

Ringgold County Board of Supervisors Minutes November 15, 2021

The Ringgold County Board of Supervisors met in regular session Monday, November 15, 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 Holmes to approve the agenda.
AYES: Unanimous NAYS: None

The Board met with Recorder Kisha Martin to review the quarterly report for her department. Recorder Martin went on to present the amended County Electronic Services System 28E Agreement. The Board moved forward with approval of both.

Treasurer Debra Cannon met with the Board to review the October month end report for her department. The Board moved forward with approval.

The Board performed the second-tier canvass of the results of the November 2, 2021 City-School Election as presented by Auditor Amanda Waske.

Auditor Waske reviewed with the Board the October month end report for her department. The Board moved forward with approval. She went on to present the FY21 Annual Financial Cash Report. The Board moved forward with approval.

Auditor Amanda Waske requested approval to have the option of overtime pay (versus comp time) for janitor Kurt Larsen over an eight-hour day. The Board moved forward with approval.

The Board reviewed, and approved, claims to be paid Wednesday, November 17, 2021.

RESOLUTION RC21-180

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Recorders quarterly report as presented by Recorder Kisha Martin.

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 November 15, 2021

RESOLUTION RC21-181

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the amended County Electronic Services System 28E Agreement as presented by Recorder Kisha Martin.

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 November 15, 2021

RESOLUTION RC21-182

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Treasurer's October 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 November 15, 2021

RESOLUTION RC21-183

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the Second-Tier Canvass and Abstract of the November 2, 2021 City-School Election results 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 November 15, 2021

RESOLUTION RC21-184

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

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 November 15, 2021

RESOLUTION RC21-185

WHEREAS, the Ringgold County Board of Supervisors do hereby approve FY21 Annual Financial Cash report as presented by Auditor Amanda Waske.

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 November 15, 2021

RESOLUTION RC21-186

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to allow for the option of overtime pay, based on an eight-hour day calculation, to Janitor Kurt Larsen.

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 November 15, 2021

RESOLUTION RC21-187

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, November 17, 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 November 15, 2021

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

With no further business, a motion was made by Holmes and seconded by Knapp to adjourn the meeting at 12:34 p.m.


Board of Supervisors

ATTEST:


Ringgold County Auditor