

**MARSHALL COUNTY FEBRUARY BOARD MEETING  
FEBRUARY 19, 2015**

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 19, 2015 at 8:30am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, McGrath, Stash, Johnson, McLaughlin, Vice-Chairman McGlasson, Knuckey, Minnick and Waldschmidt present; Chairman Kroeschen, Bakewell and Gauwitz absent.

It was moved by Lindstrom and seconded by Stash to approve the **minutes** for **01/08/2015** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

On Zoning, County Engineer Pat Sloan reported on proposed changes to the ZBA Board makeup and procedures and a text amendment to the County Zoning Ordinance. He reported that the next ZBA meeting is scheduled for March 19, 2015. And he also noted proposed changes to a Storm Water Control Ordinance, which would require application of a permit.

On Highway, Sloan reported on a new truck, and the MFT Bid Opening scheduled for February 25 @ 10:30am, Board members invited.

**15-15** It was moved by Lindstrom and seconded by McLaughlin to **Approve County Aid#301 Evans Township (Culvert Replacement)** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

**15-16** It was moved by McLaughlin and seconded by Minnick to **Approve County Aid#801 Richland Township (Sun Road)** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

**15-17** It was moved by Lindstrom and seconded by Minnick to **Approve County Aid#101 BellPlain Township (Bridge Replacement), not to exceed \$47,000** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

**15-18** It was moved by Lindstrom and seconded by McGrath to **Approve a Resolution Awarding Bids for Old Stage Coach Road Repair** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

On Recycling, Sloan reported that the security cameras were stolen again, and that he is working with the Sheriff's Department to see if the surveillance can be monitored in at their department.

**15-19** It was moved by McGrath and seconded by Waldschmidt to **Approve Circuit Clerk Annual Report** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

**15-20** It was moved by Stash and seconded by Minnick to **Approve Peoria Area Convention and Visitors Bureau – Letter of Support** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

Vice-Chairman McGlasson explained that the Natural Hazard Mitigation Plan Update was ongoing.

It was moved by Johnson and seconded by Knuckey to approve the payment of **bills** as presented. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

### **Committee Reports**

**Buildings & Grounds:** Johnson reported that Rice Electric is researching light replacements; grants are available to help hedge the cost of the project. He also reported that the Committee would be meeting immediately after the Board meeting.

**EMA:** McLaughlin reported that 25 businesses and a number of residents and others have signed up with the Code Red mass notification system. Code Red training is scheduled for February 26 at the Lacon Fire Department. New EMA Director, Rich Koch is taking a certification class today.

**Transportation:** McGrath reported that grant applications processes are ongoing; tentative meeting scheduled for February 27, 2015 at 8:00am.

**Sheriff:** Stash reported that a vehicle was damaged in a small collision.

**Airport:** McLaughlin reported that purchase of a tractor is being researched; the best price received is through Case in Henry, IL at approximately \$120,000. He also noted that the airport manager negotiated an erosion control project, estimated at \$84,000, for no fee.

**Health Department:** Waldschmidt reported that the next meeting is scheduled for March 3, 2015 at 6:00pm at the Department.

**ETSB:** McLaughlin reported that the Sheriff had published a job posting.

**Enterprise Zone:** Vice-Chairman McGlasson reported that the main discussion at the last meeting was the allocation of fees collected for the Zone.

### **Various Correspondences:**

Vice-Chairman McGlasson reported that the current ROE Superintendent, Phyllis Glazier, would be retiring at the end of February.

He also noted that the 2015 IRS Mileage Rate is \$0.575/mile.

It was moved by Lindstrom and seconded by Minnick to **Adjourn**. Vote shows 9 ayes, 0 nays, 3 absent, motion carried.

*03/12/2015:* It was moved by Lindstrom and seconded by Gauwitz to approve the **minutes** for **02/19/2014** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.