

Richland County Public Works Standing Committee

June 6, 2024

The Richland County Public Works Standing Committee convened on Thursday, June 6, 2024 in person and virtually at 4 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Rynes called the meeting to order at 4 PM.

Roll Call: Clerk Kalish conducted roll call. Committee members present: Carrow, Manning, Cosgrove, Williamson, Rynes, McGuire, and Couey. Committee members absent: None.

Verification Of Open Meetings Law Compliance: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Cosgrove second by Manning to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From May 2, 2024 Meeting: Hearing no additions or corrections from those present, Committee Chair Rynes declared the May 2nd minutes approved as presented.

Public Comment: None present for Public Comment.

Property Management Report: County Maintenance Manager Nelson noted the following:

- dumpster is on site for Courthouse and Health & Human Services cleanup
- air conditioner coils replaced in penthouse of Courthouse
- two other air conditioner units will need to be replaced soon
- one bid received for sealing of parking lot from Midwest Sealcoat in the amount of \$3,500.

Motion by Williamson second by Cosgrove to accept bid from Midwest Sealcoat in the amount of \$3,500 with a total project cost not to exceed \$4,500. Motion carried. Upon conferring with Attorney Windle, Clerk Kalish noted that a motion to approve the bid was not on the agenda. It was noted that a motion for bid approval was not necessary due to the total amount of the bid and that the bid was being provided as a part of the Property Management Report and for informational purposes only.

Administrative Report: Highway Commissioner Elder noted the following:

Highway

- mowing in progress
- projects are being completed on County Highways BB and O
- culverts are being replaced
- new trucks will arrive the week of June 10th

Recycling

- Hazmat waste cleanup in progress
- grant recycling checks are being processed and mailed

Richland County

Public Works Standing Committee

Parks

- CIP funding reviewed and reallocated for various projects
- repairs will be made to various boat landings
- maintenance on bike trail is underway

Fair

- maintenance on grounds is underway
- rodeo events will begin the week of June 10th

Monthly Paid Bills Report: Highway Commissioner Elder reviewed the monthly bills report.

Discussion & Possible Action – Petition On Orion Right Of Way Parcels: Attorney Windle noted that the petition for the Orion right of way parcels could potentially be solved by the issuance of a quit claim deed to the landowner. Attorney Windle will look into the possibility of the issuance of a quit claim deed and report back to the committee. No further action taken on this agenda item.

Discussion & Possible Action – Resolution Relating To Already Obtained Snowmobile Alliance Grants Accessible To Counties For Stream Bank Repair: Motion by Manning second by Cosgrove to approve resolution relating to already obtained Snowmobile Alliance grants accessible to counties for stream bank repair. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action – Resolution To Pay The Bills To The Richland County Snowmobile Alliance And The Hillsboro Trailblazers From The 2023-2024 Snowmobile Maintenance Grant: Motion by Williamson second by Manning to approve resolution to pay the bills to the Richland County Snowmobile Alliance and the Hillsboro Trailblazers from the 2023-2024 snowmobile maintenance grant. Motion carried and resolution forwarded to full County Board for approval.

Future Agenda Items:

Discussion & Possible Action: Petition On Orion Right Of Way Parcels

Correspondence: None

Adjourn: Motion by Manning second by Carrow to adjourn. Motion carried and meeting adjourned at 4:29 PM.



Derek S. Kalish
County Clerk