

**MARSHALL COUNTY JUNEBOARD MEETING**  
**June 11, 2015**

The Marshall County Board met in the Marshall County Board Room for the June Board meeting on June 11, 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 and Waldschmidt present; Vice-Chairman McGlasson and Knuckey absent.

It was moved by McGrath and seconded by Stash to approve the **minutes for 05/14/2015** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Chairman Kroeschen reported that a handful of counties, including Marshall, had applied for an economic development grant through the USDA. He also reported on the progress of the new County website.

At 8:40am, County Engineer, Pat Sloan mentioned the listing of building permits attached to his report. He also reported on dispatch of employees during last night's storm – a few roads were closed overnight, most are open today; crack sealing is underway. On engineering, Sloan reported that a bridge foundation for Bell Plain has been completed; Old Stage Coach Road project has been completed; the plans for the Western Rd. culvert extension are near completion.

**15-44** It was moved by Lindstrom and seconded by Minnick to **Approve Bridge Replacement, T.R. 82 (Wilbern Road) County Aid Project No. 42** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-45** It was moved by McLaughlin and seconded by Stash to **Appoint Rich Koch to ETSB Board** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-46** It was moved by McGrath and seconded by Gauwitz to **Re-Appoint Joan Hamilton – Varna Fire District Board (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-47** It was moved by Waldschmidt and seconded by Stash to **Re-Appoint Marina Endress – Camp Grove Light District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-48** It was moved by Johnson and seconded by Gauwitz to **Re-Appoint Edward C. Glaser to Lacon-Sparland Fire Protection District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-49** It was moved by McLaughlin and seconded by Gauwitz to **Re-Appoint Robert Bakewell to the Upper Illinois River Valley Development Authority (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-50** It was moved by McGrath and seconded by Minnick to **Re-Appoint Vicki Waldschmidt to the Board of Health (1-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-51** It was moved by McGrath and seconded by Gauwitz to **Re-Appoint David Gerjets to Toluca Surface Water Protection District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-52** It was moved by McGrath and seconded by Waldschmidt to **Re-Appoint Robert Pescitelli to Toluca Surface Water Protection District (3-year term)** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

**15-53** It was moved by Lindstrom and seconded by Gauwitz to **Approve the Prevailing Wage Ordinance** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

It was moved by McGrath and seconded by Stash to Approve Payment of **Bills** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

### **Committee Reports**

**Animal Control:** Waldschmidt reported that Varna was researching hiring their own dog catcher – the County would still house/feed the catches.

**Buildings & Grounds:** Johnson reported that cement work on new East Entrance is complete.

**EMA:** McLaughlin reported that CodeRed registration is ongoing.

**Airport:** McLaughlin reported that a lighting grant is being researched, and the annual breakfast planning is underway.

**911:** McLaughlin reported that the new 911 Director and Sheriff would be attending a national convention in Colorado – dispatcher employee turnover is high at the moment.

**Tri-Co Opp:** McGrath reported that meeting locations are becoming difficult to find.

**Various Correspondences:** Chairman Kroeschen noted a letter from Ameren that had been distributed.

At 9:15am, it was moved by Bakewell and seconded by McLaughlin to **Adjourn**. Vote shows all ayes, 0 nays, 2 absent, motion carried.

*07/16/2015:* It was moved by Gauwitz and seconded by Lindstrom to approve the **minutes** for **06/11/2014** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.