

MARSHALL COUNTY BOARD MEETING

May 9, 2019

The Marshall County Board met in the Marshall County Board Room for the May Board meeting on May 9, 2019 at 8:30 a.m. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Vice-Chairman McGlasson, Stash, Minnick, Johnson, McLaughlin, Gauwitz, Bakewell, Daykin, Donna and Lindstrom present. Chairman Kroeschen and Balensiefen were absent.

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

Vice-Chairman commented on behalf of Chairman Kroeschen and stated that a Special Meeting would be held on Monday, May 13th at 8:30 a.m. in the County Board room to Consider Asking the IL Department of Agriculture to hold a Public Hearing for the Proposed Hog Farm in Saratoga Township.

County Engineer Pat Sloan reported on Zoning. Sloan stated that they had not received any permit applications that would require a meeting to be held in May. In June they would have a meeting as a few permit applications have been received.

Sloan reported on Highway. Sloan stated that they have been dealing with the flooding and rain issues. They have not encountered any additional expenses. He stated that the seasonal weight limits have been lifted on the County Roads. The State statute states the maximum time period for weight limits is for no more than 90 days. The winter weather is hard on the roads.

8:36 a.m. Balensiefen was present.

Sloan reported that he had completed the last ROW that was needed for the South Yankee Lane project. The State Letting will be on June 14th for this project.

Sloan reported on Recycling. The electronic recycling event that was held in Toluca on April 26th they collected 32,713 lbs. of material which is 8% more than in 2018.

#19-43 It was moved by Lindstrom and seconded by Balensiefen to approve the **Re-Appointment of Rich Koch to the ETSB Board for a 3 Year Term.**
Vote shows: all ayes, 0 nays and 1 absent.

#19-44 It was moved by Gauwitz and seconded by McLaughlin to **approve the Appointment of Richard Weers as Trustee to the Lacon-Sparland Fire Department for a 3 Year Term.** Vote shows: all ayes, 0 nays and 1 absent.

#19-45 It was moved by Daykin and seconded by Balensiefen to approve the **re-appointment of Linda Bailey to the Camp Grove Street Light District for a 3 Year Term.**
Vote shows: all ayes, 0 nays and 1 absent.

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

Committee Reports:

Animal Control: Minnick stated all is well.

Building & Grounds: Johnson reported that ESCO fixed the air conditioner in the Circuit Clerk's Office and a ballast was changed in the County Clerk's Office. This weekend a baby changing station will be installed in the women's restroom and work is continuing to be done on the Lactation Room in hopes to be finished this weekend.

EMA: McLaughlin stated that the state reporting continues and a 100 page report has a deadline to be completed by June 1st it may not meet the deadline due to not enough personnel help. Rich has also been monitoring the flood.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom stated the Health Department has changed their internet and phone service.

Judicial Offices: Nothing to report.

Lower Level Offices: Nothing to report.

Public Transportation: Daykin stated that they continue to put articles in the local papers about their monthly services and they are very busy.

County Sheriff & Coroner: Gauwitz reported they have hired a part time deputy to help with overtime on the weekends. They have also been dealing with closed roads & flooding. The new squad should be arriving soon.

Airport: Gauwitz stated they will be having a meeting tonight May 9th and that the new entrance construction project will start after the father's day breakfast.

Economic Development & Enterprise Zone: McGlasson reported that he met with Orion Energy and they are looking through the area for wind farm possibilities. There needs to be some updates and the bond to recommission is 2.4 million dollars. Sloan also stated that one community solar project was approved and it was the Schulte Farm.

Enterprise Zone: Nothing to report.

ETSB (911): Mayer stated that he has been working with Frontier & Century Link on the Woodford County back up and it is going slow.

Health Dept.: Hector Gomez reported that there were three job openings and they have replaced the Receptionist and they have hired a new County Nurse and she will begin May 28th.

Human Services Transportation Comm.: Nothing to report.

Marshall-Putnam Extension: Lindstrom stated that they have some new workshops that were emailed.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson stated they had a meeting and they accepted a new health care package and they are in need of someone to take care of Headstart due to Terri Lawrence who will be retiring and Jill Calkins is taking her place and someone will need to be hired in Jill's position.

Upper IL River Valley Development Authority: Bakewell stated that a meeting will be held on May 14th in Morris.

Zoning & Land Use: Nothing to report.

Public Comments:

Vicki Waldschmidt a previous County Board Member and resident of Saratoga Township wanted to express her concerns about the water ways with this hog farm coming in.

Nicholas Rippel is a veterinarian with VMC Management. He develops plans to build pig farms. He stated that he works with engineers to comply with current Illinois regulations that are administrated by the Illinois Department of Agriculture. VMC manages the health of the sows, finances, etc. for the sow farms. Their employees are certified. There is currently one outside of Camp Grove and one outside of Bradford that they manage. The view of the landscape will change but they will use locally grown crops to feed the sows. They will pay \$109,000 in property taxes to Marshall County and they will employ 25 local residents.

At 9:07 a.m. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting.
Vote shows: all ayes, 0 nays, and 1 absent.

6/13/19 It was moved by Gauwitz and seconded by Balensiefen to approve the **minutes 5/9/19 as presented**. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.