

Ringgold County Board of Supervisors Minutes

June 20, 2022

The Ringgold County Board of Supervisors met in regular session Monday, June 20, 2022. The meeting was called to order at 9:00 A.M with the following members present Ron Landphair, 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 total patcher was out working on roadway repairs. The sign truck was out working to repair downed, damaged, and deteriorated signs.

Moisture and warm weather caused two pavement blow ups on J23 between Clearfield and Diagonal last week. The dislodged pieces were removed and the remaining hole was repaired with the total patcher.

The tractors and mowers have been out working mowing vegetation along the paved roadways. They have been working in the eastern and northern part of the county.

Work order updates:

W.O. 956: Clear brush and re-shape roadside along 140th Street for approximately ¼ mile. Located on 140th Street east of 110th Ave. and the closed bridge. (Complete)

W.O. 938: Clear brush and re-shape roadside along 140th Street and 110th Ave. for approximately ¾ mile. Located north and west from the intersection of 140th Street and 110th Ave. (Complete)

W.O. 949: Replace deteriorated 24" CMP culvert with new 24" ADS culvert. Located on 270th Ave. between 160th and 170th Street. (Complete)

W.O. 950: Replace deteriorated 30" CMP culvert with new 30" ADS culvert. Located on 270th Ave. between 160th and 170th Street. (Complete)

W.O. 955: Replace deteriorated 24" CMP culvert with new 24" ADS culvert. Located on 20th Street near the intersection with 325th Ave. (Complete)

W.O. 959: Clear brush and re-shape roadside along 160th Street for approximately 0.6 mile. Located on 160th Street between 300th Ave and the closed bridge. (In Progress)

W.O. 939: Re-seal coat J43 from Delphos north and east approximately 4 miles to US HWY 169. Originally it was planned to prime and seal coat the roadway this week, however, due to the forecasted it has been decided to begin oiling operations the week of June 20th. At the end of the week the road was swept in preparation for oiling and chipping activities. (In Progress)

Pay voucher #2 was submitted last week for payment in the amount of \$165,781.10 for the J23 and P64 sealcoat projects. The department was notified that the subcontractor

installing the guardrail on J23 will be on site Monday, June 20th to complete the work. Astech will be on site Wednesday, June 22nd to begin chip sealing.

The department is working to put together the final plan submittal for Grant 13. Final plans for the project are due July 19, 2022

The department is awaiting check plan review comments from the IDOT for the Benton 11 project. The department is working to obtain the necessary Right-of-Way acquisitions for the project.

This Tingley 18 bridge replacement is planned as a local project using local funding. The department has completed hydraulic analysis and final design for the facility. The replacement structure for the site is a single 10' x 8' x 43'-0 reinforced concrete box culvert. Upon approval from the Board of Supervisor's the project will be publicly advertised and solicited for bids. The project is planned for a July 5, 2022 local letting.

The Board moved forward with approval of the final plans for Project BROS-SWAP-C080(82)--FE-80 and Project LFM-TINGLEY18(1)--7X-80.

The Board also moved forward with approval to advertise and solicit bids for Project LFM-TINGLEY18(1)--7X-80

At 10:00 a.m. Knapp moved to enter closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Second by Holmes. Motion carried.

At 10:34 Knapp moved to exit closed session. Second by Holmes. Motion carried.

In open session, the Board moved forward with approving to authorize the Chair to execute the settlement agreement with Elizabeth Jeanes.

The Board moved forward with approval of the alcohol permit for the Ringgold County Fair.

The Board discussed and reviewed requests for American Rescue Plan Act (ARPA) funds for projects. The Board would like to fund three of the projects approved by the ARPA Committee and see where funding lands for the already approved projects with the first half of the allocation. The three projects include: CamaVision program for the Assessor; Tactical gear for the Sheriff; Storm Shelter for Supportive Services. Conservation Director Kate Zimmerman was present for the conversation and questioned why the Board is not approving her request in the amount of \$108,000 for campgrounds at the Liberty Lake. Knapp questioned what the funding plan was for the project prior to the creation of ARPA funding. He went on to state this does not mean remaining projects will not get approved, they are just not getting approved at this time. Holmes stated they do not want to spend all ARPA funds allocated to the county at this time. The rules stipulate funds need to be appropriated by December 2024 and spent by the end of 2026. The Board wants to ensure proper time and consideration is taken in diligently spending these dollars.

RESOLUTION RC22-113

WHEREAS the Ringgold County Board of Supervisors hereby approves final plans from Project BROS-SWAP-C080(82)--FE-80 and final plans for Project LFM-TINGLEY18(1)--7X-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 June 20, 2022

RESOLUTION RC22-114

WHEREAS the Ringgold County Board of Supervisors hereby approves Consider approval to advertise and solicit bids for Project LFM-TINGLEY18(1)--7X-80. 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 June 20, 2022

RESOLUTION RC22-115

WHEREAS the Ringgold County Board of Supervisors hereby approves to authorize the Chair to execute the settlement agreement with Elizabeth Jeanes. 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 June 20, 2022

RESOLUTION RC22-116

WHEREAS the Ringgold County Board of Supervisors hereby approves the alcohol permit for the Ringgold County Fair. 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 June 20, 2022

RESOLUTION RC22-117

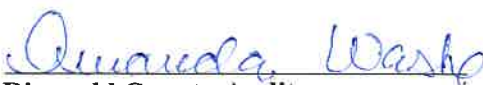
WHEREAS the Ringgold County Board of Supervisors hereby approves to fund three projects recommended by the American Rescue Plan Act Committee; CamaVision program for the Assessor; Tactical gear for the Sheriff; Storm Shelter for Supportive Services. THEREFORE, a motion was made by Holmes and seconded by Knapp stating such. The vote on the resolution: AYES: Holmes, Knapp. NAYS: Landphair.
ATTEST: Amanda Waske, Auditor. Passed and approved June 20, 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 12:10 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor