

## MARSHALL COUNTY BOARD MEETING September 14, 2017

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 14, 2017 at 8:30 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows; Bakewell, Gauwitz, Daykin, Kroeschen, Lindstrom, McGlasson, Johnson, McGrath, McLaughlin, Stash, and Waldschmidt.

Minnick was absent.

It was moved by Lindstrom and seconded by McLaughlin to **approve the minutes** for 8/10/17 as presented. Vote shows all ayes, 0 nays and 1 absent, motion carried.

County Engineer Pat Sloan reported that no special use permits were issued. Building permits have been normal and will have an update next month. No ZBA meeting was required for September. The base preparation was completed for the South La Rose Road construction project. The South La Rose Bridge replacement is scheduled to be bid on January 19, 2018. Sloan also reported that they have been very busy with construction projects. Seal coating and paving is complete.

**#17-67** It was moved by Daykin and seconded by Gauwitz to **approve the Engineering Revolving Fund Budget Amendment**. Vote shows: all ayes, 0 nays and 1 absent.

Sloan reported on Highway that there new snow plow truck is being built and completion should be done by October 15<sup>th</sup>. He also reported that he had an employee turn in his 2 week notice. He will be publishing a help wanted ad in the paper.

Sloan reported that he will get an electronics day scheduled for October.

**#17-68** It was moved by Bakewell and seconded by Gauwitz to **approve the Budget Amendment for FY 2017 Microfilm Account**. Vote shows: all ayes, 0 nays and 1 absent.

**#17-69** It was moved by Johnson and seconded by Lindstrom to **approve the Ordinance to increase the GIS Fee Effective December 1, 2017**. Vote shows: all ayes, 0 nays and 1 absent.

**#17-70** It was moved by Lindstrom and seconded by Johnson to approve the **Ordinance to increase the Microfilm Fee Effective December 1, 2017**. Vote shows: all ayes, 0 nays, 1 absent.

**#17-71** It was moved by Lindstrom and seconded by Daykin to **approve the NCICG Bill \$1500.00-Economic Development District Annual local share for 2017-2018**. Roll call vote shows: 5 yes, 4 no, 2 abstained, and 1 absent

Copy of the **2018 Budget** was passed out to each member and the Finance Chairman Bakewell gave an over view. Marshall County currently has a \$4 million unfunded pension liability. In the 2018 Budget Marshall County will begin to address this issue by paying \$500,000 with \$250,000 coming from General Fund reserves, and \$250,000 coming from an increase in the IMRF tax levy. Other changes that are on the budget are

\$23,000 increase for workmen's comp., \$24,000 increase for two elections, \$30,000 increase for runway maintenance and \$114,000 insurance for WIC Vouchers. A public hearing will be held in order to do a truth in taxation for the increase of taxes. It was moved by Stash and seconded by Lindstrom for the Payment of Bills.

### **Committee Reports:**

**Animal Control:** Waldschmidt reported that they have a gentlemen power washing the pound. They currently have one dog.

**Building & Grounds:** Johnson reported he has someone coming this next week to fix the wall in the basement. Midwest Joinery will be here next week to fix the down spout.

**EMA:** McLaughlin reported that Rich is busy attending training and keeping up on his certifications. They will have a meeting next month.

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

**County Highway & Recycling:** Lindstrom reported to travel on Tax School Road and it should be open next week. Striping should also be completed.

**Human Resources & IT:** Lindstrom reported that he had a conversation with the union representative.

**Judicial & Lower Level Offices:** Gauwitz reported that all the offices are busy getting there budget information put together.

**Public Transportation:** Nothing to report. Chairman Kroeschen reported that Megan from Probation has been in contact with them on transportation.

**County Sheriff & Coroner:** Gauwitz reported the K-9 dog has been released to return to duty and passed his State certification. He also stated that there would be no more vet visits or bills. He hired a part time dispatcher and reinstated Karly Kingen as part time help on the weekends. Another dispatcher completed his training and is able to work on his own. The elevator passed its yearly State inspection and the paperwork has been submitted to get the certificate to post.

**Airport:** Gauwitz reported they discussed their budget at the meeting.

**Economic Development:** McGlasson reported there will be a meeting in two weeks.

**Enterprise Zone:** Bakewell reported the next UIRVDA meeting will be October 10<sup>th</sup>. They will have a bond approval for a school.

**ETSB 911:** McLaughlin reported the next meeting is scheduled for September 20<sup>th</sup> at 6:00 p.m.

**Health Dept.:** Lindstrom reported they had a meeting in August. They are currently working with the schools on a drug and alcohol program.

**Human Services Transportation Comm.:** Daykin reported the committee meets every other month and the next meeting would be in October.

**Marshall-Putnam Extension:** Nothing to report.

**Regional Office of Education:** Bakewell reported that he received their budget.

**Tri-County Opportunities:** Johnson reported that everything is running smoothly and they will have money for heating assistance to the people they already have on the list and will not accept any new people.

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

**Zoning & Land Use:** Stash reported they will have a meeting next month.

At 9:30 am it was moved by Bakewell and seconded by Daykin to **recess** the meeting. Vote shows: all ayes, 0 nays and 1 absent.

**10/12/17** It was moved by Johnson and seconded by Lindstrom to approve the **minutes 9/14/17 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.