

Ringgold County Board of Supervisors Minutes January 3, 2022

The Ringgold County Board of Supervisors met in regular session Monday, January 3, 2022. 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 Holmes, second by Knapp to approve the agenda.
AYES: Unanimous NAYS: None

The Board met to discuss and review the annual resolutions.

The Board reviewed the Master Matrix resolution and moved forward with approval.

The Board moved forward with the reappointment of Linda Wilt and Karen Taylor to a two-year term on the Ringgold County Supportive Services Board.

The Board moved forward with the recommendation from Conservation Director Kate Zimmerman to reappoint Dale Walkup to a five-year term to the Ringgold County Conservation Board.

The Board moved forward with reappointing Keith Miller and Joe Dukes to the Board of Health for a three-year term.

At 10:00 a.m. Knapp moved to open the public hearing on the proposed precinct boundary ordinance. Second by Holmes. Motion carried. There were no written nor public comments provided. At 10:15 a.m. Holmes moved to close the public hearing. Second by Knapp. Motion carried. The Board moved forward with approval of the proposed Precinct Boundary Ordinance.

Engineer Jared Johnson met with the Board to provide secondary roads updates. Following an accident at the intersection of P27 and Highway 2, the Board asked Johnson to look into solar powered flashing lights to install ahead of the intersection. They will coordinate with DOT as well.

The mower tractors were out mowing roadsides in the Central part of the County. The department plans on continuing mowing efforts as long as conditions allowed.

The sign truck was out working to repair damaged/deteriorated signs.

The brush grinder was attached to the excavator, and the crew began grinding trees and brush away from roadsides. The grinder worked along 235th Street and 205th Ave. between Mount Ayr and 240th Street.

Snow removal equipment was readied in preparation for the expected winter storm this past weekend. Trucks and blades were dispatched early Sunday morning to begin snow removal efforts. Near subzero temperatures made melting off pavements difficult. With sun and higher temperatures forecasted for Monday the crew will continue working to clean off the roads in snow packed areas.

Work order update:

W.O. 842: Clear brush and repair ditch erosion. Install countermeasures to prevent future erosion potential. Located on 190th Street between 262nd Ave and 270th Ave. (Complete)

W.O. 887: Clear brush and re-shape ditches and roadway for approximately ½ mile. Located on 255th Ave between Ringgold/Union and 110th Street. (Complete)

W.O. 898: Clear trees and brush out of ROW and re-shape roadside as required for approximately 1 mile. Located on 280th Street and 185th Ave between 180th and 190th Ave. (Complete)

W.O. 898: Clear trees and brush out of ROW and re-shape roadside as required for approximately 1/2 mile. Located on 280th Street between 190th and HWY 169. (Complete)

The Iowa DOT visited the Redding weir project last week and conducted a walk around. Johnson reported everything was found to be satisfactory.

The department is still awaiting the check plan review comments from the Iowa DOT for the J55 paving project, Johnson said.

Johnson discussed with the Board hosting an internship program this summer for an individual pursuing Civil Engineering. The Board is in favor of this.

Johnson presented the Board with a Windstream utility permit for approval.

At 12:00 p.m. the Board recessed for lunch.

At 1:05p.m. Knapp moved to enter closed session pursuant to Iowa Code §21.5(1)(i). Holmes second. Motion carried. AYES: Landphair, Holmes, Knapp. NAYES: None. Present: Attorney Ann Smisek, County Attorney Clint Spurrier, Auditor Amanda Waske, and Board of Supervisors Colby Holmes, Steve Knapp and Ron Landphair.

A motion was made by Holmes, second by Knapp to adjourn the closed session at 2:00 pm. AYES: Landphair, Holmes, Knapp. NAYES: None.

RESOLUTION RC22-01

WHEREAS, by the Ringgold County Board of Supervisors do hereby appoint Ron Landphair to be Chairperson for the year 2022 and,
BE IT FURTHER RESOLVED that Colby Holmes is appointed Vice Chairperson.
THEREFORE, a motion was made by Knapp and seconded by Holmes stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-02

WHEREAS, the Ringgold County Board of Supervisors hereby sets the time frame and days of the Boards' regular sessions in the calendar year 2022 for every Monday of each week, or as needed, beginning at 9:00 a.m. until business is completed each day with the exception of Holidays and,

WHEREAS, claims will be approved every other Monday of the month. All claims must be filed with the Ringgold County Auditor within fifteen days after merchandise has been delivered, services have been rendered, or invoice received. No bill will be allowed unless they carry the approval of the officer empowered to order the same. All claims must be itemized in full with the vendor invoice and receipts and initialed by the head of the office or department. All claims and supporting documentation shall be scanned and emailed to the Auditors office prior to the claim submission deadline set forth below. Any claim filed by a Supervisor must be signed by the two remaining board members unless an emergency occurs where any one supervisor is absent for more than one consecutive week and,

WHEREAS, claims or payroll detail must be filed with the Auditor's Office by 9:00 a.m. on Monday of the weekly sessions of the Board.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-03

WHEREAS, the Ringgold County Board of Supervisors do hereby appoint the following members of the Board to serve as representatives and or alternates of the following named organizations:

Organization	Details	REP	ALT
ATURA	Transportation planning affiliate for region	Colby	Ron
Connections on Aging	Provides services to elderly including meal site	Ron	Colby
Conservation	Ringgold County department - ran by separate board	Ron	Steve
CROSS MH Region	Comprised of 7 counties-provide MH services for region	Ron	Colby
DECAT	Among Leon Cluster providing services to children	Steve	Ron
Development Corp	Local group gathered to develop industry in community	Ron	Colby
E911	Address sign placement & Works with Sheriff on 911 equip.	Colby	Ron
EMA	Emergency services for county	Colby	Ron
Fifth Judicial	Provides services to area offenders to better their lives	Steve	Colby
Interagency	Various agencies provide update on services provided in county	Steve	Colby
MATURA	Group comprised to eliminate causes of poverty in region	Steve	Ron
Pioneer Cemetery	Established to maintain local county pioneer cemeteries	Steve	Ron

Public Health	County entity providing medical services to residents	Ron	Steve
RCSS	Provides day-hab services to those with intellectual disabilities	Ron	Steve
Safety Committee	County entity established to ensure safe work environment	Steve	Ron
SICOG	Provides economic development within 8 counties	Colby	Steve
SE Iowa Response Group	Provides hazardous material response to 11 county region	Colby	Steve
Trolley	Provides door to door service to 7 counties	Colby	Ron
Workforce Dev	Provides information about job openings, trainings, benefits, etc.	Ron	Colby
WRD Landfill	Wayne-Ringgold-Decatur garbage services	Colby	Steve

THEREFORE, a motion was made by Holmes and seconded by Knapp to approve the above-named appointments.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-04

WHEREAS, the Ringgold County Board of Supervisors do hereby announce that Ringgold County will observe eight Federal Holidays in the 2022 calendar year, which were established by the Uniform National Holidays Act. County facilities (with the exception of the Sheriff's Office) will be closed for nine days. The holidays and closings are as follows:

New Year's Day; President's Day on the third Monday of February; Memorial Day on the last Monday in May; Independence Day on July 4; Labor Day on the first Monday in September; Veteran's Day; Thanksgiving Day and the Friday following; and all-day Christmas Day. When a holiday falls on Saturday, the courthouse will be closed the Friday before and when a holiday falls on Sunday, the courthouse will be closed the following Monday, and

WHEREAS, any offices of the Courthouse closing at times other than specified in this resolution excluding inclement weather shall publish notice in the County's official newspapers.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-05

WHEREAS, the Ringgold County Board of Supervisors do hereby name the Record-News of Mt. Ayr, Iowa and the Diagonal Progress of Diagonal, Iowa as the designated official newspapers of Ringgold County for the calendar year 2022.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-06

WHEREAS, the Ringgold County Board of Supervisors, in accordance with the Code of Iowa Section 331.324(1b), hereby state that the allowable mileage reimbursement for all county employees shall be the federal rate of \$0.58 for the calendar year 2022.

WHEREAS, the Ringgold County Board of Supervisors allow reimbursement for parking fees not to exceed \$20.00 per day, unless pre-approved by the board, and

WHEREAS, reimbursement for meals while away on an overnight stay are not to exceed \$30 per day. Tips will be the responsibility of the purchaser.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-07

WHEREAS, the Ringgold County Board of Supervisors do hereby authorize the County Auditor, Amanda Waske to issue checks when the board is not in session for such fixed charges as freight, express, postage, water, lights, telephone or employee reimbursements that are filed by an Officer or Department Head under whose direction the compensation was earned, and

WHEREAS, the Auditor is empowered and instructed to issue checks for such purposes in accordance with section 331.506 of the Code of Iowa.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-08

WHEREAS, the Ringgold County Board of Supervisors do hereby authorize County Officials and their Deputies to attend the Schools of Instruction and all other called meetings of the Iowa State Association of Counties during the 2022 calendar year.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-09

WHEREAS, the Ringgold County Board of Supervisors do hereby request that any department spending over two thousand dollars, five thousand dollars for Secondary Roads (excluding salt, sand, rock, parts, equipment repairs and fuel), on any item or service have prior approval from the Board of Supervisors and encourages that competitive bids be taken. Purchases should be awarded to local vendors when possible. Bids are required to be solicited if work could be awarded to a related party of a county employee, no matter the dollar amount.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-10

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the request of the Ringgold County Auditor, Amanda Waske, Ringgold County Recorder, Kisha Martin, Ringgold County Sheriff, Rob Haley and Ringgold County Treasurer, Debra Cannon, to name the Record-News of Mount Ayr, Iowa, and/or the Diagonal Progress of Diagonal, IA the official newspaper for their respective offices, as per Iowa Code Section 618.7 and 331.552(28), and

WHEREAS, the Ringgold County Board of Supervisors do hereby name the Record-News of Mount Ayr and/or the Diagonal Process of Diagonal as the newspaper designated by the Ringgold County Treasurer, Debra Cannon, for the publication of the Delinquent Taxes for the tax sale as per Iowa Code Section 446.9.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-11

WHEREAS, the Ringgold County Board of Supervisors do hereby designate the following named banks to be the depositories advised by the Ringgold County Treasurer, Debra Cannon, for the funds of Ringgold County in accounts not to exceed the amount named opposite of said designated depositories and,

WHEREAS, the County Treasurer is authorized to deposit county funds in amounts not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. Great Western Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. PCSB of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. City State Bank of Mount Ayr, Iowa or its Successors with the maximum deposit under this resolution being \$6,000,000.00. And, WHEREAS, the County Recorder is authorized to deposit county funds in amount not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. Great Western Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. PCSB of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00. City State Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$100,000.00, and WHEREAS, the County Sheriff is authorized to deposit county funds in amounts not to exceed in the aggregate, the amount named for said banks as follows: US Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. Great Western Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. PCSB of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00. City State Bank of Mount Ayr, Iowa or its successors with the maximum deposit under this resolution being \$300,000.00, and

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-12

WHEREAS, the Ringgold County Board of Supervisors do hereby accept the appointment of Tammy Paxson, First Deputy Treasurer, as the employee designated by the Ringgold County Treasurer, Debra Cannon, to attend the Tax Sale if the County Treasurer is unable to attend.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-13

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure, and
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure, and
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application, and
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR, and
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix, and
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RINGGOLD COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).
THEREFORE, a motion was made by Holmes and seconded by Knapp stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-14

WHEREAS, the Ringgold County Board of Supervisors hereby approves the Compensation Commission (eminent domain) as follows:

Monte Akers	M	Ag Property Owners
Dick Jackson	M	Ag Property Owners
Dale Walkup	M	Ag Property Owners
Mark Triggs	M	Ag Property Owners
Brian Bickel	M	Ag Property Owners
Joyce Frost	F	Ag Property Owners
Ryan Bailey	M	Ag Property Owners
Tom Kelly	M	City Property Owners
Dee Euritt	F	City Property Owners
Joe Routh	M	City Property Owners
Lowell Johnson	M	City Property Owners
Larry Jarred	M	City Property Owners
Ted Smith	M	City Property Owners
Marilyn Johnson	F	City Property Owners
Wanda Hosfield	F	Real-estate/Sales
Cody Shay	M	Real-estate/Sales
William French	M	Real-estate/Sales
Deborah Creveling	F	Real-estate/Sales
Rhonda Triggs	F	Real-estate/Sales

Jules Daughton	F	Real-estate/Sales
Douglas Bullock	M	Real-estate/Sales
ALT: Marsha Jones	F	Real-estate/Sales
Tracy Barnes	F	Bankers/Auctioneers
David Greene	M	Bankers/Auctioneers
Kim Greenland	M	Bankers/Auctioneers
Tessa Barnes	F	Bankers/Auctioneers
Curt Pierschbacher	M	Bankers/Auctioneers
Stephen Taylor	M	Bankers/Auctioneers
Kelly James	M	Bankers/Auctioneers

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 January 3, 2022.

RESOLUTION RC22-15

WHEREAS, the Ringgold County Board of Supervisors do hereby re-appoint Dale Walkup to the Ringgold County Conservation Board for a five-year term set to expire December 31, 2026.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-16

WHEREAS, the Ringgold County Board of Supervisors do hereby re-appoint Linda Wilt and Karen Taylor to the Ringgold County Supportive Services Board for a two-year term set to expire December 31, 2023.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-17

WHEREAS, the Ringgold County Board of Supervisors do hereby re-appoint Keith Miller & Joe Dukes to the Ringgold County Board of Health for a three-year term set to expire December 31, 2024.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-18

WHEREAS, the Ringgold County Board of Supervisors set the precincts as required by law.

WHEREAS, Ringgold County follows supervisor district representation plan one, election at large with no supervisor districts; therefore, no change will take place.

WHEREAS, the Ringgold County Board of Supervisors will continue with the current precincts per Ordinance RC2022-18:

- A. Washing ton shall be comprised of all of Lincoln, Jefferson, Grant and Washington, Townships including the cities of Diagonal, Shannon City and Clearfield.

- B. Tingley shall be comprised of all of Tingley Township including the city of Tingley.
- C. Union shall be comprised of all of Union Township including the city of Ellston.
- D. M2 shall be comprised of all of Middle Fork and Rice Townships including the West half of Mount Ayr.
- E. M1 shall be comprised of all of Liberty, Poe, and Lotts Creek Townships including the East Half of Mount Ayr.
- F. Athens shall be comprised of all of Riley, Athens and Monroe Townships including the cities of Kellerton and Beaconsfield.
- G. Clinton shall be comprised of all of Waubonsie, Benton and Clinton Townships including the cities of Benton, Maloy and Redding.

THEREFORE, a motion was made by Knapp and seconded by Holmes to approve Ordinance RC2022-18.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

RESOLUTION RC22-19

WHEREAS, the Ringgold County Board of Supervisors do hereby a Windstream utility permit as presented by Engineer Jared Johnson.

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

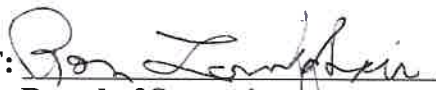
The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2022.

A motion was made by Holmes, second by Knapp to approve the minutes. Motion carried.

There was no further business. A motion was made by Knapp and seconded by Holmes to adjourn the meeting at 2:39 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor