

Ringgold County Board of Supervisors Minutes January 25, 2023

The Ringgold County Board of Supervisors met in regular session Wednesday, January 25, 2023. The meeting was called to order at 9:00 A.M with the following members present: Colby Holmes, Randy Taylor and Steve Knapp.

A motion was made by Knapp, second by Taylor to approve the agenda.

AYES: Unanimous NAYS: None

The Board met with County Attorney Clint Spurrier in FY24 budget workshop.

The Board met with Ringgold County Supportive Services Director Chanelle Cole in FY24 budget workshop.

Engineer Jared Johnson met with the Board to present bids for the J55 paving project. They were as follows: Cedar Valley Corp \$4,487,455.75, Croell Inc \$4,848,937.96, Flynn Company, Inc \$4,527,046.56, and Manatt's Inc \$4,393,853.51.

It is Johnson's recommendation to move forward with the bid from Manatt's.

The Board met with Bob Swanson with the Historical Society in FY24 budget workshop.

At noon the Board recessed for lunch. Colby Holmes excused himself for the remainder of the day for an appointment.

At 1pm the Board returned to meet with Dana Buls with MATURA in FY24 budget workshop.

The Board met with SICOG Director Beth Waddle in FY24 budget workshop.

The Board met with Michelle Wilson, Southern Iowa Resource Conservation and Development Area, in FY24 budget workshop.

RESOLUTION RC23-25

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the project number FM-C080(81)--55-80, hereafter referred to as "the project" is in the best interest of Ringgold, Iowa, and the residents thereof. The project is defined as J55 rehabilitation from County Highway P46 to the Lotts Creek River crossing and from County Highway P68 to the Decatur County line; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Ringgold County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Manatt's Inc. in the amount of \$4,393,853.51 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged

invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED 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, Jared Johnson, P.E., 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 Taylor stating such.

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

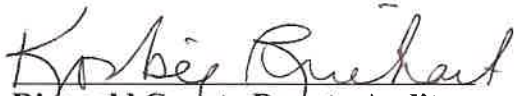
ATTEST: Korbie Rinehart, Deputy Auditor. Passed and approved January 25, 2023.

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 3:20 p.m.

ATTEST:


Board of Supervisors


Ringgold County Deputy Auditor