

Ringgold County Board of Supervisors Minutes

October 23, 2023

The Ringgold County Board of Supervisors met in regular session Monday, October 23, 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

Engineer Jared Johnson met with the Board to provide secondary roads updates. The tractor and mower have been out working to mow vegetation along roadsides in the Southeast maintainer district.

The Total Patcher was out working to repair potholes along P27, P38, P46 and 220th Ave. The Total Patcher was cleaned up and put away for the season.

Spot rock was hauled to the Northwest maintainer district.

Traction control sand was hauled into the yard, and salt/sand were mixed in preparation for upcoming winter operations.

Work order update:

W.O. 1141: Clear brush and re-shape ditch and roadside for approximately 1300 ft. Located along 260th Street between 190th Ave. and HWY 169. (In Progress)

W.O. 1138: Replace deteriorated 4x4 concrete box culvert with new 60" ADS culvert. Culvert was extended to improve the foreslope and clear zone. Located along P46 between J55 and 310th Street. (Complete)

W.O. 1132: Remove existing and deteriorated 36" vented CMP Flume. Repair shoulder and foreslope erosion. Installed revetment armored flume at outlet. The culvert under the roadway is also deteriorated and scheduled to be UV lined. It is planned to extend the inlet with the liner to improve clear zone. Located along P27 between 210th and 220th Street. (In Progress)

The department has discovered places in the J55 pavement where foreign material was incorporated into the concrete mix. The department is working with Manatt's to come and repair these locations and inspect the pavement for other locations. Manatt's was on site last week to look at the pavement. They agree that mud balls in the mix are the cause of the problem. It is planned to repair the known locations prior to winter, and then come back in the spring to repair any additional locations which may have developed. The department has signed a contract with Blacktop Services mill and replace asphalt in areas where the existing pavement is showing distress along J55. Latest conversation with Blacktop Services is that they may be on site this week to complete the skip patches.

Notice of Discontinuation for the NPDES permit for the Grant 13 project has been provided to the IDNR.

The department has determined vegetation is established at the Benton 11 project site. Notice of Discontinuation for the NPDES permit has been provided to the IDNR.

Last week at the Washington 15 site, the crew finished forming, poured, and striped formwork at the west abutment, finished welding pile extensions at the west pier, drove east and west pier pile to full penetration and bearing, drove wooden false pile bents at the east, interior, and west spans, shaped the east and west abutment slopes, started placing revetment on the east and west abutment slopes. This week, weather pending, it is planned to finish placing revetment on the abutment slopes, install falsework brackets at piers, install falsework brackets at abutments, cutoff falsework piling and set false caps, set false caps at piers.

The Board met with Treasurer Debra Cannon to review and consider approval of the September month-end report for her department. The Board moved forward with approval.

The Board met with Brent Wise with the City of Mount Ayr to discuss pledging funds for their ability to apply for a CAT (Community Attraction & Tourism) Grant. To apply for this particular grant, both the County and City have to commit funds for application purposes. Should the grant not be funded, the county retains the \$25,000, Wise stated. The Board fully supports this request and agreed unanimously to move forward with approval of the resolution presented. The Board plans to fund this request through ARPA funds.

The Board met with Auditor Amanda Waske to review and consider approval of the September month-end report for her department. The Board moved forward with approval.

The Board met with Veterans Affairs Commission Chair Cathy Kilgore to discuss the approval of hiring Hannah Saville as Veterans Affairs Administrator at a bi-weekly rate of \$1030.68. The Board moved forward with approval.

Kilgore went on to request approval to hire Dennis Adkisson on a temporary basis to assist Saville with training, at a rate of \$18/hour. The Board moved forward with approval.

The Board approved claims paid Wednesday, October 18, 2023.

RESOLUTION RC23-151

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Treasurer's September month end 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 October 23, 2023.

RESOLUTION RC23-152

Whereas, the City of Mount Ayr has created a plan for the replacement of its outdoor pool with a new aquatic center, to be located in Judge Lewis Park in Mount Ayr; and

Whereas, the Aquatic Center Project serves all of Ringgold County and is supported by many residents throughout the county; and

Whereas, the project has been presented to the Ringgold County Board of Supervisors for consideration and financial participation; and

Whereas, significant money has been raised (about \$2 million from a City bond and many private donors) from the private sector and other public entities that benefit from the project. In fact, over 70% of the project funds have been raised.

Now, therefore, let it be resolved that the Ringgold County Board of Supervisors approves the following funding: Fiscal Year 24-25: \$25,000

Further, let it be resolved that the City of Mount Ayr shall document progress of the project to full funding from other sources and present annual invoices for the agreed upon funds.

Finally, let it be resolved that the chairman and auditor are authorized to execute all agreements related to this resolution.

THEREFORE, a motion was made by Knapp and seconded by Taylor approving said resolution.

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

ATTEST: Amanda Waske, Auditor. Passed and approved October 23, 2023.

RESOLUTION RC23-153

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Auditor's September month end report 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 October 23, 2023.

RESOLUTION RC23-154

WHEREAS the Ringgold County Board of Supervisors do hereby approve the hire of Veterans Affairs Administrator Hannah Saville and set her bi-weekly wage at 1030.68.

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 October 23, 2023.

RESOLUTION RC23-155

WHEREAS the Ringgold County Board of Supervisors do hereby approve the hire of Veterans Affairs temporary employee, Dennis Adkisson and set his wage at \$18/hour.

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 October 23, 2023.

RESOLUTION RC23-156

WHEREAS the Ringgold County Board of Supervisors do hereby approve claims that were paid Wednesday, October 18, 2023.

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

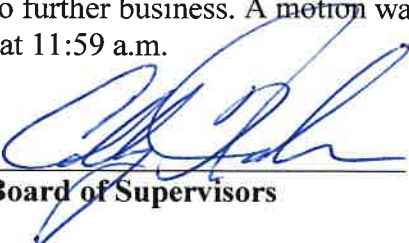
The vote on the resolution: AYES: Unanimous. NAYS: None.

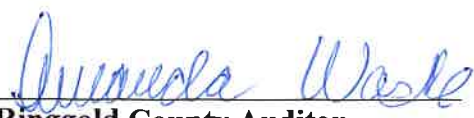
ATTEST: Amanda Waske, Auditor. Passed and approved October 23, 2023.

A motion was made by Knapp and seconded 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 11:59 a.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor