

Ringgold County Board of Supervisors Minutes

November 27, 2023

The Ringgold County Board of Supervisors met in regular session Monday, November 27, 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 Taylor, second by Knapp to approve the agenda. AYES: Unanimous
NAYS: None

Engineer Jared Johnson met with the Board to provide secondary roads updates. Plow trucks were checked over and prepared for snow plowing activities.

Plow trucks were dispatched Sunday morning in response to a winter storm event that moved through Saturday afternoon lasting until early Sunday morning.

Work order update:

W.O. 1171: Clean ditch for approximately 1300 feet and haul off excess material. Located northeast and south from the 240th and Ringgold/Union Street intersection. (In Progress)

W.O. 1173: Clean ditch for approximately 500 feet and haul off excess material. Located along 240th Ave between Ringgold/Union and 110th Street. (In Progress)

W.O. 1169: Clear brush and re-shape ditch/road for approximately 2000 feet. Located along 240th Ave between 110th and 120th Street. (In Progress)

W.O. 1167: Clear brush and re-shape ditch and roadside for approximately 0.5 miles. Located along 270th Ave. between 260th and 250th Streets. (Complete)

Last week at the Washington 15 site, the crew removed all falsework supports, lowered falsework, removed all joist panels and hauled off site, removed falsework stringers and stacked on site, pulled nails and stacked lumber, performed general site clean-up. This week, weather pending, it is planned to haul the remainder construction materials off site, backfill the west abutment, install guardrail, and start channel and roadway shaping.

Johnson presented the Board with a Windstream Communications utility permit. The Board moved forward with approval.

Disability Services Coordinator, Becky Fletchall, met with the Board to discuss the Mental Health Advocate position. Current Advocate, Kathy Beam, has submitted a notice of retirement effective December 1, 2023. The Supervisors accepted Beams notice and moved forward with the interim appointment of Lisa Swanson to serve as Mental Health Advocate for the county at a rate of \$21.93 per hour. The Board also moved forward with approval of adjusting Beams current rate of pay to \$21.93 per hour for FY24.

Auditor Amanda Waske presented the Board with the FY23 Annual Financial Report. The Board moved forward with approval of the report and to publish.

The Board reviewed claims to be paid Wednesday, November 29, 2023, and moved forward with approval.

RESOLUTION RC23-172

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Windstream Utility permit as presented by Engineer Jared Johnson.

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 November 27, 2023.

RESOLUTION RC23-173

WHEREAS the Ringgold County Board of Supervisors do hereby appoint Lisa Swanson as the Interim Mental Health Advocate and set her rate of pay at \$21.93/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 November 27, 2023.

RESOLUTION RC23-174

WHEREAS the Ringgold County Board of Supervisors do hereby approve to adjust the FY24 hourly rate for Kathy Beam to \$21.93/hour.

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 November 27, 2023.

RESOLUTION RC23-175

WHEREAS the Ringgold County Board of Supervisors do hereby approve the FY23 Annual Financial Report as presented by Auditor Amanda Waske and approved to publish.

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 November 27, 2023.

RESOLUTION RC23-176

WHEREAS the Ringgold County Board of Supervisors do hereby claims to be paid Wednesday, November 29, 2023.

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

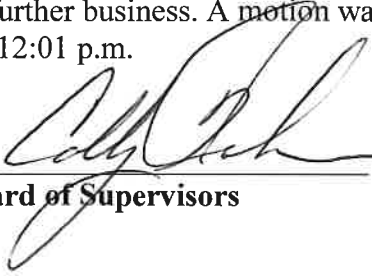
The vote on the resolution: AYES: Unanimous. NAYS: None.

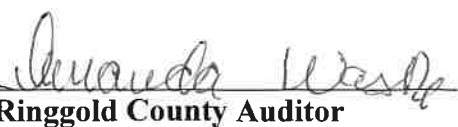
ATTEST: Amanda Waske, Auditor. Passed and approved November 27, 2023.

Knapp moved to approve the minutes. Second by Taylor. Motion carried.

There was no further business. A motion was made by Taylor and seconded by Knapp to adjourn the meeting at 12:01 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor