

Ringgold County Board of Supervisors Minutes

March 6, 2023

The Ringgold County Board of Supervisors met in regular session Monday, March 6, 2023. The meeting was called to order at 9:00 A.M with the following members present: Colby Holmes and Randy Taylor. Steve Knapp was present via conference call.

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

AYES: Unanimous NAYS: None

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

The excavator with brush cutter head were out cutting brush in the Northwest and North Central maintainer districts.

The crew mobilized pile driving equipment (hammer and leads) from Decatur County to the Ringgold County Yard.

The crew worked to install newly requested 911 address signs. This work is in conjunction with the Ringgold County E911 Coordinator.

The crew continued to haul and stockpile chip rock at the county yard in Mount Ayr the upcoming P32 seal coat project this spring/early summer. The chips are being hauled from Norris Aggregates, Bethany Quarry. To date approximately 1500 tons have been stockpiled. The project will require approximately 2000 tons.

A preconstruction meeting for the J55 paving project is planned for March 23rd.

Last week the crew began mobilizing equipment to the Grant 11 site. It is planned to begin the project the week of March 6th.

Johnson presented the Board with Title VI documents for approval.

The Board moved forward with approval for Johnson to advertise and hire a full time employee. The group discussed the requirement of a CDL and the cost to obtain one. The group went back and forth on the certification being paid for by the county or by the applicant. The group will discuss this further at next weeks meeting.

The Board moved forward with approval to advertise and hire up to 3 seasonal employees.

The Board opened one bid received for Port-A-John services for secondary roads and Conservation. The bid provided for a cost of \$125 per unit per month. The Board moved forward with approval.

Auditor Amanda Waske met with the Board to review the December & January month end reports for her department. The Board moved forward with approval.

Treasurer Debra Cannon met with the Board to review the December & January month end reports for her department as well as the semi-annual report. The Board moved forward with approval of all reports.

The Board reviewed claims to be paid Wednesday, March 8 and moved forward with approval.

RESOLUTION RC23-38

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Title VI documents.

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 March 6, 2023.

RESOLUTION RC23-39

WHEREAS the Ringgold County Board of Supervisors do hereby approve to advertise and hire a full-time employee at Secondary Roads.

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 March 6, 2023.

RESOLUTION RC23-40

WHEREAS the Ringgold County Board of Supervisors do hereby approve to advertise and hire up to 3 seasonal employees.

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 March 6, 2023.

RESOLUTION RC23-41

WHEREAS the Ringgold County Board of Supervisors do hereby approve the single bid received for Port-A-John services at secondary roads and conservation for FY24.

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 March 6, 2023.

RESOLUTION RC23-42

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Auditor's December and January month end reports as presented by Auditor Amanda Waske.

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 March 6, 2023.

RESOLUTION RC23-43

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Treasurer's December and January month end reports as presented by Treasurer Debra Cannon.

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 March 6, 2023.

RESOLUTION RC23-44

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Treasurer's semi-annual report as presented by Treasurer Debra Cannon.
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 March 6, 2023.

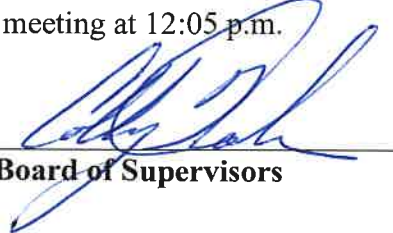
RESOLUTION RC23-45

WHEREAS the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, March 8, 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 March 6, 2023.

A motion was made by Taylor and seconded by Knapp 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