

## **Ringgold County Board of Supervisors Minutes February 28, 2022**

The Ringgold County Board of Supervisors met in regular session Monday, February 28, 2022. The meeting was called to order at 9:00 A.M with the following members present: Ron Landphair and Steve Knapp. Absent: Colby Holmes

A motion was made by Knapp, second by Landphair to approve the agenda with the addition of approving claims.

AYES: Unanimous NAYS: None

Engineer Jared Johnson met with the Board to provide secondary roads updates. The excavator brush grinder has been working to cut/mulch trees and brush encroaching the roadway in the Northwest maintainer district.

The skid loader brush grinder in conjunction with a chainsaw crew has been working to cut/mulch trees and brush encroaching the roadway in the North Central, South Central, and Southeast maintainer districts.

The chainsaw crews have been out cutting brush in localized areas around bridges, signs, and intersections.

A tractor and mower have been working the Southwest maintainer district mowing brushed over areas in the Right-of-way.

Chip rock was stockpiled in the yard for an upcoming late spring/early summer sealcoat project. Approximately half of the required chip rock for the project has been stockpiled.

Plow trucks were dispatched Tuesday and Friday in response to winter storm events that passed through the County.

The department received notice last week that the County's improved FEMA DR-4421 project request has been approved at the Federal and State levels.

The Benton 11 project is planned as a bridge removal and grading project. This project will utilize Highway Bridge Program funding. The existing site has been surveyed for design purposes. The plan is to remove the existing bridge and replace with earthen fill material.

The Benton 10 bridge replacement is planned as a local project using local funding. The department is working to collect field survey data.

Johnson reviewed with the Board his proposed five-year plan.

Johnson explained, pending work schedule this summer, he plans to begin reverting a portion of 130<sup>th</sup> street, East of Sun Valley Lake, to gravel ahead of the resurfacing project.

Johnson went on to review his projected farm-to-market account balance.

Landphair opened the single bid received for Port-A-John services April - October. Cannon Port-A-Johns submitted a bid for \$100 per unit for both secondary roads and conservation. The Conservation Board will meet separately to approve their portion of the bid.

Jim Harrison with Access Systems met with the Board to review current IT services. Also present was Kate Zimmerman.

The Board reviewed the liquor permit for the Mount Ayr Golf & Country Club and moved forward with approval.

The Board recessed at noon for lunch.

The Board met with Auditor Amanda Waske to review the January month end report for her department.

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

The Board discussed the FY23 budget during a workshop session. Also present were Kate Zimmerman and Chanse Hall.

The Board moved forward with approval of claims that were paid Wednesday, February 23, 2022.

#### **RESOLUTION RC22-35**

WHEREAS, by the Board of Supervisors of Ringgold County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, for Iowa Department of Transportation contract I.D. 80-C080-079, Jared Johnson, the Engineer for Ringgold County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

#### **RESOLUTION RC22-36**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the bid presented by Cannon Port-A-Johns in the amount of \$100 per unit April 2022 – October 2022.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

#### **RESOLUTION RC22-37**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the liquor permit for Mount Ayr Golf & Country Club.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

**RESOLUTION RC22-38**

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

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

**RESOLUTION RC22-39**

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

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

**RESOLUTION RC22-40**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims that were paid Wednesday, February 23, 2022.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved February 28, 2022.

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

There was no further business. A motion was made by Knapp and seconded by Landphair to adjourn the meeting at 3:39 p.m.

ATTEST:

  
Board of Supervisors

  
Ringgold County Auditor