

MARSHALL COUNTY BOARD MEETING
September 13, 2018

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 13, 2018 at 8:30 a.m. Chairman Kroeschen, called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Kroeschen, Daykin, Gauwitz, Johnson, McGrath, McLaughlin, Minnick, Stash, Waldschmidt, Lindstrom and McGlasson.

It was moved by Stash and seconded by Daykin to **approve the minutes** for 8/9/18 as presented. Vote shows: all ayes, 0 nays, 0 absent, motion carried.

Cathryn Hart and Joe Hart from Bellwether were present to answer any questions that anyone had in regard to the Fees Ability Study that was done on the County Clerk & Recorder's Office and Sheriff's Office.

#18-78 It was moved by Waldschmidt and seconded by Lindstrom to **approve County Clerk Fee Increase Effective October 1, 2018**. Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

#18-79 It was moved by Daykin and seconded by Gauwitz to **approve Recording Fee Increase Effective December 3, 2018**. Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

#18-80 It was moved by Gauwitz and seconded by McLaughlin to **approve Sheriff Fee Increase Effective September 17, 2018**. Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

Lindstrom reported on Zoning and stated that the next ZBA meeting is September 20th at 7:00 P.M. Discussion at this meeting will include a text amendment prepared by the Zoning Committee. The proposed text will make some minor changes to the wind farm section of the ordinance and increase the maximum lot coverage area in an Ag District from 10% to 20%. The South La Rose Bridge is now open.

#18-81 It was moved by Daykin and seconded by Lindstrom to **approve NCICG Bill-Economic Development District Annual Local Share for 2018-2019**. Vote shows: 7 ayes, 5 nays, and 0 absent.

Hector Gomez and Kurt Koehle were present to go over the changes to the Food Safety Ordinance that was revised.

#18-82 It was moved by Stash and seconded by McLaughlin to **adopt the Amendments to the Marshall County Health Food Safety Ordinance Revised**. Vote shows 12 ayes, 0 nays, and 0 absent.

#18-83 It was moved by McLaughlin and seconded by Minnick to **re-Appointment of Wilburn Young-Whitefield-Saratoga Drainage District (3Year Term)**. Vote shows: all ayes, 0 nays, and 0 absent.

#18-84 It was moved by Bakewell and seconded by Daykin to **approve Trustee Tax Resolutions: 01-30-382-006, 03-16-278-014, 07-24-430-002, 09-14-135-006**. Vote shows: all ayes, 0 nays, and 0 absent.

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

Break was held 9:28 A.M.-9:45 A.M.

Finance Chairman Bob Bakewell reported on the **2019 Budget Update**. Budget hearing were held with each department on August 29th. We currently have a balanced budget. The Airport has a \$5,000 increase in levy. We have an IMRF rate deduction of \$80,000. The Community Mental Health has asked for an extra \$4,000. Bakewell also noted that the Preliminary Budget will be on the County Clerk's counter for review until the October board meeting and then will be voted on. Chairman Kroeschen wanted to thank the committee for all their work at the hearings.

Committee Reports:

Animal Control: Waldschmidt reported that there are currently 3 dogs in the pound.

Building & Grounds: Nothing to report.

EMA: McLaughlin stated that Rich attended a conference in Springfield. Rich has his training all completed. The Drill was submitted and accepted.

Finance/Budget: Nothing to report.

County Highway & Recycling: Lindstrom stated that Highway is getting bid to purchase a spray patch machine. In October they will start Yankee Lane and Western Avenue paint striping project.

Human Resources & IT: Lindstrom reported that the deputy's contract will be signed.

Judicial Offices: Nothing to report.

Lower Level Offices: The County Clerk has been working with Bellwether to get fees set. Also attended the County Clerk & Recorder's conference in Springfield and working on the General Election.

Public Transportation: Waldschmidt reported that MSW has been giving lots of rides and they are keeping very busy. MSW has been attending many parades and getting their name out there.

County Sheriff & Coroner: Gauwitz reported that they have hired a full-time dispatcher with 17 year's experience.

Airport: Gauwitz reported that they have some projects coming up and they met with Hanson Engineering on September 11th.

Economic Development: Stash reported that he attended a meeting and attendance was low but he was impressed with how the meeting was ran.

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin stated that they have had a few issues with equipment but they are now fixed. They are in the process of mapping new residences with Steve Hulcranz.

Health Department: Lindstrom stated that Diana Rawlings has put in her resignation.

Human Services Transportation Comm.: Daykin reported there was not a meeting this month.

Marshall-Putnam Extension: Lindstrom stated that they now have webinars and look kind of interesting.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported that there were two applications for grants.

Upper IL River Valley Development Authority: Bakewell reported that IRVDA approved two Enterprise Zones and one of them was in Marshall County.

Zoning & Land Use: Stash reported their next meeting will be September 20th at 7:00 P.M. at the Courthouse.

Various Correspondence:

Chairman Kroeschen stated that the next SET meeting is September 19th at 11:30 A.M. in Wyoming at the Coffee Shop if anyone would like to attend. He also stated that he received an invitation from Farnsworth that they will be hosting a meeting on September 14th for grant opportunities if anyone was interested to attend.

At 10:05 A.M. It was moved by Bakewell and seconded by Stash to **recess** the meeting.
Vote shows: all ayes, 0 nays, and 0 absent.

10/11/18 It was moved by Stash and seconded by Bakewell to approve the **minutes**
9/13/18 as presented. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.