

**MARSHALL COUNTY BOARD MEETING**  
**February 11, 2016**

The Marshall County Board met in the Marshall County Board Room for the February Board meeting on February 11, 2016 at 8:30am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Gauwitz, Johnson, Knuckey, Lindstrom, Vice Chairman McGlasson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Bakewell and Chairman Kroeschen were absent.

It was moved by McLaughlin and seconded by Minnick to **approve the minutes** for 01/14/2016 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported that there were no building permits issued for the month of January. Sloan added that he is working on a grant to help replace the lights in the shop with new LED lights. Ryan Hartman is in the process of making repairs to the roof on the "new" shop. Sloan also said that Andy Forrest has taken a job elsewhere and Bob Hammond from Lake Thunderbird is taking his place. MFT bidding will be advertised on February 25, 2016 and the bids will be opened on March 9, 2016 at 10:30 a.m. Sloan added that there will be exhibitors present and lunch will be provided. He invited the board members to attend.

**#16-7** It was moved by Lindstrom and seconded by McLaughlin to **approve County Aid Resolution 902** for culvert replacement in Roberts Township. The total cost of the project is \$32,000.00 and the cost for the county will be \$16,000.00. Sloan anticipated that the road would be closed for about a week. Vote shows all ayes, 0 nays and 2 absent.

**#16-8** It was moved by McLaughlin and seconded by Gauwitz to **approve County Aid Resolution 702** for bridge repair in LaPrairie Township at a cost of \$40,000.00. The cost for the county will be \$20,000.00. Vote shows all ayes, 0 nays and 2 absent.

**#16-9** It was moved by Lindstrom and seconded by Gauwitz to **approve County Aid Resolution 302** for bridge repair in Evans Township. This is north of Wenona on the County Line at a cost of \$80,000.00. The cost to the county will be \$20,000.00 and Township \$20,000.00. Vote shows: all ayes, 0 nays and 2 absent.

**#16-10** Lindstrom moved to **approve a Preliminary Engineering Agreement for Bridge Replacement S. Branch Crow Creek CH3, N-S LaRose Road. Estimate is \$100,009.49, 80% paid by Federal STR Bridge funds. 2017 Construction** and Gauwitz seconded. Vote shows: all ayes, 0 nays and 2 absent.

**#16-11** It was moved by McLaughlin and seconded by Johnson to **Approve the Marshall-Putnam Fair Donation** in the form of a fee waiver for Event Liquor License. Vote shows: all ayes, 0 nays and 2 absent.

**#16-12** It was moved by McLaughlin and seconded by Waldschmidt to **re-appoint Dennis Pfanz as trustee to Washburn Fire Protection District for a 3 year term.** Vote shows: all ayes, 0 nays and 2 absent.

**#16-13** It was moved by Gauwitz and seconded by McLaughlin to **re-appoint Jack Johnson as trustee to the Marshall-Putnam River Conservancy District for a 5 year term.** Vote shows: all ayes, 0 nays and 2 absent.

**#16-14** It was moved by McGrath and seconded by Waldschmidt to **accept the resignation from Charles “Blake” Stickel and James Roach from Crow Creek Drainage District.** Vote shows: all ayes, 0 nays and 2 absent.  
McLaughlin stated that there will be no EMA funds available for any disaster if there is no active drainage district.

**#16-15** It was moved by McGrath and seconded by McLaughlin to **approve Blue Cross Blue Shield HMO through OSF as the insurance carrier for the Marshall County Deputy’s Health Insurance.** The six deputies will have full coverage by March 1, 2016. Vote shows: all ayes, 0 nays and 2 absent.

**#16-16** It was moved by Waldschmidt and seconded by Lindstrom to **appoint Jack Johnson to Tri-County Opportunities** taking Sue McGrath’s place. Vote shows: all ayes, 0 nays and 2 absent.

It was moved by McLaughlin and seconded by Stash to **approve payment of the bills** as presented. Vote shows: all ayes, 0 nays and 2 absent.

### **Committee Reports**

**Animal Control:** Waldschmidt reported that there were 2 beagles in the pound, but they have been picked up by their owners.

**Buildings & Grounds:** Johnson reported that the sheriff’s department is taking care of putting up a new light outside by the back door. Steve Perona is working on the dog pound.

**EMA:** McLaughlin reported that the EMA board decided to meet every 3 months unless needed. The next meetings will be in April, July and December. The IEMA wants all board members to participate in training.

**Finance & Budget:** Lindstrom had nothing to report.

**County Highway & Recycling:** Lindstrom voiced his concern regarding the recycling of electronics. It was suggested that the county find some empty space and store the electronics for the year and then load them in the truck.

**Human Resource & IT:** Lindstrom reported that he is making some progress with data backup.

**Judicial Offices:** States Attorney’s office is busy. Justice Kilbride appointed Gina Noe to the Illinois Supreme Court Commission on Access to Justice.

**Lower Level Offices:** Waldschmidt reported that the clerk's office is busy with taxes and election, treasurer's office has no issues and the assessor's office just finished Board of Reviews.

**Public Transportation:** McGrath reported that Stark County has all the titles and are still working with IDOT to get them transferred to Marshall County. IDOT owns all the liens. Titles to the new vehicles will come to Marshall County. Stark County is still receiving the \$140,000.00 DOPE money and it should be coming to Marshall County. Lindstrom stated that we need to confirm that MC is getting the money from Stark County. McGlasson suggested having a committee meeting. He will call Kroeschen and have him talk to the Stark County chairperson. Stark County is to get 2 new vehicles and MC is to get 2 new vehicles. McLaughlin will check on insurance for the vehicles.

**Sheriff:** Gauwitz reported the sheriff's department new squad car is in service. The Sheriff's Department has received a grant in the amount of \$61,032.00 to purchase a K-9 2016 Chevy Tahoe 4 x 4 with all new equipment except for radios and car camera. Delivery expected in late March. The 2009 Explorer will be sold. Lori Rebholz has been hired as the new custodian replacing Marge Watkins. Rob is having issues with 2 dispatchers who may not make probation. He also has one dispatcher out on FMLA leave (baby) and filling her shifts by moved the roster around, using part time people.

**Airport:** McLaughlin reported that the airport received their new tractor/snowplow. The Airport Authority Board granted permission to plant a milk weed habitat to attract Monarch Butterflies. The airport is moving forward with the grants for LED lighting. Lindstrom questions the excess dollars in the fuel fund. McLaughlin will get him an answer..

**Economic Development:** Nothing to report.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported that there was no meeting this month.

**Health Dept:** Lindstrom reported that the Bureau County staff reported that 2 children tested higher than normal levels of lead but didn't feel this was a direct impact from being in the Midland Elementary School. Over 100 children and teachers were tested for Lead.

**Marshall Putnam Extension:** Lindstrom reported that University of Illinois Leadership Academy is holding classes starting April 22, 2016.

**Regional Office of Education:** No Report.

**Tri Co.:** McGrath reported that the next meeting is In Princeton.

**Upper IL River Valley Development Authority:** No meeting.

**Zoning & Land Use:** Stash reported that there could be potential changes to a property on Rt. 26..

**Various Correspondences:** 2016 UCCI – University Of Illinois Leadership Academy Clerk Weber reported that the mileage rate for 2016 is 54 cents per mile.

**Public Comments:** None

At 9:50 a.m., it was moved by Lindstrom and seconded by Minnick. to **Adjourn.**  
Vote shows all ayes, 0 nays, 1 absent, motion carried.

03/10/2016 It was moved by Johnson to approve the **minutes for 02/11/2016** as presented. Gauwitz seconded. Vote shows: all ayes, 0 nays, 4 absent. Motion carried.