

**MARSHALL COUNTY BOARD MEETING**  
**November 10, 2016**

The Marshall County Board met in the Marshall County Board Room for the November Board meeting on November 10, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Johnson, Chairman Kroeschen, Lindstrom, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Gauwitz, Knuckey, McGlasson were absent.

It was moved by Lindstrom and seconded by Johnson to **approve the minutes** for 10/13/2016 as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

It was moved by Stash and seconded by McGrath to **approve the minutes** for a Special Board Meeting on 10/27/2016 as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

County Engineer Pat Sloan reported on a special zoning use permit that was issued in Broadmoor. There is no ZBA meeting scheduled for this month. Sloan reported that they were doing ditch work and the guys had built a loading dock. Sloan reported they had their electronic collection day on Friday, November 4<sup>th</sup> and Saturday, November 5<sup>th</sup>. They had three semi loads of TV's and computers. They had over 300 people bring electronics in 30 percent were from Putnam County and 70 percent were from Marshall County and Friday was busier than Saturday. Chairman Kroeschen commented that he would like to thank the staff from the highway department and the board members that helped that day as well. Sloan reported that he has been working on a lot of paperwork and doing some transfers on Engineering.

**#16-86** It was moved by Johnson and seconded by Stash to **approve ZBA #16-192 Application for Special Use Permit-Michlig Energy LTD.** Vote shows: all ayes, 0 nays, and 3 absent.

**#16-87** It was moved by Waldschmidt and seconded by Stash to **approve the Amended Ordinance #16-33 Marshall County Health Ordinance Food Safety.** Vote shows: all ayes, 0 nays and 3 absent.

**#16-88** It was moved by Bakewell and seconded by Johnson to **approve the Non Union-non department head wage increase.** Employees will receive 2% like the collective bargaining agreements. Vote shows: all ayes, 0 nays and 3 absent.

**#16-89** It was moved by Bakewell and seconded by Lindstrom to **approve the 2017 Budget.** Vote shows: all ayes, 0 nays and 3 absent.

**#16-90** It was moved by Bakewell and seconded by Johnson to **approve the 2017 Levy.** Vote shows: all ayes, 0 nays and 3 absent

**#16-91** It was moved by Lindstrom and seconded by Minnick to **reappoint Rodger Marshall to the LaPrairie Methodist Cemetery.** Vote shows: all ayes, 0 nays and 3 absent.

**#16-92** It was moved by Waldschmidt and seconded by Stash to **reappoint Linda S. Bailey to the Camp Grove Light District.** Vote shows: all ayes, 0 nays and 3 absent.

**#16-93** It was moved by McLaughlin and second by Stash to **approve the Resolution Authorizing Execution & Amendment of Sec 5311 Grant Agreement.**

Vote shows: all ayes, 0 nays and 3 absent.

**#16-94** It was moved by Bakewell and seconded by McGrath to **approve the Marshall County Tax Resolutions.** Vote shows: all ayes, 0 nays and 3 absent.

It was moved by Johnson and seconded by Minnick to approve the **payment of the bills.**

**Committee Reports:**

**Animal Control:** Waldschmidt reported there are three dogs currently in the pound. They do not have any heat yet.

**Building & Grounds:** Johnson reported they fixed a light in the vault. There was a leak in the jury room and did some water damage in there and the assessor office. Johnson reported he purchased a dehumidifier. Johnson also reported that they are not able to put any lettering on the canopy because the coating will not allow letters to stick to it.

**EMA:** McLaughlin reported that Stash and McGrath attended the meeting on November 1. Stash reported that the new generator was installed and that it was no cost to the County. Stash reported that Rich Koch has been working on the new regulations and equipment. They had worked on some of the windows. Stash reported he feels Rich is doing a great job.

**Finance/Budget:** Nothing to report.

**County Highway & Recycling:** Lindstrom reported they have four full time maintainers and one part time inspector. They only have one back up driver and are looking for another one for snow removal.

**Judicial Offices:** Waldschmidt reported that the State's Attorney office is busy. Waldschmidt reported that the Circuit Clerks office went live on there e-filing.

**Human Resources & IT:** Lindstrom reported maybe they should open bargaining agreements early as it makes a lot of paper work for the Clerks office to run payroll when it waits till the last minute.

**Lower Level Offices:** Waldschmidt reported the County Clerks office is really busy. Treasurer's Office is slow. Assessor's office was working on their publications for assessments.

**Public Transportation:** Nothing to report.

**County Sheriff & Coroner:** Stash reported they have an inmate doing some painting and they paid the bill for the tower upgrade.

**Airport:** McLaughlin reported their waiting on some reimbursements to come through and Hansen is currently working on an erosion problem.

**Economic Development:** Nothing to report.

**Enterprise Zone:** Chairman Kroeschen reported they had a committee meeting November 9<sup>th</sup> and 3 members from the County Board attended along with Tiffany Moodie, and Ron Schoof. Jeff Bergfeld was invited.

**ETSB 911:** McLaughlin reported that Mike Mayer took over as 911 Coordinator. Mike was at the meeting and introduced himself to the County Board. 911's next meeting will be November 16<sup>th</sup>.

**Health Dept:** Lindstrom reported they received a solid bid to do the remodeling for the office. They are currently still doing flu shots.

**Marshall-Putnam Extension:** Lindstrom reported they are having a college day for high school students to attend.

**Regional Office of Education:** Nothing to report.

**Tri-County Opportunities:** Nothing to report.

**Upper IL River Valley Development Authority:** Bakewell reported they had a meeting October 18<sup>th</sup>.

**Zoning & Land Use:** Stash reported there is no meeting this month.

**Various Correspondence:** Nothing to report.

**Public Comments:** Debbie Daykin reported that the Senior Nutrition Program is having there spaghetti dinner fund raiser on November 19<sup>th</sup> at the Henry American Legion starting at 5:00pm. Debbie also stated that she will be retiring on November 30<sup>th</sup>.

At 9:25 A.M. it was moved by Bakewell and seconded by Minnick to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 3 absent

12/8/16 It was moved by Bakewell and seconded by Stash to approve the **minutes 11/10/16 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.