

**Marshall County Board Meeting Agenda  
Marshall County Courthouse: Board Room**

**February 11, 2016**

**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 1/14/16
4. Zoning Update
5. Highway Update
  - a. County Aid Resolution 902 for culvert replacement in Roberts Township
  - b. County Aid Resolution 702 for bridge repair in La Prairie Township
  - c. County Aid Resolution 302 for bridge repair in Evans Township
  - d. Preliminary engineering Agreement for Bridge Replacement, S. Branch Crow Creek, CH3, N-S La Rose Road. Estimate is \$100,009.49, 80% paid by Federal STR Bridge funds. 2017 Construction
  - e. Bogner-Minor Subdivision Plat
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
  - a. Marshall-Putnam Fair Donation
  - b. Re-appoint Dennis Pfanz as trustee to Washburn Fire Protection District (3 yr term)
  - c. Re-appoint Jack Johnson – trustee to the Marshall-Putnam River Conservancy District
  - d. Resignation from Charles (Blake) Stickel and James Roach from Crow Creek Drainage District
  - e. Marshall County Deputy's Health Insurance
  - f. Appoint Jack Johnson to Tri-County Opportunities taking Sue McGrath's place
9. Payment of Bills
10. Committee Reports
11. Various Correspondences
  - 2016 UCCI Leadership Academy
  - IRS Mileage Rates for 2016
12. Public Comments
13. Adjournment