

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

January 12, 2017

8:30 a.m. Call to Order

1. Pledge
 2. Roll Call
 3. Approval of minutes from 12/8/2016
 4. Approval of minutes from Special Board Meeting 12/15/16
 5. Zoning Update
 - a. Resolution Extending a Special Use Permit to Stewardship Energy for a Temporary Meteorological Tower, UP 09-128
 - b. Bogner Minor Subdivision Plat
 6. Highway Update
 - a. County Maintenance Resolution
 - b. Resolution Appropriating Motor Fuel Tax Fund Section 17-00000-00-CS
 7. Recycling Update
 8. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
 9. Old Business –
 10. New Business –
 - a. County Clerk's 6 Month & Annual Report and Annual Report
 - b. Circuit Clerk Annual Report
 - c. Re-Appointment of Kenneth M. McKee-Zoning Board of Appeals
 - d. Marshall County Historical Society Donation for 2017 Dues
 - e. EMA contract with Lenz Brother for rent
 11. Payment of Bills
 12. Committee Reports
 13. Various Correspondences
 14. Public Comments
 - a. IRS mileage rate for 2017 .535 cents per mile for 2017
- Note: County's 178th Birthday January 19, 2017
15. Adjournment