

MARSHALL COUNTY BOARD MEETING

August 8, 2019

The Marshall County Board met in the Marshall County Board Room for the August Board meeting on August 8, 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, Donna and Lindstrom present. Daykin was absent.

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

County Engineer Pat Sloan reported on Zoning. Sloan stated that the next meeting will be September 19th. The Zoning Board would like to update the Wind/Energy requirements. He also stated that they did not have a meeting this month.

Sloan reported on Highway. He stated that they are having a preconstruction meeting for the Yankee Lane Paving Project today August 8th at the Marshall County Highway. He also stated that State's Attorney Paul Bauer had signed the Road Agreement for the Proposed Prairie Violet Wind Farm Project and Attorney Sheryl Churney will be assisting and providing legal assistance in this matter. There is currently three separate road use agreements required by three proposed developments. The legal costs will be paid by the developers and not costing the County.

#19-60 It was moved by Lindstrom and seconded by McLaughlin to **approve Preliminary Engineering Agreement for Completion of the Phase I Project Development Report, Western Road Realignment.** Vote shows: all ayes, 0 nays and 1 absent.

Sloan also stated that they will be getting the \$80,000 grant to purchase the spray patch machine. County Clerk & Recorder Jill Kenyon had received notification through the GATA portal website and it was accepted.

Sloan reported all is well with recycling. He also mentioned that they will be having a collection event October 25, 2019 at the Marshall County Highway Department.

#19-61 It was moved by Minnick and seconded by Gauwitz to **approve the re-appointment of John Murphy to the Centerville Drainage District for a 3 Year Term.** Vote shows: all ayes, 0 nays and 1 absent.

Traci Dowell was present from MSW Projects. She stated that the process for these grants have went smoother this time. They have had a lot of people between the two Counties really using the transportation service. It currently cost \$15.00 for a round trip and that is for someone needing to be taken 15 miles or more.

#19-62 It was moved by Gauwitz and seconded by Balensiefen to **approve Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement.** Vote shows: all ayes, 0 nays and 1 absent.

#19-63 It was moved by McLaughlin and second by Balensiefen to **approve Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.** Vote shows: all ayes, 0 nays and 1 absent.

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

Committee Reports:

Animal Control: Minnick reported that they have a few dogs.

Building & Grounds: Johnson reported that the toilet had been repaired in the upstairs of the Courthouse. Air conditioners were fixed as well. He also stated that his family had weeded the flower beds. Chairman Kroeschen noted that he wanted to thank them for taking care of them.

EMA: McLaughlin reported that they will have a meeting on August 15th.

Finance/Budget: Bakewell stated that the 2020 Budget Hearings will be August 28th.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported they are going to have a meeting August 15th at 7:30 P.M. to review the employee guidelines.

Judicial Offices: Nothing to report.

Lower Level Offices: County Clerk & Recorder Jill Kenyon reported that the elevator passed the inspection.

Public Transportation: Nothing to report

County Sheriff & Coroner: Gauwitz reported they had a part time deputy resign and Sheriff Wayne Strawn II has hired a new part time deputy who is a recently retired Peoria Police Officer who is certified and trained and is also able to help out part time dispatcher and jailer when needed as they have a full time dispatcher out and is going to physical therapy.

Airport: Barry Logan the Marshall County Airport Manager was present to give a review on the current paving construction project that is going on at the Airport. When this project was bid it came in over what the Engineer had stated so they had to cut a portion out. This project is currently being funded with State Funds in which normally they are Federal Funds. The State will pay 90% and the County will pay 10%. Barry has talked to the Airport Board, Chairman Kroeschen and Hank Gauwitz and they agree that the portion that was left out should be completed with the rest, it doesn't make sense not to. Barry has contacted the State about getting the new portion funded by the State and by luck they have agreed to. This new project is not a State project it's a Local Let Project meaning our issue. The Airport may have to borrow \$75,400 to get the project complete but he has received a letter from IDOT representatives, and they have agreed that they would reimburse the funds in August of 2020 and these funds will be Federal. They currently have three bids on this project. They are expecting that Advanced Asphalt will probably be the lowest bid. Two drawings were passed out to the Board.

Economic Development & Enterprise Zone: Vice-Chairman McGlasson reported that a workshop meeting is scheduled for Saturday, September 28th 9:00 A.M.-1:00 P.M. and there will be a few speakers.

Enterprise Zone: Nothing to report.

ETSB (911): McLaughlin reported that Mike Mayer has the budget ready to submit to the finance committee. He been working with Woodford County Dispatch on updates and they are hoping to go live August 22nd. Mike also attended a State of Illinois training.

Health Dept.: Lindstrom reported that they have a meeting coming up this month.

Human Services Transportation Comm.: Vice-Chairman McGlasson reported they didn't have a meeting.

Marshall-Putnam Extension: Lindstrom reported they hired there second AG instructor at the College.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had their first meeting with the new executive director in Mendota and it was a routine meeting. At the meeting they introduced 10-12 scholarship recipients, and a few were from Marshall County.

Upper IL River Valley Development Authority: Bakewell reported next meeting is Tuesday, August 13th in Morris.

Zoning & Land Use: Nothing to report.

Various Correspondence: Cannabis Regulations meeting on August 1st in Springfield.

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

Vote shows: all ayes, 0 nays, and 1 absent.

9/12/19 It was moved by Stash and seconded by Balensiefen to approve the **minutes**

8/8/19 as presented. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.