

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

The Marshall County Board met in the Marshall County Board Room for the December Board meeting on December 11, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, McGrath, Stash, Johnson, McLaughlin, Gauwitz, Vice-Chairman McGlasson, Minnick, Waldschmidt and Knuckey absent.

Kroeschen confirmed that all members had been sworn in, and then requested nominations for Chairman.

**14-123** It was moved by Bakewell and seconded by Lindstrom to **Nominate Gary Kroeschen as County Board Chairman**. Roll call vote shows all ayes, 0 nays, 0 absent, motion carried.

**14-124** It was moved by Lindstrom and seconded by McLaughlin to **Nominate Travis McGlasson as County Board Vice-Chairman**. Roll call votes shows all ayes, 0 nays, 0 absent, motion carried.

It was moved by Gauwitz and seconded by Knuckey to approve the **minutes** for **11/13/2014** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

At 8:35am, Chairman Kroeschen introduced Tami Rouse from Career Link (f.k.a. Workforce). Rouse distributed an informational handout and explained that Career Link assisted workforce participants with career/educational development. She confirmed that her schedule is open for appointments that don't coincide with the office hours.

At 8:40am, County Engineer Sloan presented a resolution regarding a Meteorological Tower. Lindstrom questioned the permanent time limit on the project – Sloan explained that the company could continue to reapply.

**14-125** It was moved by Lindstrom and seconded by Minnick to **Approve the Resolution extending a special use permit to Stewardship Energy for a temporary Meteorological Tower** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Sloan also mentioned, regarding zoning, that his office approved studies conducted by Illinois Agriculture Investments, one company seeking approval for a cannabis cultivation center. Sloan next presented his distributed Highway Report, outlined an upcoming bid letting and continuing work with FEMA on the Old Stagecoach Bridge. Waldschmidt mentioned a road issue at a specific intersection. Gauwitz mentioned working with the City of Lacon on various engineering/planning works. McGrath questioned the use of snow fences – Sloan explained that the County wouldn't be raising snow fences.

**14-126** It was moved by Gauwitz and seconded by McLaughlin to **Approve County Roads Weight Limit Ordinance** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

On recycling, Sloan reported that medical waste had been left at the recycling center, and that video equipment was stolen two nights ago.

**14-127** It was moved by Gauwitz and seconded by Vice-Chairman McGlasson to **Appoint James D. Roach and Blaine Adams as Commissioners of the Crow Creek Drainage District** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

McLaughlin explained that a candidate had been chosen, and that the County is discussing cost-sharing options with Putnam County. Chairman Kroeschen mentioned that the Director would be the Code Red administrator, and that a new office out of the airport was being considered.

**14-128** It was moved by Knuckey and seconded by Waldschmidt to **Appoint Rich Koch as EMA Director** as presented by McLaughlin. Vote shows all ayes, 0 nays, 0 absent, motion carried.

**14-129** It was moved by McGrath and seconded by Gauwitz to **Accept resignation from States Attorney James Owens as PCOM** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

State's Attorney James Owens and Johnson explained that the position would require an approximate weekly obligation of 15 hours, that a computer, desk and storage would be required. Owens offered to draw an intergovernmental agreement that would outline the sharing of support between Marshall and Stark counties.

**14-130** It was moved by Johnson and seconded by McGrath to **Appoint Diane Brandstatter as PCOM** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Break was held from 9:20am – 9:35am

At 9:35am, Kevin Lindeman from NCICG explained the Economic Development support request in the amount of \$1,500. McLaughlin explained that Lindeman is to meet with the airport to put together a brochure that could be given to cities to promote job creation and business development. Stash requested additional communication between the Board and NCICG.

**14-131** It was moved by Lindstrom and seconded by Gauwitz to **Approve NCICG – Economic Development support in the amount of \$1,500** as presented. Vote shows 10 ayes, 2 nays, 0 absent, motion carried.

At 9:50am, Ben Wilson from NCICG, the Marshall County Enterprise Zone administrator, provided an explanation of Enterprise Zones. He then outlined upcoming State requirements for Enterprise Zones, which included the provision of adequate documentation, supporting the need for an Enterprise Zone in our area. He then outlined the Enterprise Zone Ordinance and the EZ Intergovernmental Agreement. Bakewell asked what would happen if the State decided to discontinue Enterprise Zone support – Wilson explained that he didn't think that would happen. Chairman Kroeschen asked how many businesses have taken advantage of Enterprise Zone benefits – Wilson estimated 55-60.

**14-132** It was moved by Bakewell and seconded by Vice-Chairman to **Approve the Enterprise Zone Ordinance** as presented. Vote shows 10 ayes, 2 nays, 0 absent, motion carried.

**14-133** It was moved by Bakewell and seconded by Vice-Chairman to **Approve the Marshall County Enterprise Zone Intergovernmental Agreement** as presented. Vote shows all ayes, 2 nays, 0 absent, motion carried.

McLaughlin explained that he is currently developing a list of Code Red users including the Board Chairman, the Sheriff, County Health Department, and other County/municipal officials. He also explained a plan to begin signing up mobile phone users.

Bakewell explained that the County Clerk salary in the 2015 budget was entered incorrectly.

**14-134** It was moved by Bakewell and seconded by Gauwitz to **Approve the 2015 County Clerk Salary Budget Amendment** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

**14-135** It was moved by Lindstrom and seconded by Vice-Chairman McGlasson to **Approve the Resolution – Approving the State's Attorney Appellate Prosecutor** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

**14-136** It was moved by Bakewell and seconded by Lindstrom to **Re-Appoint Sheriff Rob Russell to ETSB Board** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

**14-137** It was moved by Bakewell and seconded by Vice-Chairman McGlasson to **Approve the Resolution Designating Bank Depositories for the County Treasurer** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

It was moved by Lindstrom and seconded by Johnson to approve the payment of **bills** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

### **Committee Reports**

**Judicial:** Judge McCuskey has been assigned to Marshall County for 2015.

**Offices:** Auditors will arrive next week.

**Highway:** Lindstrom reported the purchase of a new snowplow.

**HR & IT:** Vice-Chairman McGlasson reported that updates to the employee guideline would be presented at the next board meeting.

**Sheriff:** Gauwitz reported that a squad car was replaced; increased activity lately.

**911:** Gauwitz reported that the 911 budget and expense policy were approved.

At 11:00am, it was moved by Lindstrom and seconded by McLaughlin to adjourn. Vote shows all ayes, 0 nays, 0 absent, motion carried.

*01/08/2015:* It was moved by McGrath and seconded by Gauwitz to approve the **minutes** for **12/11/2014** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.