

Ringgold County Board of Supervisors Minutes

January 3, 2023

The Ringgold County Board of Supervisors met in regular session Tuesday, January 3, 2023. The meeting was called to order at 9:00 A.M with the following members present Randy Taylor, Colby Holmes and Steve Knapp.

A motion was made by Knapp, second by Holmes 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 approved to reappoint Skylar Burdette, Jan Johnston, Abby Elliott and Kay Carey to the Ringgold County Historic Commission.

Engineer Jared Johnson met with the Board to provide secondary roads updates. The skid loader and chainsaws were out cutting brush in the Southeast maintainer district.

The crew worked to repair the cutter drum bearings on the brush cutter for the excavator. It is anticipated the cutter head will be repaired this week and return to cutting brush.

Plow trucks were washed to remove deicing salt residue and prevent corrosion to the truck and sander.

The crew worked to cut brush around signs, bridges, intersections, and roadway encroachment areas.

The tractor and mower was working to mow vegetation along roadsides in Northwest maintainer district

Additional sand was hauled into the yard. Sand was mixed with salt in preparation for the next winter storm event.

The J55 paving project is currently being advertised. Letting for the project is Tuesday, January 18, 2023.

All required documentation and signatures have been received from the contractor for the J23 and P64 sealcoat project. Upon signature of the final pay voucher by the board of supervisors, the final packet will be ready for submittal to the District and Finance Bureau.

The department also looked into a continuous concrete slab alternative on the Grant 11 project. A 100'-0 x 26' CC&S bridge will work at the site, and not require stream mitigation. This option is estimated to be \$75,000 less expensive than the beam bridge option and comparable to the RCBC option. The Department recommends proceeding using the CCS bridge alternative. The department has developed preliminary plans for the project and is working to obtain required clearances for the project.

Johnson presented the Board with a resolution approving final payment for IDOT Contract 80-C080-079, Projects FM-C080(79)—55-80 & FM-C080(80)—55-80. The Board moved forward with approval.

The Board approved to appoint Dr. Jennifer Moretina as County Medical Examiner effective January 11, 2023.

RESOLUTION RC23-01

WHEREAS by the Ringgold County Board of Supervisors do hereby appoint Colby Holmes to be Chairperson for the year 2023 and,
BE IT FURTHER RESOLVED that Steve Knapp is appointed Vice Chairperson.
THEREFORE, a motion was made by Taylor and seconded by Knapp stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-02

WHEREAS the Ringgold County Board of Supervisors hereby sets the time frame and days of the Boards' regular sessions in the calendar year 2023 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 Taylor stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-03

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	Steve
Connections on Aging	Provides services to elderly including meal site	Randy	Steve
Conservation	Ringgold County department - ran by separate board	Randy	Steve
CROSS MH Region	Comprised of 7 counties-provide MH services for region	Randy	Colby

DECAT	Among Leon Cluster providing services to children	Steve	Randy
Development Corp	Local group gathered to develop industry in community	Randy	Colby
E911	Address sign placement & Works with Sheriff on 911 equip.	Colby	Randy
EMA	Emergency services for county	Colby	Randy
Fifth Judicial	Provides services to area offenders to better their lives	Steve	Randy
Interagency	Various agencies provide update on services provided in county	Randy	Colby
MATURA	Group comprised to eliminate causes of poverty in region	Steve	Colby
Pioneer Cemetery	Established to maintain local county pioneer cemeteries	Steve	Steve
Public Health	County entity providing medical services to residents	Randy	Steve
RCSS	Provides day-hab services to those with intellectual disabilities	Steve	Colby
Safety Committee	County entity established to ensure safe work environment	Steve	Randy
SICOG	Provides economic development within 8 counties	Colby	Steve
SE Iowa Response Group	Provides hazardous material response to 11 county region	Colby	Steve
Southern IA Resource Cons. & Dev. Area	Provide project leadership to conserve, develop & sustain natural resources	Steve	Colby
Trolley	Provides door to door service to 7 counties	Colby	Randy
Workforce Dev	Provides information about job openings, trainings, benefits, etc.	Randy	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, 2023.

RESOLUTION RC23-04

WHEREAS the Ringgold County Board of Supervisors do hereby announce that Ringgold County will observe eight Federal Holidays in the 2023 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 Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-05

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 2023.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-06

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 \$0.625 for the calendar year 2023.

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 \$50 per day. Tips will be the responsibility of the purchaser.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-07

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 Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-08

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 2023 calendar year.

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

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-9

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 Knapp and seconded by Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-10

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. First Interstate 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. First Interstate 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. First Interstate 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 Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-11

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 Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-12

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, 2023 and January 31, 2024 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 Taylor and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-13

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
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, 2023.

RESOLUTION RC23-14

WHEREAS the Ringgold County Board of Supervisors do hereby re-appoint Skylar Burdette, Jan Johnson, Abby Elliott and Kay Carey to the Ringgold County Historic Commission for a three-year term set to expire December 31, 2025.
THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

RESOLUTION RC23-15

WHEREAS the Ringgold County Board of Supervisors do hereby approve the final payment for IDOT Contract 80-C080-079, Projects FM-C080(79)—55-80 & FM-C080(80)—55-80.
THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

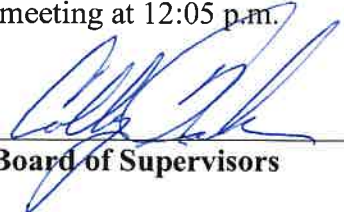
RESOLUTION RC23-16

WHEREAS the Ringgold County Board of Supervisors do hereby approve to appoint Dr. Jennifer Moretina as County Medical Examiner effective January 11, 2023.
THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.
The vote on the resolution: AYES: Unanimous. NAYS: None.
ATTEST: Amanda Waske, Auditor. Passed and approved January 3, 2023.

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

There was no further business. A motion was made by Knapp and seconded by Taylor to adjourn the meeting at 12:05 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor