

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

March 14, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 2/14/2019
4. Zoning Update
 - a. Special Use Permit #19-221 Meteorological Tower
5. Highway Update
 - a. Resolution Appropriating Fund For the Federal Participation Agreement for Section 06-00089-RS
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. Marshall County Noxious Weed Management Plan- Appointment of Susie Simmons/Stipend \$200.00
9. New Business –
 - a. Chris Dvorak-ROE Superintendent-Annual Report Update
 - b. Re-Appointment of Allen Toepper to the Zoning Board of Appeals for a 5 Year Term
 - c. Re-Appointment of Rich Koch as Chief to the L-S Fire Dept for a 1 year term
 - d. Approve Trustee Tax Resolution 09-11-327-002 (Steuben Township)
 - e. Approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation between Marshall and Stark Counties
 - f. Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois
 - g. Approve Acceptance of the Special Warranty (MSW)
 - h. County Internet Subscriptions
 - i. County Board Attendance
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment