

**MARSHALL COUNTY BOARD MEETING**  
**November 9, 2017**

The Marshall County Board met in the Marshall County Board Room for the November Board meeting on November 9, 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, McGlasson, Johnson, McGrath, McLaughlin, Stash, Minnick and Waldschmidt. Lindstrom was absent.

Chairman Kroeschen held a moment of silence in honor of former retired Sheriff Chip Webster who passed away November 7, 2017.

It was moved by Stash and seconded by Minnick to **approve the minutes** for 10/9/17 as presented. Vote shows all ayes, 0 nays 1 absent, motion carried.

County Engineer Pat Sloan reported that there is a Zoning meeting Thursday, November 16<sup>th</sup>. Sloan reported on Highway that they have started their maintenance for winter. Sloan hired Daniel Scoon as the new Maintainer and he started this week. The new truck came in but it had to go back to Monroe because of several items missing on the body. Sloan reported that the recycling collection day was October 27<sup>th</sup> at the Highway Department. A couple of the County Board Members were present for this and they had 149 vehicles with 27% of them from Putnam County and the rest from Marshall County.

**#17-74** It was moved by McLaughlin and seconded by Gauwitz to **approve the Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-00099-BR**. Roll call vote shows: 11 ayes, 0 nays and 1 absent.

**#17-75** It was moved by Gauwitz and seconded by McLaughlin to **approve Chairman Kroeschen to sign the Federal Participation Agreement for Section 16-00099-BR**. Vote shows: 11 ayes, 0 nays, 1 absent.

**#17-76** It was moved by Bakewell and seconded by Gauwitz to **approve the Budget Amendment Federal Aid to Secondary Roads (Matching) Fund**. Vote shows: 11 ayes, 0 nays, 1 absent.

**#17-77** It was moved by Daykin and seconded by Bakewell to **approve 2017 Payable 2018 Tax Extension (Levy)**. Vote shows: 11 ayes, 0 nays, 1 absent.

Finance Chairman Bakewell noted the Tax Levy is an increase of about 13% over the prior year. This increase is due in part from the County starting to pay down the IMRF unfunded pension liability of \$3 million to \$4 million. In 2018 the County is planning to pay \$250,000 from the increase in IMRF tax levy and \$250,000 from General Fund reserves toward this liability.

**#17-78** It was moved by Bakewell and seconded by Johnson to **approve the Resolution 2017 IMRF Pension Prepayment-\$250,000 to the ECO IMRF Pension Fund**. Roll call vote shows: 11 ayes, 0 nays, 1 absent.

**#17-79** It was moved by Stash and seconded by Gauwitz to **approve a Sale In Error on 04-25-355-015 & 04-25-355-017**. Vote shows: 11 ayes, 0 nays, 1 absent. County Treasurer Cindy Nighsonger was present and explained to the County Board what the Sale In Error process is.

Patrick Herrmann from Meyers Flowers Bruno & Herrmann LLC gave an overview to the County Board on an OPIOID Agreement.

Superintendent Chris Dvorak and Matt Winchester from the Regional Office of Education passed out an annual report to each County Board member. Chris stated that Bill Wren is working on having a public open house for the the new school in Lacon. He also stated that the start to the new school year was pretty scary with school funding. They are short on teachers and substitutes.

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

**Public Comments:**

Joe Donnelly from Lake Wildwood wanted the County Board to be aware that he is not able to get the homestead exemption on his taxes. He stated that he is on a school board in Chicago and does not own a home there. Chairman Kroeschen stated that he needs to submit the correct tax return forms to the Assessor's office in order to apply for the exemption. The Assessor's office is not asking for any more than is required.

**Committee Reports:**

**Animal Control:** Waldschmidt reported the pound passed the inspection.

**Building & Grounds:** Johnson reported that the down spout is fixed & he is getting someone with a bucket truck to look at the upper leaking gutter. The contractor has not showed up to repair the concrete wall so he will be looking for someone else.

**EMA:** McLaughlin reported they had a meeting and Steve Koch from Henry would like to help EMA in any way that he can. Rich has been to a lot of conferences and will be working with each department head next year to put together an emergency manual. A \$9400 grant was also approved for new technology equipment for the office. Their next meeting will be February 8<sup>th</sup>.

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

**County Highway & Recycling:** Nothing to report.

**Human Resources & IT:** McGlasson reported that negotiations haven't started.

**Judicial & Lower Level Offices:** Gauwitz reported the offices are working on the end of the year process.

**Public Transportation:** Waldschmidt reported that Traci Dowell has been working with County Clerk Jill on getting there grant finished through the portal.

**County Sheriff & Coroner:** Gauwitz reported that the jail is half full.

**Airport:** Gauwitz reported they have a meeting next Tuesday November 14<sup>th</sup>.

**Economic Development:** Nothing to report.

**Enterprise Zone:** Nothing to report.

**ETSB 911:** McLaughlin stated they have a meeting November 15<sup>th</sup>.

**Health Dept.:** Nothing to report.

**Human Services Transportation Comm.:** Nothing to report.

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

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

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

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

**Zoning & Land Use:** Stash reported that they have a meeting November 16<sup>th</sup>.

At 9:38 am it was moved by Bakewell and seconded by Daykin to **adjourn** the meeting. Vote shows: all ayes, 0 nays and 1 absent.

**12/14/17** It was moved by Gauwitz and seconded by Stash to approve the **minutes**  
**11/9/17 as presented.** Vote shows: all ayes, 0 nays, 1 absent. Motion carried