MARSHALL COUNTY BOARD MEETING
January 11, 2018

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on a January 11, 2018 at 8:30am. Vice Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Daykin, Gauwitz, McLaughlin, Johnson, McGrath, Minnick, Stash, Waldschmidt and McGlasson.

Chairman Kroeschen and Lindstrom were absent.

It was moved by Minnick and seconded by Gauwitz to **approve the minutes** for 12/14/2017 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan was absent. There was no zoning update but they will have a meeting next month. It was reported that the department has been doing a lot of snow removal due to weather.

#18-01 It was moved by McLaughlin and seconded by Johnson to **approve the Resolution MFT Funds to Pay Part of County Engineer's Salary for 2018.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-02 It was moved by Gauwitz and seconded by McLaughlin to **approve Resolution for Road Maintenance Using MFT Funds.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-03 It was moved by Johnson and seconded by McLaughlin to **approve the County Aid 1002-Saratoga Township Bridge Replacement-Total Cost $444,000, County Share $82,000.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-04 It was moved by Johnson and seconded by Gauwitz to **approve Preliminary Engineering Services Agreement with Fehr Graham for Saratoga Bridge Replacement.** Vote shows: all ayes, o nays, and 2 absent.

Susie Simmons the Highway Secretary noted that the Highway Department will be having a tire recycling day in the spring.

#18-05 It was moved by Daykin and seconded by Gauwitz to **approve the Marshall County Historical Society donation due for 2018 in the amount of $100.00** Vote shows: all ayes, 0 nays, and 2 absent.

#18-06 It was moved by Gauwitz and seconded by McLaughlin for the **re-appointment of Bob Bakewell to the UIRVDA Board.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-07 It was moved by Minnick and seconded by Stash for the **re-appointment of Rutland Cemetery (6 year term) Don Benckendorf, Beth Harms-Miller, Ron Thies, Marsha Holland, Roger Weiland.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-08 It was moved by Stash and seconded by Minnick to **approve the Circuit Clerk Annual Report.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-09 It was moved by Gauwitz and seconded by Daykin for the **re-appointment of Lisa A. Morgan to the Bell Plain Cemetery Board.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-10 It was moved by Stash and seconded by Waldschmidt for the **re-appointment of Ken Williamson to the Board of Review.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-11 It was moved by Stash and seconded by Waldschmidt for the **re-appointment of Kenneth McKee to the Board of Review.** Vote shows: all ayes, 0 nays, and 2 absent.

#18-12 It was moved by McLaughlin and seconded by Daykin to **appoint Rich Koch as Chief of Lacon-Sparland Fire Department** after the resignation of Greg Costley. Vote shows: all ayes, 0 nays, and 2 absent.

It was moved by Minnick and seconded by Waldschmidt for the **Payment of Bills.**

Committee Reports:
Animal Control: Waldschmidt reported that they currently do not have any dogs in the pound.
Building & Grounds: Nothing to report.
EMA: McLaughlin reported that they will have a meeting next month.
Finance/Budget: Nothing to report.
County Highway & Recycling: Nothing to report.
Human Resources & IT: Nothing to report.
Judicial Offices: Nothing to report.
Lower Level Offices: Gauwitz reported that the County Clerk's office is busy working on W-2's, 1099's and end of the year process. The Assessor and Treasurer office is looking to hire a deputy secretary.
Public Transportation: Waldschmidt reported everything is going smooth and they are waiting on there money. They were closed a couple days due to the weather.
County Sheriff & Coroner: Gauwitz reported they had a part time Dispatcher resigned. A full time Dispatcher had given a written notice but requested to be left on as part time. The department has received there new K-9 German Sheppard. Aaron Wilson and the new K-9 will be attending training in Decatur at the end of the month. The purchase of the new K-9 and training did not affect the budget as the costs are covered by donations and calendar sales.
Airport: Gauwitz reported that they had a meeting Tuesday, January 9th. They had a few companies there talking to them about solar and zoning.
Economic Development & Enterprise Zone: McGlasson reported that they were reviewing the application.
Enterprise Zone: Vice Chairman McGlasson reported that Chairman Kroeschen and Lindstrom attended a meeting.
ETSB 911: McLaughlin reported that they had received (322) 911 calls in December. Mike Mayer is working on the upgrade of Z-Tron. There next meeting is January 17th.
Health Dept: Nothing to report.
Human Services Transportation Comm.: Daykin reported they will have a meeting next month.
Marshall-Putnam Extension: Nothing to report.
Regional Office of Education: Nothing to report.
Tri-County Opportunities: Johnson reported that they did not have a meeting last month.
Upper IL River Valley Development Authority: Bakewell reported there was a meeting in Morris and it was on a 4-5 million dollar project in Ottawa.

Zoning & Land Use: Stash reported there next meeting is February 23rd at 10:00 am at the Highway Department

Public Comments:
IRS mileage rate for 2018 is .545 cents per mile for 2018.
January 19, 2018 the County will celebrate 179th birthday. Vice Chairman McGlasson read an update on the County History that Chairman Kroeschen had looked up. Each member received a copy of.

At 9:07 A.M. it was moved by Daykin and seconded by Bakewell to **Adjournment** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

2/8/18 It was moved by Stash and seconded by Minnick to approve the **minutes 1/11/18 as presented.** Vote shows: all ayes, 0 nays, 2 absent. Motion carried.