

## **MARSHALL COUNTY BOARD MEETING**

### **January 10, 2019**

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on a January 10, 2019 at 8:30 am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Kroeschen, McGlasson, Lindstrom, Balensiefen, Stash, Minnick, Donna, Johnson, McLaughlin, Gauwitz, Daykin and Bakewell present.

It was moved by Stash and seconded by Minnick to **approve the minutes** for 12/13/18 as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. They will be having a ZBA meeting on January 17, 2019 at 7:00p.m. at the Courthouse. It is a map amendment in the Village of Varna as Ag View FS is wanting to expand their facility. There will be no ZBA hearings in February. There is a recommendation to appoint Rick Roeing to the ZBA Board to replace Rebecca Donna who currently resigned.

County Engineer Pat Sloan reported on Highway that he has been working with the Townships on getting the annual MFT program completed. He stated that he is working on the completion of the project for South Yankee Lane. The Highway Department has incurred lots of truck repairs on one international truck that they have and are looking at replacing this truck as it has had so many issues.

Sloan reported on Recycling. Everything is running smoothly. They have been doing routine.

**#19-1** It was moved by Stash and seconded by Gauwitz for the **Two-Year Extension for SUP 09-128, Temporary Meteorological Tower, Stewardship Energy, Bennington Township.** Vote shows: all ayes, 0 nays and 0 absent.

**#19-2** It was moved by McLaughlin and seconded by Balensiefen to **Appoint Andy Stash to serve the remainder of Kenneth McKee's term following his Resignation-Board of Review (term ending January 2020)** Vote shows: all ayes, 0 nays and 0 absent.

**#19-3** It was moved by Daykin and seconded by McLaughlin to the **Appointment of Hank Gauwitz Jr. to the Board of Review (term ending January 2021).** Vote shows: all ayes, 0 nays and 0 absent.

**#19-4** It was moved by Stash and second by Minnick to the **Appointment of Rick Roeing to the Zoning Board of Appeals District #2 for 5 Year Term.** Vote shows: all ayes, 0 nays and 0 absent.

**#19-5** It was moved by Donna and seconded by Daykin to **approve payment of Marshall County Historical Society 2019 Dues.** Vote shows: all ayes, 0 nays, and 0 absent.

**#19-6** It was moved by Lindstrom and seconded by Donna to **approve Circuit Clerk's Annual Report.** Vote shows: all ayes, 0 nays, and 0 absent.

**#19-7** It was moved by Bakewell and seconded by Daykin to **approve moving Hopewell Township Polling Place to Marshall County Airport.** Vote shows all ayes, 0 nays, and 0 absent.

Chairman Kroeschen noted on Illinois Noxious Weeds that we are supposed to have a policy in place. Woodford County gave us an example of what it needs to look like. Next month we will have something in place to pass.

He also noted that the UCCI new member class training is coming up for anyone who is wanting to attend.

Chairman Kroeschen also noted that he would like to thank Ken McKee for all his serve to many boards he served on in Marshall County and an appreciation certificate and gift card would be mailed to him.

Chairman Kroeschen also noted that he wanted to thank the few Department Heads and Employees that worked on Christmas Eve.

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

#### **Committee Reports:**

**Animal Control:** Minnick reported that there is currently two dogs in the pound and the heater is working.

**Building & Grounds:** Johnson reported that they will begin on the Lactation Room and the boiler next week.

**EMA:** McLaughlin reported that Rich is doing well and there is a meeting February 7<sup>th</sup>.

**Finance/Budget:** Bakewell stated that next month they will have the 4-year contract with Hopkins to discuss.

**County Highway & Recycling:** Lindstrom reported that they have had a \$10,000 & \$6,000 bill on trucks (mentioned from Pat's report) and we need to consider moving up the purchase of a new truck.

**Human Resources & IT:** Nothing to report.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Gauwitz reported that the County Clerk's office is busy with W-2's, 1099's, Tax Levies, Vital Records and preparing for the April Election.

**Public Transportation:** Nothing to report.

**County Sheriff & Coroner:** Gauwitz reported that the jail floor was painted, the part time jailer is trained & able to take over more responsibilities.

**Airport:** Gauwitz reported that there is a meeting tonight (Jan. 10<sup>th</sup>) at 6:30 p.m..

**Economic Development & Enterprise Zone:** McGlasson reported that there is a meeting January 21<sup>st</sup> in the board room at 6:30 and there is also a SET meeting January 17<sup>th</sup> at 1:30 at the Farm Bureau building.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported that they have had some radio updates, and a problem with the hard drive. They have contacted vendors for the NG911 Grant.

**Health Dept:** Lindstrom reported that they have a new director and that is Hector Gomez.

**Human Services Transportation Comm.:** Daykin reported that there is a meeting the first Tuesday in February.

**Marshall-Putnam Extension:** Lindstrom reported that they will be distributing a schedule.

**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:** Nothing to report.

Chairman Kroeschen noted that the IRS mileage rate for 2019 is .58 cents per mile. January 19<sup>th</sup>, 2019 is the County 180<sup>th</sup> Birthday.

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

**2/14/19** It was moved by Stash and seconded by Daykin to approve the **minutes 1/10/19 as presented**. Vote shows: all ayes, 0 nays, 4 absent. Motion carried.