

## **MARSHALL COUNTY BOARD MEETING**

### **March 9, 2017**

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on a March 9, 2017 at 2:00 p.m. Vice Chairman Travis McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Lindstrom, Stash, McGrath, Daykin, McLaughlin and Waldschmidt. Minnick and Chairman Kroeschen were absent.

It was moved by Lindstrom and seconded by McLaughlin to **approve the minutes** for 2/9/2017 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported on Zoning that there would be a meeting Thursday, March 16<sup>th</sup> at 7:00 p.m. Two permits have been issued for sheds from the tornado and there was no cost for them. Sloan reported on Highway that they had responded to the tornado and most of the damage was in Washburn. Tax School Road was closed south of the curves. They have hauled a couple of truck loads of debris away. Bid openings will be March 15<sup>th</sup> at 10:30 a.m. at the Highway Department.

Sloan reported on Recycling that they would be having there next electronic day on Friday, April 21<sup>st</sup> from 1 p.m. till 5:00 p.m. and Saturday, April 22<sup>nd</sup>, 8:00 a.m. till noon in Toluca.

**#17-11** It was moved by Lindstrom and seconded by McLaughlin to **approve the Resolution County Aid #1001, Saratoga Township**. A Federal Safety Grant was received for \$45,000. The County and Township will each pay \$35,000 and the Vote shows: all ayes, 0 nays, and 2 absent.

**#17-12** It was moved by Bakewell and seconded by Daykin to **approve Intergovernmental Agreement with Village of Varna for MFT Engineering** and the Vote shows: all ayes, 0 nays, and 2 absent.

**#17-13** It was moved by Lindstrom and seconded by Stash for the appointment of **Debbie Daykin as the HSTP Representative**. Vote shows all ayes, 0 nays, and 2 absent.

**#17-14** It was moved by Bakewell and seconded by Lindstrom for the **re-appointment of Don Regnier to the Wenona Fire Protection District for a 3 year term**. Vote shows all ayes, 0 nays, and 2 absent.

**#17-15** It was moved by Waldschmidt and seconded by Gauwitz for the **re-appointment of Jill A. Stotler to the Camp Grove Light District**. Vote shows all ayes, 0 nays and 2 absent.

**#17-16** It was moved by Gauwitz and seconded by Daykin to **approve the Marshall County Fair donation for the liquor license**. Vote shows all ayes, 0 nays, and 2 absent.

An emergency update on the recent tornado that happened in Washburn was given by County Board Member Marty McLaughlin who filled in for EMA Director Rich Koch at the Board meeting. McLaughlin reported that Code Red worked very well and Rich went over to Washburn and did the assessments and typed out a report on each place that had received damage. Sheriff Rob Russell was present and he agreed that Code Red worked very well & that it probably saved some lives. He reported that there were several weather spotters out including volunteer firemen and deputies. A meeting will be scheduled to go over everything in an event that this would ever happen again to see what changes could be made to better things.

It was moved by Johnson and seconded by McLaughlin for the **Payment of Bills**.

**Committee Reports:**

**Animal Control:** Waldschmidt reported that a generator had been purchased and they would be looking for fencing.

**Building & Grounds:** Nothing to report

**EMA:** Nothing to report.

**Finance/Budget:** Bakewell reported they would be meeting with Hopkins to go over the Audit and hopefully present it at the April meeting.

**County Highway & Recycling:** Lindstrom reported they purchased a new pick up truck. Dave and Pat are looking at a new snow plow truck.

**Human Resources & IT:** Lindstrom reported the deputies will be changing insurance and should be receiving the new premium rate. A meeting may be scheduled this next month.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Gauwitz reported the Assessor is finished with Board of Review and we are waiting on the multiplier from the State.

County Clerk's office is busy loading the ballots for the upcoming Consolidated Election, and Karly Kingen has been hired full time and has been currently working part time at the Sheriff Department dispatching.

Probation office has ordered there computer equipment.

**Public Transportation:** Nothing to report.

**County Sheriff & Coroner:** Gauwitz reported a heater in the Jury room leaked down into the Assessor office. Rob is working on getting rid of the Impala and the Jail is full some cells have three people in them. The K-9 dog Flits surgery went well after he fell through a ceiling tile and shattering his front leg and he will be going through a lot of therapy. He is a very valuable & very well trained dog. The program for the K-9 is a self funded program and the County Board said they are willing to help with any expenses. The Sheriff Department has received over \$1300 in donations.

**Airport:** McLaughlin reported the next meeting is March 14<sup>th</sup> at 7:00 p.m.

**Economic Development:** McGlasson reported they will have a meeting next month.

**Enterprise Zone:** Nothing to report.

**ETSB 911:** McLaughlin reported everything is working well; dispatchers had finished their CPR class and they will be purchasing some parts for the equipment.

**Health Dept:** Lindstrom reported the remodel of the two rooms is complete. A meeting is scheduled for this week.

**Marshall-Putnam Extension:** Lindstrom reported that IVCC had a career fair in Putnam County.

**Regional Office of Education:** Bakewell reported there was an email sent out that their having funding issues.

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

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

**Zoning & Land Use:** Stash reported no meeting this month but they would be having a ZBA meeting soon.

**Various Comments:**

Stash reported that he had received a few calls in regards to the Marshall-Putnam Fair grounds as to why the flags were not lowered.

At 2:48 P.M. it was moved by Bakewell and seconded by McLaughlin to **Adjournment** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

4/13/17 It was moved by Stash and seconded by Gauwitz to approve the **minutes 3/9/17 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.