape ditches on 275th Street. This project will also involve the replacement of deteriorated cross road culverts. Located on 275th Street between 278th Ave and 285th Ave. (In Progress)

Work order 810: Replace deteriorated 30" boiler pipe culvert with new 36" ADS culvert. Located on 275th Street between 278th Ave and 285th Ave. (Complete)

Work order 811: Replace deteriorated 24" boiler pipe culvert with new 24" ADS culvert. Located on 275th Street between 278th Ave and 285th Ave. (Complete)

A preconstruction meeting for the Redding weir project is scheduled for Thursday, August 26th.

The department has not heard anything back from the IDOT in response to an audit on the Routh box project at this point.

Last week at Middle Fork 19 the crew installed overhang brackets, decked the overhang, installed curb forms, tied superstructure reinforcing steel, installed partial wing forms, and built a working platform at each end of the bridge.

This week, the plan is to pour the deck, strip backwall and partial wing forms, and begin forming up the remain wing extensions.

The deck is scheduled to be poured Wednesday, August 25th.

The Board discussed extending the COVID leave policy, previously expired on June 1, 2021. Assessor Melinda England was present for the discussion. The group went back and forth on pros and cons of moving forward with reinstating the policy. With the vaccine available, there is hesitation to reinstate the policy. Public Health Director Becky Fletchall was able to meet with the Board to provide feedback as well. She believes since the state is not mandating it, the Board should not reinstate as at some point it is beneficial to return to some form of normalcy. In the end, the Board decided to take no action on the reinstating the COVID leave policy, and continue with the use of sick leave during a COVID related absence.

Treasurer Debra Cannon met with the Board to review the July month end report for her department.

Auditor Amanda Waske presented the group with a proposed agreement with ISAC for a HIPAA Program. The program provides for the assistance in creation of policy, performance of required annual training and a general resource when needed. The Board moved forward with approval.

Auditor Waske went on to present the July month end report for her department. The Board moved forward with approval.

The Board reviewed the settlement agreement for Bo Greene. They moved forward with approval.

The Board reviewed claims to be paid Wednesday, August 25, 2021.

RESOLUTION RC21-145

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's July month end report as presented by Treasurer Debra Cannon.

THEREFORE, a motion was made by Knapp and seconded by Holmes stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 23, 2021

RESOLUTION RC21-146

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the proposed HIPAA agreement with ISAC.

THEREFORE, a motion was made by Knapp and seconded by Holmes stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 23, 2021

RESOLUTION RC21-147

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Auditors July moth end report as presented by Auditor Amanda Waske.

THEREFORE, a motion was made by Holmes and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 23, 2021

RESOLUTION RC21-148

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the settlement agreement for Bo Greene.

THEREFORE, a motion was made by Holmes and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 23, 2021

RESOLUTION RC21-149

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the claims to be paid Wednesday, August 25, 2021.

THEREFORE, a motion was made by Holmes and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved August 23, 2021

Knapp moved to approve the minutes and Holmes seconded. Motion carried.

There was no further business. A motion was made by Knapp and seconded by Landphair to adjourn the meeting at 12:10 p.m.



Board of Supervisors

ATTEST:



Ringgold County Auditor