

**RESOLUTION # 21-31
PURCHASE OF VOTING MACHINES**



TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain/Excused
1. TERRY DUSELL	X		
2. JERRY BILLER	ABSENT		
3. ALAN RATHSACK	X		
4. TONY HAUSER	X		
5. TIMOTHY MILLER	X		
6. ROBERT STOUT	X		
7. RANDY TATUR	X		
8. LYLE LIEFFRING	X		
9. BILL MCBAIN	X		
10. KEN PEDERSEN	X		
11. PHIL SCHNEIDER	X		
12. JIM MEYER	X		
13. MARK SCHMITT	X		
14. LISA DOBROWOLSKI	X		
15. TOM HANSON	X		
16.			
17. DAVE WILLINGHAM	X		
18. MICHAEL HRABAN	X		
19. KEN BROWN	X		
YB BECCA STRICKLEN	X		
YB MEGAN VANDOORN	X		
TOTAL	19	0	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st RATHSACK

2nd HAUSER

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: [Signature], Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 29 day of August, 2021 by the Rusk County Board of Supervisors.

[Signature]
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, the Rusk County Clerk is responsible for ensuring orderly elections within
 2 the County, and
 3
 4 **WHEREAS**, the County Clerk works with County municipalities to conduct elections
 5 and maintain compliance with election laws, and
 6
 7 **WHEREAS**, part of this compliance is having voting machines that meet the 2002 Help
 8 America Vote Act (HAVA), and
 9
 10 **WHEREAS**, it has been determined that the current HAVA compliant voting machines
 11 in the County are in need of replacement, and
 12
 13 **WHEREAS**, maintaining consistency of the voting machines used across the County
 14 would be a significant benefit in terms of technical expertise, efficiency, as well as being
 15 cost effective, and
 16
 17 **WHEREAS**, the County Clerk has worked with area municipalities to review the
 18 different companies and machines available, and determined a recommended machine for
 19 all municipalities to use, and
 20
 21 **WHEREAS**, ultimately the final decision of what voting machine a municipality uses
 22 belongs to the municipality, and
 23
 24 **WHEREAS**, having the County purchase voting machines on behalf of the
 25 municipalities would reduce the financial impacts on the municipalities and encourage
 26 consistent voting machines throughout the County thereby controlling future election
 27 costs to the County.
 28
 29 **NOW THEREFORE BE IT RESOLVED** that Rusk County will purchase the
 30 ImageCast Evolution with Ballot Box (ICE) Precinct Tabulation Hardware from
 31 Dominion Voting Systems/Command Central for all Rusk County municipalities that
 32 approve and agree to the terms of the INTERGOVERNMENTAL COOPERATIVE
 33 AGREEMENT TO FACILITATE PURCHASE OF ACCESSIBLE VOTING SYSTEM
 34 by August 27, 2021.
 35
 36 **BE IT FURTHER RESOLVED**, that the \$7,549 cost of each machine will be paid with
 37 2021 American Rescue Plan Act (ARPA) dollars as deemed appropriate.
 38
 39

SUBMITTED BY:

Rusk County Finance Committee

_____ Randy Tatur , Chairman _____ Dave Willingham

_____ Mike Hraban, Vice Chairman _____ Thomas Hanson

_____ [Signature] _____ Tony Hauser