

**MARSHALL COUNTY MARCH BOARD MEETING
MARCH 12, 2015**

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on March 12, 2015 at 8:30am. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Lindstrom, McGrath, Stash, Johnson, McLaughlin, Vice-Chairman McGlasson, Minnick, Knuckey, Bakewell, Gauwitz and Waldschmidt present; Chairman Kroeschen absent.

It was moved by Lindstrom and seconded by Gauwitz to approve the **minutes** for **02/19/2015** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Greg Chance, Health Department Administrator, presented the Public Health Annual Report – outlining prior year operations and unaudited financial reports - for approval.

15-21 It was moved by Waldschmidt and seconded by Lindstrom to **Approve the Health Department Annual Report** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Chance also noted that the Board is considering new models for health service delivery to Marshall County, and announced the next meeting date of March 23, 2015 at 6:00pm.

At 8:38am, County Engineer Pat Sloan reported on the ZBA Meeting scheduled for March 19, 2015 at 7:00pm – a Zoning Ordinance text amendment on the agenda.

On Highway, Sloan reported that the department is transitioning from winter to spring activities, MFT bid opening was held on February 25, the Bell Plain Bridge Replacement project was bid by the State on March 6th, Wilbern Bridge plans are near completion (\$750,000 project). He also noted that a bridge near LaRose would be closed starting March 31, which might increase traffic on County Roads – he is expressing concern to IDOT about damage to County Roads as a result of the closure. Minnick asked about the Mission Oak Road disrepair – Sloan reported that concerns should be forwarded to the township road commissioner, but that the County would offer reasonable assistance to the extent possible.

On recycling, Sloan reported that he's working with the Sheriff's Department about installing a new surveillance system and that an event would be held on Earth Day to collect electronics.

15-22 It was moved by Bakewell and seconded by Johnson to **Approve the Marshall – Putnam Fair Donation in the Form of a Fee Waiver for Event Liquor License** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-23 It was moved by Johnson and seconded by Lindstrom to **Appoint Diane Brandstatter to the Human Services Transportation Committee** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-24 It was moved by Bakewell and seconded by Lindstrom to **Reappoint Robert D. Nelson as Trustee to the Wenona Fire Department District** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-25 It was moved by Lindstrom and seconded by Stash to **Reappoint Tim Gensler to the Marshall County Zoning Board of Appeals (5-year term)** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

15-26 It was moved by Bakewell and seconded by Minnick to **Appoint Kathryn Marshall to the Office of the Regional Superintendent of Schools** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

It was moved by Bakewell and seconded by Stash to approve the payment of **bills** as presented. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

Committee Reports

Buildings & Grounds: Johnson reported that he's received more contractor interest for the ADA Entrance project and that bids had been submitted from John's Electric for lighting replacements in the Courthouse.

EMA: McLaughlin reported that the new EMA Office setup is underway and that a "Grand Opening" plan is also on the table. He also reported that the new Director was requesting some additional computer equipment.

Finance: Bakewell reported that the committee and Waldschmidt would be considering future Health Department consolidation options. He also reported that the Auditor would be present at the April Board Meeting to present the financial statements.

Transportation: McGrath reported titles for some vehicles are not yet available.

Sheriff: Gauwitz reported that the Sheriff is looking into hiring new dispatchers and also looking for contractors to work on plumbing concerns.

M-P Extension: Lindstrom suggested asking for a County Board appointment to the M-P Extension Board.

Various Correspondences:

Vice-Chairman McGlasson reported on a request from the M-P Fair Association about making donations for a pageant.

Public Comments:

Lindstrom reported that Hog Farm construction had begun without a building permit.

At 9:40am, it was moved by Lindstrom and seconded by Bakewell to **Adjourn**. Vote shows all ayes, 0 nays, 1 absent, motion carried.

04/09/2015: It was moved by McGrath and seconded by Gauwitz to approve the **minutes** for **03/12/2014** as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.