

MARSHALL COUNTY SEPTEMBER BOARD MEETING
September 10, 2015

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 10, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, McGrath, Stash, Johnson, McLaughlin, Minnick, Bakewell, Chairman Kroeschen, Gauwitz, Vice Chairman McGlasson, Waldschmidt and Knuckey present.

It was moved by Lindstrom and seconded by McGlasson to approve the **minutes** for **8/13/15** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

County Engineer Pat Sloan reported there was a ZBA Meeting held for a special use permit 15-178 for Squires Mud Bog. There were eleven conditions on the special use and the hearing was held last month. Bakewell asked who will be enforcing the regulations and Sloan reported that he checks with the Sheriff Dept. and States Attorney after each event. Road Commissioner Josh Probyn was there on behalf of Steuben Township to make sure that the roads are going to be kept clean. Ryan Squires reported that he has purchased a road sweep to help keep the roads clean.

#15-73 It was moved by McLaughlin and seconded by Johnson to **Approve the Special Use Permit-Squires Mud Bogg** as presented. Vote shows 9 ayes, 3 nays (McGrath, Waldschmidt, and Vice Chairman McGlasson), 0 absent, motion carried.

County Engineer Pat Sloan reported the Highway Dept. is finishing up with there summer construction projects and seal coating was finished on 9/9/15. Sloan reported that they only received one bid on the **Western Road Culvert Extension**. The bid was rejected. Sloan reported that he is trying to find someone to take the electronics for another electronics recycle day.

#15-74 It was moved by Bakewell and seconded by Gauwitz to accept the **4 Year Contract with Hopkins & Associates**. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Tiffany Moody gave a presentation on the **SET Program**. The program is funded through Federal Government and is new to the State of Illinois. There are about 25 people who volunteer their time. They will be having a meeting 9/14/15 at the 111 Coffee Shop in Wyoming at 11:30am. They always need more volunteers.

Health Dept noted that the inspection reports are now on there website and won't be mailed out.

#15-75 It was moved by Bakewell and seconded by Minnick to approve **Resolutions: 07-24-259-004; 07-24-259-005; 07-24-259-006; 07-24-276-009; 07-24-276-010**. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Kevin from North Central Council of Governments gave an update on the Economic Development that the county will need to reapply and there will be a fee. Chairman Kroeschen noted that next month they will need to decide if they want to reapply.

#15-76 It was moved by Bakewell and seconded by McGlasson to **Approve the County Clerk and Recorder 6 Month Report.** Vote shows all ayes, 0 nays, 0 absent, motion carried.

Break was held from 9:28 a.m.-9:38 a.m.

It was moved by Lindstrom and seconded by Minnick to Approve Payment of **Bills** as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Committee Reports

Animal Control: Waldschmidt reported there are 2 dogs in the pound.

Buildings & Grounds: Johnson reported the Probation office got a new door and working on getting a new door on the back entrance.

EMA: McLaughlin reported there will be a meeting next Wednesday at 7:00 p.m. They have had over 4,000 different phones sign up for Code Red.

Finance & Budget: Bakewell reported they had budget hearing with Dept Heads on 9/2/15. There will be another finance meeting Wednesday 9/30/15 at 6:00 p.m.

Highway: Lindstrom reported done with construction and working on the Wilbern Bridge.

IT: Lindstrom reported they are waiting on the Union Contracts. Each department has been shown how to use the new website.

Public Transportation: McGrath reported that Debbie & Diana are working with what they can with no funds. They have received their new vehicle.

Sheriff: Gauwitz reported they had a dispatcher quit.

Airport: McLaughlin reported they are working on installing signs. A new tractor was delivered.

Health Dept: Lindstrom reported that Dr. June and Dr. Forbes have retired. They have found replacements Dr. Patrick Hamper to replace Dr. June and Dr. Michael D. Girone to replace Dr. Forbes.

Tri Co.: McGrath reported there is no funding and Head Start is federally funded.

Zoning: State reported they are going to work on updating the subdivision ordinance and the next meeting is October 6.

Public Comments: Bakewell reported he received a letter from Constellation Electric and that the prices will probably go up. Chairman Kroeschen noted that we received a thank you card from Hank Zilm and the he thinks it would be good to get involved in the SET Program. Nicole from the Health Dept. reported there was a press release on West Nile and it is flu like symptoms.

At 10:06 a.m., it was moved by Gauwitz and seconded by Lindstrom to **Adjourn.** Vote shows all ayes, 0 nays, 0 absent, motion carried.

10/08/2015 It was moved by Gauwitz and seconded by Vice Chairman McGlasson to approve the **minutes** for 09/10/2015 as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

