

Ringgold County Board of Supervisors Minutes

April 17, 2023

The Ringgold County Board of Supervisors met in regular session Monday, April 17, 2023. The meeting was called to order at 9:00 A.M with the following members present: Colby Holmes and Steve Knapp. Absent: Randy Taylor.

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 crew worked to complete hoist frame for the upcoming construction season.

Spot rock was hauled to the North Central and Southwest maintainer districts.

Blades were out working to repair potholes, corrugations, and move rock out of the windrow into the road.

Work order updates:

WO 1064: Clear brush/trees and re-shape ditch and backslopes for approximately 2700'. Located along P68 between 260th and 270th Street. (Complete).

WO 1071: Replace fire damaged 48" ADS culvert. Located along 140th Street between 330th ave and Ringgold/Decatur County line. (In Progress).

A design profile for the J55 project has been submitted to the department for review. Projected yields for the east portion is 112% and 121% for the west. In review of the design profiles the submitted profile for the east portion did not use long VC's as requested. The design profile was resubmitted and new project yield for the east portion is 121%. The townhall meeting for the project is scheduled for Tuesday, April 18th at 6:30 p.m. located in the assembly room of the Ringgold County Courthouse.

Last week at the Grant 13 project the contractor placed reinforcing steel, formed, and poured the north curtain wall, north apron and inlet barrel floor, and the south interior barrel section. This week, weather pending, the contracting is planning to place reinforcing steel, form, and pour the north interior barrel section, north headwall and inlet barrel section. It is anticipated that all concrete for the structure will be placed by the end of the week.

The contractor is currently anticipating beginning the Benton 11 project sometime in May.

Last week at Grant 11 the crew was able to build curb forms, place revetment and 3" clean stone on abutment slopes and berms, cutoff all falsework piling and place caps, cutoff remainder of piling at the west pier, install brackets at east and west piers, install brackets at east and west abutments, set caps at east and west piers, set stringers for both end spans and interior span, start placing decking panels. This week, weather depending, the plan is to finish setting decking

panels, complete decking around piers and abutments, install backwall forms, and install curb forms.

Kevin Greenland attended the meeting to relay concerns from citizens about road maintenance. Greenland provided suggestions on how to address the concerns and offered assistance to train maintainer operators if interested.

Treasurer Debra Cannon met with the Board to review the March month end report for the department. The Board moved forward with approval.

Auditor Amanda Waske reviewed the March month end report for her department. The Board moved forward with approval.

Auditor Waske went on to present a proposed Right-To-Use Lease Asset Policy, a GASB 87 requirement to recognize lease liabilities.

Auditor Waske presented the Board with the FY24 insurance renewal. The Board moved forward with approval.

The Board tabled approval of claims.

RESOLUTION RC23-64

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Treasurer's March month end report as presented by Treasurer Debra Cannon.

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 April 17, 2023.

RESOLUTION RC23-65

WHEREAS the Ringgold County Board of Supervisors do hereby approve Auditor's March month end report as presented by Auditor Amanda Waske.

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 April 17, 2023.

RESOLUTION RC23-66

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Right-To-Use Lease Asset Policy.

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 April 17, 2023.

RESOLUTION RC23-67

WHEREAS the Ringgold County Board of Supervisors do hereby approve the FY24 insurance renewal documents.

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

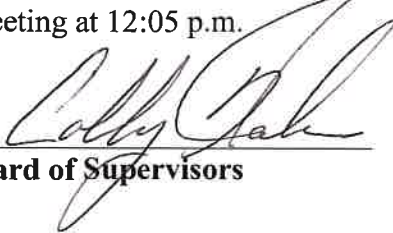
The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved April 17, 2023.

A motion was made by Knapp and seconded by Holmes to approve the minutes. Motion carried.

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

ATTEST:


Board of Supervisors


Ringgold County Auditor