

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

January 11, 2018

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 12/14/2017**
4. Zoning Update
5. Highway Update
 - A. Resolution Appropriating MFT Funds to Pay Part of County Engineer's Salary for 2018**
 - B. Resolution for Road Maintenance Using MFT Funds**
 - C. County Aid 1002-Saratoga Township Bridge Replacement-Total Cost \$444,000, County Share \$82,000**
 - D. Preliminary Engineering Services Agreement with Fehr Graham for Saratoga Bridge Replacement (Not-to-Exceed \$58,480.39)**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. Marshall County Historical Society 2018 Dues**
 - b. Re-Appointment of Bob Bakewell to the UIRVDA Board**
 - c. Re-appointment Rutland Cemetery (6 year term) Don Benckendorf, Beth Harms-Miller, Ron Thies, Marsha Holland, Roger Weiland**
 - d. Circuit Clerk Annual Report**
 - e. Re-appointment of Lisa A. Morgan-Bell Plain Cemetery**
 - f. Re-Appointment of Ken Williamson-Board of Review**
 - g. Re-Appointment of Kenneth McKee-Board of Review**
 - h. Appoint Rich Koch as Chief of Lacon-Sparland Fire Department**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
 - a. IRS mileage rate for 2018 .545 cents per mile for 2018**

Note: County's 179th Birthday January 19, 2018
14. Adjournment