

MARSHALL COUNTY BOARD MEETING

February 13, 2020

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 13, 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, Donna, McLaughlin, Minnick, Johnson, Balensiefen, Gauwitz, and Lindstrom present. Chairman Kroesch, Bakewell, Stash and Daykin were absent.

It was moved by McLaughlin and seconded by Balensiefen to approve the minutes for 1/9/20 as presented. Vote shows all ayes, 0 nays, 4 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. Sloan stated no activity at this time. A list of building permits was passed out that had been issued since December 1, 2019. Sloan stated that he had been informed that Prairie Violet, LLC Wind Development formerly owned by Calpine, was sold to Transalta. He placed a call to see if they could change the temporary meteorological tower special use permit name. He is waiting on a response.

Sloan reported on Highway. He stated that the MFT letting is scheduled for March 18, 2020. Sloan also stated that on February 7th they had a fire at the shop next to the office at the Highway Department. Boards and insulation were burnt. Highway Forman Dave Kenyon noticed a smell and noticed a corner burnt after looking into the situation and going in the attic they found the attic to be filled with smoke and the inside sheet metal to be scorched. Kenyon being a trained fireman called the Lacon-Sparland Fire Department to come and assess the situation. County Board member Marty McLaughlin wanted to thank Dave for all his training and knowledge that he knew with being a fireman. McLaughlin reported the situation could have been a lot worse if it wasn't for Dave's knowledge.

Sloan reported on Recycling. He stated that he has been working on filing out the opt-in paperwork with IEPA for 2021 electronic recycling event that is due March 1st.

#20-05 It was moved by McLaughlin and seconded by Minnick to **approve the re-appointment of Kenneth Williamson to the Board of Review for a 2-year term.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-06 It was moved by Donna and seconded by Gauwitz to **approve the re-appointment of Delbert Shirley to the Bell Cemetery Board for a 6-year term.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-07 It was moved by Lindstrom and seconded by Donna to **approve the re-appointment of Beverly Jones to the Bell Cemetery Board for a 6-year term.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-08 It was moved by Gauwitz and seconded by Lindstrom to **approve the re-appointment of Greg Shirley to the Bell Cemetery Board for a 6-year term.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-09 It was moved by Gauwitz and seconded by Lindstrom to **approve the re-appointment of Betty Fitschen to the Bell Cemetery Board for a 6-year term.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-10 It was moved by Donna and seconded by McLaughlin to **approve the Circuit Clerk Annual Report.**
Vote shows: all ayes, 0 nays and 4 absent.

#20-11 It was moved by McLaughlin and seconded by Gauwitz to **approve** the **Marshall County Fair Donation for the Liquor License**.

Vote shows: all ayes, 0 nays and 4 absent.

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

Vote shows: all ayes, 0 nays and 4 absent.

Committee Reports:

Animal Control: Nothing to report.

Building & Grounds: Johnson reported that some work had been done on the west side of Courthouse on the roof. The flashing was coming off. They also had fixed a down spout. Johnson reported he had not received a bill yet.

EMA: McLaughlin reported the meeting had been postpone due to weather and was re-scheduled for February 20th.

Finance/Budget: Nothing to report.

County Highway & Recycling: Lindstrom stated they are working on hiring a full-time maintainer after one had quit.

Human Resources & IT: Lindstrom stated he met with Voice Spring on some new choices to upgrade the phones and would cost about an extra \$150.00 a month.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that the County Clerk's office has been very busy with the upcoming Election.

Public Transportation: Gauwitz reported that there was a nice article in the Lacon Home Journal about MS Transportation 46th Anniversary.

County Sheriff & Coroner: Gauwitz reported they are working on interviews for part-time dispatch position.

Airport: Gauwitz reported that they were having a meeting tonight February 13th. He also stated that he had contacted a few contractors to bid on the next bid opening. They are having issues finding contractors because some had not received funding on previous jobs that had been done as the funds haven't come from the state.

Economic Development & Enterprise Zone: Vice Chairman McGlasson reported they had a meeting in January with Career Link

ETSB (911): McLaughlin reported that some software still needs to be installed and Mike is working on a grant.

Health Dept: Lindstrom reported they are only going to have one nurse as the Family Case Management Grant is no longer available.

Human Services Transportation Comm.: Nothing to report.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they set wages and mileage rates at the last meeting and adjusted certain categories that needed to be.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Nothing to report.

Public Comments:

Vice Chairman McGlasson noted that North Central would be having a meeting tonight February 13th.

At 9:07 A.M. it was moved by McLaughlin and seconded by Gauwitz to **adjourn** the meeting.

3/13/20 It was moved by Stash and seconded by Balensiefen to approve the **minutes 2/13/20 as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.