

# MARSHALL COUNTY BOARD MEETING

## April 11, 2019

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on April 11, 2019 at 8:30 am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Kroeschen McGlasson, Stash, Minnick, Johnson, McLaughlin, Gauwitz, Bakewell, Balensiefen, and Lindstrom present. Daykin and Donna were absent.

It was moved by Stash and seconded by Balensiefen to **approve the minutes** for 3/14/19 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan was absent. Lindstrom reported on Highway that the bids were spot on and the added expense was more do to the oil price raising. It will cost \$318,999 to replace the Bennington Bridge. There is one more person to obtain right of way to move forward on Yankee Lane. Lindstrom reported about Zoning that they haven't heard on the lottery for the solar farms yet.

Stash reported on Zoning that they had a meeting and discussed old business.

Lindstrom stated that the Recycle day is set for Friday, April 26<sup>th</sup> from noon-5pm. in Toluca.

**#19- 29** It was moved by Stash and seconded by McLaughlin to **approve Resolution Awarding Bids for Various Township and County Maintenance Sections.**  
Vote shows: all ayes, 0 nays and 2 absent.

**#19-30** It was moved by Gauwitz and seconded by Stash to **approve Resolution Awarding Bid for Bennington Township Bridge Replacement.**  
Vote shows: all ayes, 0 nays and 2 absent.

**#19-31** It was moved by Bakewell and seconded by Lindstrom to **Approve 2018 County & Circuit Clerk's Fiscal Year Annual Audit-Hopkins & Associates.**  
Vote shows: all ayes, 0 nays and 2 absent.

Joel Hopkins from Hopkins & Associates attended to review the audit report which covered December 1, 2017 thru November 30, 2018. Joel thanked the Department Heads for all their assistance and making this process go smoothly and receive all the information in a timely order. The Audit was clean and unqualified with no significant delinquencies. A separate audit was done for the Circuit Clerk office. Joel commented on what a great job her staff had done since there was new staff handling it. A handout and letter were given to each board member.

**#19-32** It was moved by Stash and seconded by Minnick to **Re-Appointment of Philip L. Read to the Henry Fire Protection District as Trustee (3 Year Term).** Vote shows: all ayes, 0 nays and 2 absent.

**#19-33** It was moved by Lindstrom and seconded by Gauwitz to **Re-Appointment of Raymond Schumacher to the Toluca-Rutland Fire Protection District as Trustee (3 Year Term).** Vote shows: all ayes, 0 nays and 2 absent.

**#19-34** It was moved by Stash and seconded by Minnick to **Re-Appointment of Donald Hansen to the Toluca-Rutland Fire Protection District as Trustee (3 Year Term).** Vote shows: all ayes, 0 nays and 2 absent.

**#19-35** It was moved by Gauwitz and seconded by Stash to **Re-Appointment of Dennis Pfanz to the Washburn Fire Protection District as Trustee (3 years).**

Vote shows: all ayes, 0 nays and 2 absent.

**#19-36** It was moved by Bakewell and seconded by Minnick to **Re-Appointment of Charles Holz to the Toluca Surface/Water Protection District (3 Years).**

Vote shows: all ayes, 0 nays and 2 absent.

**#19-37** It was moved by McLaughlin and seconded by Stash to **Approve Circuit Clerk's Fee Increase Resolution.** Vote shows: all ayes, 0 nays and 2 absent.

**#19-38** It was moved by Bakewell and seconded by Gauwitz to **Approve Trustee Tax Resolution 04-25-183-003 (Lacon Township).** Vote shows: all ayes, 0 nays and 2 absent.

**#19-39** It was moved by Bakewell and seconded by Minnick to approve the **IMRF Tax Anticipation Warrant-Resolution.** Vote shows: all ayes, 0 nays and 2 absent.

**#19-40** It was moved by Lindstrom and seconded by Stash to approve the **Re-Appointment of Dr. Louis R. Lukancic to the Board of Health for a 3 Year Term.** Vote shows: all ayes, 0 nays and 2 absent.

**#19-41** It was moved by Gauwitz and seconded by Balensiefen to the **Re-Appointment of Andrew Dorsey to the Board of Health for a 3 Year Term.**

Vote shows: all ayes, 0 nays and 2 absent.

**#19-42** It was moved by Bakewell and seconded by Balensiefen to the **Re-Appointment of Michelle Rippel to the Board of Health for a 3 Year Term.**

Vote shows: all ayes, 0 nays and 2 absent.

**County Board to form a Safety Committee** is tabled until next month.

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

#### **Committee Reports:**

**Animal Control:** Minnick stated all is well.

**Building & Grounds:** Johnson reported the Boardroom was carpeted, the Lactation Room is in progress, and the heating/cooling leak in the Boardroom was taken care of.

**EMA:** McLaughlin stated that the NCICG meeting to go over Natural Hazards Mitigation Plan was canceled. He has been working with Gina on updating the emergency operating plan for the courthouse. He is also working on a table top drill meeting for June 20<sup>th</sup>.

**Finance/Budget:** Nothing to report.

**County Highway & Recycling:** Nothing to report.

**Human Resources & IT:** Lindstrom stated that they are getting ready to renew the contract with Oberlander and will see about getting the phone directory up and running.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Gauwitz stated that County Clerk's office is finishing up election, working on taxes, and has received a Cyber Security quote for insurance.

**Public Transportation:** Nothing to report.

**County Sheriff & Coroner:** Gauwitz reported that it has been a quiet month and that prisoner count only increased by one.

**Airport:** Nothing to report.

**Economic Development & Enterprise Zone:** Lindstrom stated that there is a meeting Monday, April 15<sup>th</sup> at 6:30.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported that their grant for \$90,000 is pending, they have purchased 3 new radios and antennas, and Woodford County is updating their system and will be able to be a back-up for Marshall County.

**Health Dept:** Lindstrom reported that there have been personnel changes and there are several openings with one opening being that of a Public Health Nurse. Hector Gomez was present and gave the update on the personnel changes that occurred and those that will occur. The system is being worked on with new FDA codes, Marshall County is the pilot program for this system.

**Human Services Transportation Comm.:** There was a meeting last month.

**Marshall-Putnam Extension:** Lindstrom stated that the IVCC Ag program is doing well and they are hiring their 2<sup>nd</sup> instructor.

**Regional Office of Education:** Nothing to report.

**Tri-County Opportunities:** Johnson stated they had a meeting and Ameren has a \$15,000 Care Program.

**Upper IL River Valley Development Authority:** Nothing to report.

**Zoning & Land Use:** Nothing to report.

### **Public Comments:**

Sharon DeWeerth a previous County Board Member and resident of Saratoga Township wanted to express her concerns about a proposed hog confinement facility that could be pushed onto their neighborhood community in Saratoga Township. DeWeerth who is a retired registered nurse expressed her concerns on air and water pollution. There are serious environment and health concerns. She also expressed concerns of all the antibiotics that are used in the hogs. DeWeerth also expressed a large issue with the roads that will be heavily traveled with heavy equipment. Some of the roads are rated below the 80,000 weight limit. These hog confinements are hog factories not small hog farms. She also stated to please educate yourself to the many aspects of these confinement facilities.

Vicki Waldschmidt a previous County Board Member and resident of Saratoga Township wanted to express her concerns regarding the contamination and health safety of the local aquifer. She also expressed her concerns of the roadways. This facility is putting 20-28 acres of beautiful black dirt out of production.

Karen Hudson is a Peoria Farmer and represents the Illinois Citizens for Clean Air and Water. Hudson presented pictures of damaged roads to the County Board illustrating to the board what had happened in previous communities. She also handed out a packet of sample resolutions that previous County Boards and Villages had passed at their meetings opposing construction of hog facilities. Ms. Hudson also stated that there are numerous loopholes in Illinois that is allowing these facilities.

At 9:52 a.m. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting. Vote shows: all ayes, nays, and 2 absent.

**5/9/19** It was moved by Bakewell and seconded by Stash to approve the **minutes 4/11/19 as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.