

Ringgold County Board of Supervisors Minutes May 2, 2022

The Ringgold County Board of Supervisors met in regular session Monday, May 2, 2022. The meeting was called to order at 9:00 A.M with the following members present Ron Landphair and Steve Knapp, and Colby Holmes.

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

Engineer Jared Johnson met with the Board to provide secondary roads updates. The excavator brush grinder finished the last grinding project for this spring last week. The excavator was brought into the shop to remove the grinder head and ready the machine for the summer construction season.

Spot rock was hauled to the Northwest maintainer district.

Blades were out working on repairing gravel roads.

W.O. 913: Clear brush and re-shape ditches for approximately ¼ mile. Located along P27 between 120th and 130th Street. (In Progress)

W.O. 904: Clear brush and re-shape ditches for approximately 1 mile. Located along 150th Street between 110th and 122nd Ave. (In Progress)

W.O. 921: Clear brush and re-shape ditches for approximately ¾ mile. Located along 110th Ave. between 140th and 150th Street. (In Progress)

Permanent seeding for the Redding Weir project is established to a satisfactory level. The department will continue to monitor for another couple weeks to ensure the seeding is able to prevent soil erosion before submitting the notice of discontinuation for the NPDES permit.

Official bid tabulations for the J55 paving project have been received. Discussions with the IDOT department of contracts verified that the bid received for this project were in line with other projects utilizing similar bid items. It was noted our project was highest but only slightly, which was most likely due to additional trucking costs due to the project location. Without supplemental funds, the farm-to-market account cannot fund the project as bid. It is the recommendation of the department that the County rejects the bid. The Board agreed and moved forward with Johnson's recommendation. Johnson will reevaluate the project and prepare alternate plans for the Board to consider.

Astech is planning to be on site this week to complete the asphalt leveler portion of the J23 and P64 project.

The department has been in contact with Bear Creek Archaeology for the Grant 13 project. As of last Friday, the only item remaining was determination if the existing bridge is historical.

Johnson reviewed bids received for tree removal on the farm-to-market extension of J20 through the City of Tingley. They are as follows: All Timber Tree Service \$15,000; RC Tree Service, Inc. \$26,240; Carlson Tree Service, LLC \$29,750; Huddleson Tree Service LLC \$30,500; Jordan's Tree Service \$31,750; CR Environmental, Inc \$54,535; Lincoln's Lawn Care \$19,200. The Board moved forward with approval of the quote from All Timber Tree Service.

The Board moved forward with approval of the liquor permit for Sun Valley Country Club.

Sheriff Rob Haley met with the Board to request approval to pay out up to 40 hours of vacation to Civil Clerk Liz Mederos. Due to staff shortages Mederos is also serving as Dispatcher and therefore is at risk of losing up to 40 hours of vacation. The Board moved forward with allowing a one-time variance to county policy and pay out up to 40 hours of vacation this fiscal year, following her anniversary date in May.

The Board tabled approval of claims.

RESOLUTION RC22-79

WHEREAS the Ringgold County Board of Supervisors hereby approves of the tree removal quote for farm-to-market extension of J20 through the City of Tingley.

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 May 2, 2022.

RESOLUTION RC22-80

WHEREAS the Ringgold County Board of Supervisors hereby reject the bid for project FM-C080(81)—55-80.

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 May 2, 2022.

RESOLUTION RC22-81

WHEREAS the Ringgold County Board of Supervisors hereby approves a one-time variance to county policy to pay out up to 40 hours of vacation to Civil Clerk Liz Mederos.

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 May 2, 2022.

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

There was no further business. A motion was made by Holmes and seconded by Knapp to adjourn the meeting at 12:00 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor