

**MARSHALL COUNTY JANUARY BOARD MEETING
JANUARY 9, 2014**

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on January 9, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Vice-Chairman McGlasson, Lindstrom, Waldschmidt, Knuckey, Gauwitz, McGrath, Stash, Johnson, McLaughlin and Bakewell present; Durham absent.

It was moved by Gauwitz and seconded by Waldschmidt to approve the **December 12th, 2013 minutes** as mailed. Vote shows all ayes, 0 nays, 1 absent, motion carried.

On Zoning, County Engineer Sloan reported that all mining applications have been received and that there would be an upcoming ZBA hearing. On recycling, Sloan referred to the distributed report. On engineering, Sloan reported that most focused has been applied to the bidding process. He also reported that he had negotiated a contract with Hutchison Engineering, had established a training plan for he and cohorts, and that he had received proposals on the Wilbern bridge replacement.

- 14-1** It was moved by Lindstrom and seconded by McLaughlin to **Award the sign upgrade Material Contract, Section 13-0000-00-SG to Lightle Enterprises for the bid amount of \$95,135.11 and Authorize MC Chairman to Sign the Contract** as presented. Roll call vote shows all ayes, 0 nays, 1 absent, motion carried.
- 14-2** It was moved by Johnson and seconded by Gauwitz to **Award the Bell Plain Bridge Replacement Project, Section 13-01117-00-BR to Curnyn Construction – bid amount \$214,945.00 and Authorize MC Chairman to Sign the Contract** as presented. Roll call vote shows all ayes, 0 nays, 1 absent, motion carried.
- 14-3** It was moved by Lindstrom and seconded by McLaughlin to **Award the LaPrairie Bridge Repair Project, Section 13-00095-00-BR to the low responsible bid. Open on January 6, 2014 and Authorize MC Chairman to Sign the Contract** as presented. Roll call vote shows all ayes, 0 nays, 1 absent, motion carried.
- 14-4** It was moved by McLaughlin and seconded by Gauwitz to **Award the Bennington Bridge Repair Project, Section 13-00096-00-BR to the low responsible bid. Open on January 6, 2014 and Authorize MC Chairman to Sign the Contract** as presented. Roll call vote shows all ayes, 0 nays, 1 absent, motion carried.
- 14-5** It was moved by Bakewell and seconded by Waldschmidt to approve the **County Clerk 6-month Report** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.
- 14-6** It was moved by Johnson and seconded by McLaughlin to **Re-Appoint Bev Jones, Greg Shirley, Delbert Shirley and Betty Fitschen to the Bell Plain Cemetery Board** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-7 It was moved by McLaughlin and seconded by Waldschmidt to **Re-Appoint Jill Anderson to ETSB Board as EMA Director** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

14-8 It was moved by Knuckey and seconded by McLaughlin to **Re-Appoint Jim Lykins to ETSB Board as EMA member** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Johnson noted that the bond payment for his wife, Jane Johnson is being reimbursed to her as she was recently appointed to serve as public guardian for Marshall County.

It was moved by Johnson and seconded by Gauwitz to approve the **bills** as mailed. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Committee Reports:

Buildings & Grounds: Johnson reported that he had met with an architect to discuss updating the east entrance of the courthouse, and installing a handicap ramp and restroom at the highway department.

EMA: McLaughlin reported that Jill Anderson had opened a warning center in Henry, IL.

Sheriff: Gauwitz reported that the Sheriff would be completing required training soon, a truck had been ordered, and he had negotiated recent hospital bills.

Zoning: Lindstrom reported that the next meeting is scheduled for February 10, 2014.

Health Dept: Waldschmidt reported that the Department intends to remodel their current facility.

Enterprise Zone: Chairman Kroeschen reported that new bylaws had been installed, and that enterprise zones would be reduced statewide in the near future.

Various Correspondences:

Chairman Kroeschen noted that Workforce Development would be holding a County Board Member Education Seminar on February 1, 2014.

Public Comments:

County Clerk Weber noted that Jack Rebholz, a Lacon City Council member, had passed away recently. Chairman Kroeschen suggested sending flowers or donating to a memorial.

At 9:22am, it was moved by Lindstrom and seconded by Bakewell to adjourn. Vote shows all ayes, 0 nays, 1 absent, motion carried.

02/13/2014: It was moved by Lindstrom and seconded by Gauwitz to approve the **January 9th, 2013 minutes** as mailed. Vote shows 9 ayes, 0 nays, 2 absent, motion carried.