

# MARSHALL COUNTY BOARD MEETING

## January 9, 2020

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on January 9, 2020 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, Donna, McLaughlin, Minnick, Johnson, Bakewell, Balensiefen, Gauwitz, Daykin and Lindstrom present.

Chairman Kroeschen was absent.

It was moved by Stash and seconded by Balensiefen to approve the minutes for 12/12/19 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. Sloan stated no activity at this time, and he is working on recruiting someone from La Prairie or Steuben Township to be on the Zoning Board of Appeals Board.

Sloan reported on Highway. He stated that there is normal routine and getting ready for construction season. He has been working on negotiations with Auko on the road use agreement for Bennington Wind Farm is continuing. They put a bid in on a one-ton truck that is used. Some scrap was sold.

Sloan reported on Recycling. The next collection day would be April 22<sup>nd</sup> on Earth Day.

**#20-01** It was moved by Daykin and seconded by McLaughlin to **approve County Clerk & Recorder 6 Month Report and Annual Report.**

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

**#20-02** It was moved by McLaughlin and seconded by Minnick to **accept the request of removal of Kayli Borell from the ETSB Board.**

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

**#20-03** It was moved by Gauwitz and seconded by Balensiefen to **approve the appointment of Todd E. Baumann to the Board of Review.**

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

**#20-04** It was moved by Johnson and seconded by McLaughlin to **approve the re-appointment of Ray Allen to the ETSB Board for a 3-year term.**

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

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

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

### Committee Reports:

**Animal Control:** Minnick reported that there is only one dog in the pound.

**Building & Grounds:** Johnson reported that Vonachens has been hired to clean the Courthouse and that there is a 3-year contract with them but after a year you have the option to opt out. The County will be paying them over \$1900 a month. The boiler had to be cleaned at the Sheriff Department.

**EMA:** McLaughlin reported that there is a meeting next week.

**Finance/Budget:** Bakewell reported that the Circuit Clerk Audit is complete, and Hopkins is still working on the Audit for the Courthouse.

**County Highway & Recycling:** Lindstrom stated that the guard rail that was damaged cost about \$10,000 to replace it.

**Human Resources & IT:** Lindstrom stated that he is having a meeting with Voice Spring to go over the phone system.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Nothing to report.

**Public Transportation:** Daykin reported that they purchased 2 new vehicles and they currently have 12. They are also waiting on first quarters funds to come in.

**County Sheriff & Coroner:** Nothing to report.

**Airport:** Gauwitz reported that they were having a meeting tonight January 9<sup>th</sup>.

**Economic Development & Enterprise Zone:** Vice Chairman McGlasson reported they may have a meeting in February.

**ETSB (911):** McLaughlin reported that there would be a meeting next week.

**Health Dept:** Lindstrom reported that they are having issues with keeping a full-time nurse and the funds that they use to received from grants is not there.

**Human Services Transportation Comm.:** Daykin reported they did not have a meeting, but they would have one in February.

**Marshall-Putnam Extension:** Lindstrom reported that they are building a new facility for the Ag Dept. at the college.

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

**Tri-County Opportunities:** Johnson reported they did not have a meeting in December.

**Upper IL River Valley Development Authority:** Bakewell reported that Andy Hamilton gave his 6 months' notice from UIRVDA at the December meeting and JB & Company filled open appointments on the board so there is a lot of new faces.

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

**Public Comments:**

Vice Chairman McGlasson noted that the mileage rate for 2020 is .575 cents

He also stated that it will be the County's 181<sup>st</sup> birthday on January 19<sup>th</sup>.

At 8:55 A.M. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting.

The board members noted that this was a record time with a meeting of only being 25 minutes!

**2/13/20** It was moved by McLaughlin and seconded by Balensiefen to approve the **minutes 1/9/20 as presented.** Vote shows: all ayes, 0 nays, 1 absent. Motion carried.