

**MARSHALL COUNTY BOARD MEETING**  
**January 12, 2017**

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on a January 12, 2017 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Chairman Kroeschen, Lindstrom, Stash, McGlasson, McGrath, Minnick.

Daykin, McLaughlin and Waldschmidt were absent.

It was moved by Lindstrom and seconded by Bakewell to **approve the minutes** for 12/8/2016 as presented. Vote shows all ayes, 0 nays, 3 absent, motion carried.

County Engineer Pat Sloan reported on zoning and four letters were sent out to contact the residents about the homes that needed to be taken down. One in Richland Township and the other in Lacon Township. There are two towers that will be taken down as well before the crops are put in. They will require a Special Use Permit. There wasn't any zoning applications turned in so there was no meeting held.

**#17-01** It was moved by Stash and seconded by Minnick to **approve the Resolution Extending a Special Use Permit to Stewardship Energy for a Temporary Meteorological Tower UP 09-128**. Vote shows: all ayes, 0 nays, and 3 absent.

**#17-02** It was moved by Stash and seconded by Gauwitz to **approve the Bogner Minor Subdivision Plat**. Sloan reported they are not changing anything, they are splitting it up for farm management. Vote shows: all ayes, 0 nays, and 3 absent.

**#17-03** It was moved by Johnson and seconded by Gauwitz to **approve the County Maintenance Resolution**. \$490,000 was moved from MFT for salt, Gravel, & seal coating. \$50,000 was moved from MFT for part of the County Engineer salary and seal coating LaPrairie. Vote shows: all ayes, 0 nays, and 3 absent.

**#17-04** It was moved by Lindstrom and seconded by Gauwitz to **approve the Resolution Appropriating Motor Fuel Tax Fund Section 17-00000-00-CS**. Vote shows: all ayes, 0 nays, and 3 absent.

Sloan reported they will be having the bid letting for the Steuben Bridge down in Springfield. They received a grant on lighting. The new LED lights will save about \$1000 a year. Sloan reported on recycling that there has been a lot of card board because of the holidays.

**#17-05** It was moved by Bakewell and seconded by Lindstrom to **approve the County Clerk's 6 Month & Annual Report**. Vote shows: all ayes, 0 nays, and 3 absent.

**#17-06** It was moved by Bakewell and seconded by Stash to **approve the Circuit Clerk Annual Report**. Vote shows: all ayes, 0 nays, and 3 absent.

**#17-07** It was moved by Stash and seconded by Gauwitz to **approve the re-appointment of Kenneth M. McKee to the Zoning Board of Appeals.** Vote shows: all ayes, 0 nays, and 3 absent.

**#17-08** It was moved by Gauwitz and seconded by Stash to **approve the Marshall County Historical Society donation for 2017 dues.** Vote shows: all ayes, 0 nays, and 3 absent.

**#17-09** It was moved by Bakewell and seconded by Minnick to **approve the EMA Contract with Lenz Brother for rent.** The rent is \$550 a month. The new generator that was installed is the ours if they would ever decide to move. Vote shows: all ayes, 0 nays, 3 absent and Lindstrom abstained.

It was moved by Gauwitz and seconded by Minnick for the **Payment of Bills.**

**Public Comments:**

Sally McElhaney told the County Board she was concerned about the heating at the dog pound with the temperature we had been having. Chairman Kroeschen told her that they had installed new heaters for the dogs. She was concerned with the heaters being installed on the top because of heat rising. Chairman Kroeschen reported that the heaters had to be installed there for the safety of the dogs if they decided to jump. He also reported that the heaters are adequate.

**Committee Reports:**

**Animal Control:** McGrath reported that new heaters were bought and there are currently no dogs. They are looking into generator prices.

**Building & Grounds:** Nothing to report.

**EMA:** Stash reported they will be having a meeting January 31<sup>st</sup> at 7:00 pm.

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

**County Highway & Recycling:** Lindstrom reported they are working on repairing some building doors and upgrading the light fixtures to LED.

**Human Resources & IT:** Lindstrom reported he had meet with a firm in Peoria about workmen's comp and might schedule a HR meeting.

**Judicial Offices:** Gauwitz reported State's Attorney has the same work load, Circuit Clerk he introduced himself and gave his phone number and email for any open communication and concerns they may have.

**Lower Level Offices:** Gauwitz reported the Assessor is working on Board of review for taxes & they have 9 people they are working on and they are working on future projects with GIS. County Clerk's office is busy with the end of year process W-2's, 1099's, tax levies. Treasurer is working with Jill on the mobile homes and has a minor building adjustment and will be talking with Jack. Probation just completed classes in order to provide services to the County residents that have to travel outside the County now. They had a meeting with the new Judge this week. Caseload is lower right now, but may increase this summer.

**Public Transportation:** Nothing to report.

**County Sheriff & Coroner:** Gauwitz reported they hired a part time deputy to help with shift coverage and they are certified with Lacon and Toluca. They hired a co-op student to help the secretary. They purchased a new ford explorer to replace a car and they shouldn't have to purchase any vehicles next year. Two video cameras were installed in the vehicles and they were able to get some reimbursements from the old ones Sheriff Rob Russell told the board.

**Airport:** Nothing to report.

**Economic Development:** McGlasson reported that they were reviewing the application.

**Enterprise Zone:** Chairman Kroeschen reported that they had a meeting and they have a solution for short term but not sure about long term and they will be looking into another application and right now there is no cost. Bakewell reported the UIRVDA board approved the following enterprise projects: 1. A \$160 million project for ADM Milling to located in Yorkville or Mendota if approved for a US location. Decision expected at ADM's February board meeting. 2. A \$9.5 million senior housing facility to be located in Yorkville. 3. A \$4.5 million sports complex to be located in Yorkville.

**ETSB 911:** Nothing to report.

**Health Dept:** Lindstrom reported they will be having a meeting next month. They are currently working on the remodeling in the office and they will be able to conduct more classes at the facility.

**Marshall-Putnam Extension:** Lindstrom reported they are having a lot of events and information was passed out to the board members if anyone wanted to attend.

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

**Tri-County Opportunities:** Johnson reported there was no meeting last month.

**Upper IL River Valley Development Authority:** Nothing to report.

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

**Public Comments:**

IRS mileage rate for 2017 is .535 cents per mile for 2017. January 19, 2017 the County will celebrate 178<sup>th</sup> birthday.

At 9:18 A.M. it was moved by Bakewell and seconded by Gauwitz to **Adjourn** the meeting. Vote shows: all ayes, 0 nays, and 3 absent.

2/9/17 It was moved by Lindstrom and seconded by Gauwitz to approve the **minutes 1/12/17 as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.