

MARSHALL COUNTY BOARD MEETING

June 13, 2019

The Marshall County Board met in the Marshall County Board Room for the June Board meeting on June 13, 2019 at 8:30 a.m. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen Vice-Chairman McGlasson, Stash, Minnick, Johnson, McLaughlin, Balensiefen, Gauwitz, Bakewell, Daykin, Donna and Lindstrom present.

A moment of silence was held in remembrance of Frank Cramer who recently passed away and was a former County Engineer at the Highway Department.

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

It was moved by Stash and seconded by Minnick to **approve the minutes** for the Special Meeting 5/13/19 as presented. Vote shows all ayes, 0 nays, 0 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. Sloan reported that they will have a meeting on Thursday, June 20th at 7:00 P.M. in the Courthouse to consider a variance for a sign on the side of the new River Valley Coop building on Route 40. He also stated that they are waiting to hear on the wind farms. Sloan also reported that Buffalo Run will have to apply for a building permit on the Sow Farm in Saratoga Township. He stated that they have not come to an agreement with the roads. Sloan has sent letters to the IL Department of AG and talked to Nicholas Rippel concerning the roads and weight limits. He stated that he attended the hearing on June 4th. Sloan also stated that the County Board will need to send a letter in mid-July to the IL Department of AG.

Sloan reported on Highway. He stated that the bid letting for the Yankee Lane project is Friday, June 14th in Springfield. MFT seal coating has begun. Sloan also reported that he has been working with Representative Ryan Spain on trying to get the grant for the spray patch machine.

#19-48 It was moved by Lindstrom and seconded by McLaughlin to **approve Professional Services Agreement with Hutchison Engineering for Construction Engineering.**
Vote shows: all ayes, 0 nays and 0 absent.

Sloan reported all is well with recycling.

#19-49 It was moved by Minnick and seconded by Daykin to **approve the Appointment of Debbie Daykin to the Community Mental Health Board to replace Gary Kroeschen until 05/30/2022.** Vote shows: all ayes, 0 nays and 0 absent.

#19-50 It was moved by Bakewell and seconded by Gauwitz to **approve the Appointment of Mark Nave to the Community Mental Health Board to replace Andrea Springer until 05/30/2020.** Vote shows: all ayes, 0 nays and 0 absent.

#19-51 It was moved by McLaughlin and seconded by Donna to **approve the appointment of Steve Schlosser to the Lacon Cemetery Board to replace Jill Franklin until 06/30/2023.**

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

Committee Reports:

Animal Control: Minnick stated they currently do not have any dogs. Daykin reported that she donated one bag of dog food.

Building & Grounds: Johnson reported that the Lactation room is complete. He also stated that he had someone check the shingles on the roof of the courthouse and everything looked fine. He also had the gutters on the jail cleaned. They had a pipe bust on the east wall of the jail and are waiting on a part to come in and then they will have to get someone to repair the wall. They had to have Stark County house 1-2 prisoners due to this issue.

EMA: Stash reported that Rich has been working with Jill with getting his GATA information filled out. He also stated that he will have a table exercise meeting on June 27th.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom stated that they need to update the IT Policy with getting the Cyber Security Insurance and to also look at the employee guideline.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported County Clerk & Recorder Jill Kenyon has been working with State Board of Elections and Mike Mayer on getting a fiber line installed for Cyber Security.

Public Transportation: Daykin reported that changes made at the State offices have made the following possible: Our application is 5 months ahead of last year and the contracts should be ready in July.

County Sheriff & Coroner: Nothing to report.

Airport: Gauwitz reported that they are having a meeting tonight. Construction will start after the annual Fly-In Drive In breakfast. Each employee also received two tickets for the breakfast.

Economic Development & Enterprise Zone: Vice-Chairman McGlasson reported that he has been working with Senator Weaver in getting a workshop put together for the fall.

Enterprise Zone: Nothing to report.

ETSB (911): Nothing to report.

Health Dept.: Lindstrom reported that they are having a meeting this month. They have one more position to fill for Environmental Health.

Human Services Transportation Comm.: Daykin reported that they did not have a meeting in June.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Nothing to report.

Upper IL River Valley Development Authority: Bakewell reported they did not have a meeting in June.

Zoning & Land Use: Stash reported they had a meeting and they reviewed the policy. Discussion was held and chickens are only permitted in a City or Village if they are being used for a Special Use Project or an FFA Project otherwise they are not permitted. The next ZBA meeting will be held on June 20th at 7:00 P.M. at the Courthouse.

Kroeschen noted that next month's meeting will start at 10:00 A.M. and everyone needs to be at the Marshall County Fair at 8:00 A.M. for the Senior Citizens Day.

At 9:07 a.m. it was moved by Bakewell and seconded by Stash to **adjourn** the meeting.

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

7/11/19 It was moved by Balensiefen and seconded by Stash to approve the **minutes 6/13/19 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.