

Richland County Public Works Standing Committee

June 17, 2025

The Richland County Public Works Standing Committee convened on Thursday, June 17, 2025 in person and virtually at 6:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Couey called the meeting to order at 6:00 PM.

Roll Call: County Clerk Kalish conducted roll call. Committee member(s) present: Steve Carrow, Gary Manning, Kerry Severson, Steve Williamson, Marc Couey, and Daniel McGuire. Committee member(s) not present: Chad Cosgrove.

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

Approval Of Agenda: Motion by Severson second by Carrow to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From May 8, 2025 Meeting: Committee Chair Couey asked if there were any corrections to the minutes from the May 8, 2025 meeting. Hearing none, Committee Chair Couey declared the May 8, 2025 minutes approved as published.

Public Comment: None.

Reports:

A. Property Management Report: Departmental Activities: County Maintenance Manager Randall Nelson reported that only 3 out of 10 air handlers are currently functional.

B. Highway Commissioner Administrative Report: Departmental Activities & Review Of Monthly Bills: County Highway Commissioner Joshua Elder provided brief overview of the monthly bills, departmental road maintenance activities, noted that he would be providing a new highway financial summary/report for the committee at the next meeting, and provided a brief update on the status of the bridge construction at the campus.

Discussion & Possible Action - Approval Of Countywide Vehicle Use Policy:

Administrator Clements provided brief background on policy. Motion by Williamson second by Severson to approve countywide Vehicle Use Policy. Brief discussion followed. Motion carried and countywide Vehicle Use Policy forwarded to full County Board for approval.

Discussion & Possible Action: Approval Of Bids For Boiler: Maintenance Director Nelson & Highway Commissioner Elder noted three bids were received before the stated deadline and briefly reviewed each bid. Bids received were as follows:

- 1.) Thermo Dynamics: option 1 for \$141,000 and option 2 for \$166,000
- 2.) ASAP Heating & Cooling: \$101,000
- 3.) Precision Controls & Service: \$97,171

Motion by Carrow second by Manning to accept bid received from Precision Controls & Service in the amount of \$97,171. Motion carried and item forwarded to full County Board for approval.

Future Agenda Items: None.

Correspondence: None.

Adjourn: Motion by Manning second by Couey to adjourn. Motion carried and meeting adjourned at 6:39 PM.



Derek S. Kalish
Richland County Clerk