

# MARSHALL COUNTY BOARD MEETING

## March 12, 2020

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on March 12, 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 and Gauwitz present. Chairman Kroesch, Daykin and Lindstrom were absent.

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

County Engineer Pat Sloan reported on Zoning. Sloan stated no activity at this time as they did not have a meeting. He stated that there was discussion for two special use applicants, so they may need a public hearing in April.

Sloan reported on Highway. He stated that the MFT letting has been rescheduled for April 2<sup>nd</sup> at 10:30 A.M. at the Marshall County Highway Department. The reason being they are waiting for approval from the State. The Wenona Road Box Culvert Replacement project is scheduled for bids on March 18<sup>th</sup> at 10:30 A.M. at the Highway Department. Negotiations continue with Akuo on the road use agreement for Bennington Wind Farm. Sloan stated they are still dealing with snow events. They are putting a new fence up at the Highway Department. Sloan also stated that the fire incident that happened in February at the Highway Department is still under investigation. Insurance is going to pay for them to rent a pressure washer to wash the trucks.

Sloan reported on Recycling. He stated that the next TV collection day would be Friday, April 24<sup>th</sup> at the Highway Department. He did state that Henry would be having their own collection day for Henry residents in May.

**#20-12** It was moved by Stash and seconded by Minnick to **approve the re-appointment of Roger Perdeu as Trustee for the Henry Fire Protection District for a 3-year term.** Vote shows: all ayes, 0 nays and 3 absent.

**#20-13** It was moved by Bakewell and seconded by Donna to **approve the re-appointment of Donald Regnier to the Wenona Fire Protection District for a 3-year term.** Vote shows: all ayes, 0 nays and 3 absent.

**#20-14** It was moved by Bakewell and seconded by McLaughlin to **approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation between Marshall and Stark Counties.** Vote shows: all ayes, 0 nays and 3 absent.

**#20-15** It was moved by Donna and seconded by Gauwitz to **approve the Ordinance to Provide for Public Transportation in Marshall County, Illinois.** Vote shows: all ayes, 0 nays and 3 absent.

Traci Dowell from MSW Projects was present and stated that they are starting the paperwork for the grants. She also stated that they are not able to take people to dialysis appointments as their treatment could be over 4 hours. They currently have 11 minivans. She stated that there is a need for this service as they are encountering new riders each day.

**#20-16** It was moved by Minnick and seconded by Balensiefen to **approve the Acceptance of the Special Warranty (MSW).** Vote shows: all ayes, 0 nays and 3 absent.

It was moved by Johnson and seconded by Stash for the **Payment of Bills.** Vote shows: all ayes, 0 nays and 3 absent.

### **Committee Reports:**

**Animal Control:** Nothing to report.

**Building & Grounds:** Johnson reported they replaced a window at the Sheriff Department.

**EMA:** McLaughlin reported that a statewide meeting was held last week

**Finance/Budget:** Bakewell reported that everyone had received a copy of the 2019 Audit and the issue is still the unfunded pension liability. He also stated that Joel from Hopkins and Associates will be at the next County Board meeting in April.

**County Highway & Recycling:** Stash reported that the seal coating bids will be April 2<sup>nd</sup>.

**Human Resources & IT:** Nothing to report.

**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:** Nothing to report.

**County Sheriff & Coroner:** Gauwitz reported they have hired a new part-time dispatcher and he also sold 2 of the old squad cars.

**Airport:** Gauwitz reported that they were having a meeting tonight March 12<sup>th</sup>.

**Comm. Mental Health:** Nothing to report.

**Economic Development & Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported that everything is going well, and the next meeting is March 18<sup>th</sup>.

**Health Dept:** Nothing to report

**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 had a routine meeting and 5 grants were issued.

**Upper IL River Valley Development Authority:** Bakewell reported that they had a meeting on Tuesday, March 10<sup>th</sup> in Morris and 2 enterprise zones were approved.

**Zoning & Land Use:** Stash reported they did not have a meeting in March and their next meeting will be in April.

### **Various Correspondence:**

Vice Chairman McGlasson reported that the Census would be mailing our information for each resident to fill out. He also stated that you can go to your local library if you need help filling it out or using the internet.

Stash reported that construction had begun in Henry for the 30-unit building for the low income housing.

At 9:04 A.M. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting.

**4/9/20** It was moved by Stash and seconded by Balensiefen to approve the **minutes 3/12/20 as presented**. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.