

**MARSHALL COUNTY SEPTEMBER BOARD MEETING
SEPTEMBER 11, 2014**

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 11, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, and a moment of silence in memory of 9/11, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, Waldschmidt, McGrath, Stash, Johnson, McLaughlin, Gauwitz, Durham, Vice-Chairman McGlasson and Knuckey present.

It was moved by Durham and seconded by Lindstrom to approve the **August 14th, 2014 and August 27th, 2014 minutes** as presented. Vote shows all ayes, 0 nays, motion carried.

At 8:35am, Greg Chance from the Health Department reported on recent goings on – renewal of free space usage for the department, passage of a new water well ordinance. He also noted recently published IDNR rules on fracking, now subject to public comment. Durham clarified that the majority of rules regarding wastewater treatment were merely consistent with State requirements and questioned whether the permit processes in the County were consistent with State guidelines – Chance explained that the ordinance isn't much different, except for those sections regarding subdivisions and system repairs.

14-91 It was moved by Durham and seconded by Gauwitz to **Approve the Dept. of Public Health Proposed Onsite Wastewater Treatment Ordinance** as presented. Vote shows all ayes, 0 nays, motion carried.

At 8:40am, County Engineer Sloan reported, on Zoning, that the building permits report was attached to his handout, and that ZBA hearings regarding special use permits would be held on September 18.

On Highway business, Sloan reported that regular operations are ongoing, per his report; also noted that he will be attending classes on bridge inspection between September 29th and October 10th, so he would be qualified to perform all bridge inspections. He also noted at Bakewell's request that a dump/plow truck had been purchased from Putnam County for \$7,500, per his report. Durham questioned the hog farm processes – Sloan reported that road use is being researched. Lindstrom reported that a letter was received by Sloan on September 3rd outlining their complaints against the County, particularly what they referred to as tortious acts related to Sloan's consulting township road commissioners on engineering as required by law. Lindstrom noted that he would forward the threatening letter to the Department of Agriculture, advising others to do the same.

14-92 It was moved by Durham and seconded by Lindstrom to **Reject all bids for "Restoration of Scour Protection Surfaces, FEMA Repairs"** as presented. Vote shows all ayes, 0 nays, motion carried.

The Sheriff Budget Amendment was tabled.

14-93 It was moved by Knuckey and seconded by Gauwitz to **Approve Marshall County Trustee Resolutions – 05-12-377-008, 05-12-330-005, 06-28-260-002, 05-12-379-016, 05-13-126-006, 06-07-179-025, 06-07-180-014** as presented. Vote show all ayes, 0 nays, motion carried.

14-94 It was moved by Lindstrom and seconded by Stash to **Appoint Kyle Schumacher as ZBA Chairman** as presented. Vote show all ayes, 0 nays, motion carried.

Vice-Chairman McGlasson reported that there wasn't a quorum at the last HR Committee meeting – no recommendations for employee guideline policy.

14-95 It was moved by Gauwitz and seconded by Bakewell to **Approve the Rotary Centennial Pavilion plaque in honor of “Cap” McVeigh** as presented. Vote show all ayes, 0 nays, motion carried.

It was moved by Lindstrom and seconded by to **Approve the Payment of the Bills** with the addition of additional Highway bills as presented. Vote show all ayes, 0 nays, motion carried.

Committee Reports:

Buildings & Grounds: Johnson reported that a new water heater was installed in the jail; rear entrance project was on hold.

Finance: Bakewell reported that a meeting would be held next week to discuss the proposed budget.

EMA: Durham reported that more information was being requested on the mass notification system from three vendors.

Transportation: Durham reported that he completed a draft of the program outline; meeting scheduled for September 22 at 9:00am to review the outline/description.

Airport: McLaughlin reported that snow removal equipment is currently in discussion, among other normal business.

Tri-Co Opp: McGrath reported that an energy assistance program would begin soon, and that other programs are ongoing.

Various Correspondence:

Chairman Kroeschen noted a “Thank you” letter from the M-P Fair Association; also an IDOT letter outlining future work.

Public Comment:

McGrath questioned the best way to raise awareness for Tri-County Opportunities programs.

At 9:30am, it was moved by Durham and seconded by Gauwitz to adjourn. Vote shows all ayes, 0 nays, motion carried.

10/09/2014: It was moved by Johnson and seconded by McGrath to approve the **minutes** for **09/11/2014** and **09/19/2014** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.