

**MARSHALL COUNTY BOARD MEETING**  
**May 12, 2016**

The Marshall County Board met in the Marshall County Board Room for the May Board meeting on May 12, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Kuncey, Chairman Kroeschen, Lindstrom, Vice Chairman McGlasson, McGrath, McLaughlin, and Minnick, was absent. Stash and Waldschmidt were absent.

It was moved by Johnson and seconded by Gauwitz to **approve the minutes** for 04/14/2016 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Diana Rawlings (Public Health Administrator) along with Kaylee Halberg and Kurt Kuchle from the Marshall County Health Department presented the Annual Report for 2015. Rawlings stated that the financials are on page 10 of the report.

**#16-33** The Marshall County Health Food Safety Ordinance was presented and includes the new codes. Lindstrom moved to **adopt the Health and Food Safety Ordinance** and Johnson seconded. Vote shows all ayes, 0 nays and 2 absent.

**#16-34** Marshall County Health Department Environmental Health Fee Schedule Ordinance was presented. The fees have not been changed for over 20 years. All fees collected are deposited into the Health Department Fund. Johnson moved to **adopt the Marshall County Health Department Environmental Fee Schedule**. Lindstrom seconded. Vote shows: all ayes, 0 nays and 2 absent.

County Engineer Pat Sloan reported that bids are due and will be opened for three bridges on Tuesday, May 17, 2016 at 8:30 a.m. The projects are for timber pile repairs in LaPrairie and Evans Townships and a box culvert in Magnolia Township. Sloan also reported that Tax School Road needs to be designated as Class III Truck Route for its entire length as a condition to the Truck Access Route Program. It is already designated Class III from Rt. 26 to Washburn Road. A resolution will need to be passed.

Sloan reported that the electronics collection event was highly successful. A total of 60,000 pounds of electronics was collected. Sloan thanked McLaughlin, Johnson, Bakewell and Kroeschen for volunteering their time to help.

Sloan also reported that the Zoning Board of Appeals held a hearing on April 21, 2016 and are recommending approval on two applications,

**#16-35** It was moved by McLaughlin and seconded by Gauwitz to **approve ZBA# 16-189 Application for Amendment & Special Use Permit – Clifton Perry**. (Old Saw Mill) This was changed from AG1 to AG. Vote shows all ayes, 0 nays and 2 absent.

**#16-36** It was moved by Bakewell and seconded by Minnick to **approve ZBA#16-190 Application for Text Amendment Zoning Administrator**. This amendment

addresses, outdoor playgrounds, public vs private as well as campers and camp grounds. Vote shows: all ayes, 0 nays and 2 absent.

**#16-37** It was moved by Bakewell and seconded by Gauwitz to **approve the Fitschen Minor Subdivision Plat**. The plat has been reviewed by Sloan as well as Spicer (Road Commissioner). Vote shows all ayes, 0 nays and 2 absent.

**#16-38** It was moved by Lindstrom and seconded by Minnick to **approve a Resolution Establishing a Class 11 or Class 111 Designated Truck Route**. Approving this resolution is a grant requirement. Vote shows: all ayes, 0 nays and 2 absent.

The approval of the Emergency Management Agency's Operation Plan was tabled until the EMA director gets that plans back from Springfield.

**#16-39** It was moved by Bakewell and seconded by Gauwitz to **re-appoint Matt Zулz to the ETSB 911 Board for a 4 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-40** It was moved by Johnson and seconded by Bakewell to **re-appoint Don Hansen to the ETSB 911 Board for a 4 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-41** It was moved by McLaughlin and seconded by Bakewell to **re-appoint Ray Allen to the ETSB 911 Board for a 4 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-42** It was moved by McLaughlin and seconded by Knuckey to **re-appoint Jim Lykins to the ETSB 911 Board for a 4 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-43** It was moved by Johnson to **approve the County Clerk and Circuit Clerk's 2015 Fiscal Year Audit**. Minnick seconded. Vote shows all ayes, 0 nays and 2 absent.

**#16-44** It was moved by Lindstrom and seconded by Gauwitz to **re-appoint Kenneth McKee to the Marshall County Board of Review for a 2 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-45** It was moved by Lindstrom and seconded by Bakewell to **re-appoint George Cimei to the Varna Fire District as President for a 4 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-46** It was moved by Bakewell and seconded by Lindstrom to **re-appoint Michelle Rippel to the Marshall County Board of Health for a 3 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-47** It was moved by Lindstrom and seconded by Gauwitz to **re-appoint Andrew Dorsey to the Marshall County Board of Health for a 3 year term**. Vote shows all ayes, 0 nays and 2 absent.

**#16-48** It was moved by Gauwitz and seconded by Minnick to **appoint Dr. Louis R. Lukancic to the Marshall County Board of Health for a 3 year term.** Vote shows all ayes, 0 nays and 2 absent.

**#16-49** It was moved by McLaughlin and seconded by Gauwitz to **re-appoint Brad Lindstrom as liaison to the Marshall County Board of Health for a 1 year term.** Vote shows all ayes, 0 nays and 2 absent.

**#16-50** It was moved by Bakewell and seconded by Johnson to **approve the University of Illinois Extension Agreement in the amount of \$75,000.00 not the \$76,619.00 requested amount.** Roll call vote: all ayes, 0 nays and 2 absent.

**#16-51** It was moved by Lindstrom and seconded by Gauwitz to **approve the Resolution IMRF note in the amount of \$90,000.00.** Vote shows all ayes, 0 nays and 2 absent.

**#16-52** It was moved by Johnson and seconded by Gauwitz to **approve the Sheriff's Department Budget Amendment in the amount of \$63,732.73.** Vote shows all ayes, 0 nays and 2 absent.

**#16-53** It was moved by Bakewell and seconded by Minnick to **re-appoint Clifford McGrath to the Toluca Surface Water Protection District for a 3 year term.** Vote shows, all ayes, 0 nays and 2 absent.

The new awning for the East Entrance of the Courthouse was tabled until the June meeting as the board would like to see samples of the fabric from Peoria Tent & Awning.

Break was held from 9:35am to 9:47am

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

### Committee Reports

**Animal Control:** No report.

**Buildings & Grounds:** Johnson reported that his committee met and decided on a fabric awning for the East Entrance to the Courthouse. Johnson is to get prices for 12 new chairs for the board room.

**EMA:** McLaughlin reported that Rich Koch has been working on the Emergency Management Agency's Operation plan which is currently in Springfield awaiting approval. Rich also is getting a new radio for his personal vehicle at a cost of \$600.00. There is a live disaster test August 13, 2016 in Henry to test skills from the police, EMA, fire etc...

**Finance & Budget:** Nothing to report.

**County Highway & Recycling:** Lindstrom reported that interviews for summer help are taking place. Recycling went very well and Toluca is willing to have it again.

**Human Resource & IT:** Lindstrom reported that the highway and deputy's contracts are almost finished.

**Judicial Offices:** Nothing to report.

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

**Public Transportation:** Nothing new to report

**County Sheriff & Coroner:** Gauwitz report that one of the officer's is back from "jailer school". The new Tahoe is done. A full time dispatcher is back from maternity leave. New flooring has been placed in the kitchen in the jail. Population in the jail is at 2 right now.

**Airport:** McLaughlin reported that the Father's Day Fly In Breakfast is next month and the airport authority liability responsibility has been given to a 3<sup>rd</sup> party. New windows and doors are being installed at the airport.

**Economic Development:** McGlasson reported that there is a SET meeting scheduled for Wednesday, May 25, 2016 at 5:30 pm at the Putnam County Emergency Management Agency Building in Hennepin.

**Enterprise Zone:** Kroeschen reported that Kevin Lindeman from NCICG and himself met with Chuck Weaver regarding the enterprise zone.

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

**Health Dept:** Lindstrom reported that he didn't attend the meeting.

**Marshall Putnam Extension:** Lindstrom didn't have anything new to report.

**Regional Office of Education:** Bakewell reported that the Regional Office of Education has a meeting scheduled for June 8, 2016 in Utica.

**Tri Co.:** Johnson presented the board with a handout from the April 28, 2016 meeting in Rock Falls. Johnson emphasized that there is home energy assistance available and that there were 2 students from Marshall County submit college applications.

**Upper IL River Valley Development Authority:** No meeting in May. Next meeting is scheduled for June 14, 2016.

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

**Various Correspondence:** None

**Public Comments:** None

At 10:11 a.m. it was moved by Bakewell and seconded by Gauwitz to **Adjourn**.  
Vote shows all ayes, 0 nays, 2 absent, motion carried.

*06/09/2016* It was moved by Gauwitz to approve the **minutes for 05/12/2016** as presented. Johnson seconded. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.