

MARSHALL COUNTY BOARD MEETING

July 12, 2018

The Marshall County Board met in the Marshall County Board Room for the July Board meeting on July 12, 2018 at 10:00 a.m. Chairman Kroeschen, called the meeting to order. Following the Pledge of Allegiance, roll call shows: McGlasson, Bakewell, Daykin, Gauwitz, McGrath, McLaughlin, Minnick, Stash, Waldschmidt, and Kroeschen. Johnson and Lindstrom were absent.

Chairman Kroeschen noted that he would like to thank everyone who attend the Senior Day at the Fair.

It was moved by Stash and seconded by Bakewell to **approve the minutes** for 6/14/18 as presented. Vote shows: all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan report that two hearing were held. The first one was on June 21st for Minonk Stewardship Wind LLC for a meteorological tower and the second one was for ZBA #18-210 Application for a variance by Roberts Township requesting a variance to the west side yard setback to allow for an addition to the Roberts Township shed for equipment. Sloan also reported that the ZBA has three hearings scheduled for July 19th at 7:00 P.M. at the Courthouse. All three are the Energy theme. One being in Lacon, Sparland and a Read Property. Sloan also reported that the committee would be reviewing the Wind Ordinance in August at there meeting.

#18-61 It was moved by Daykin and seconded by Stash for **Approval** of Special Use Permit #18-209 Minonk Stewardship Wind LLC SW ¼ Section 13-Bennington Township 300N Rutland, IL 61358 for a 2 year period.
Vote shows: all ayes, 0 nays, and 2 absent.

Sloan reported on Highway that they have been busy crack filling on Washburn Road. The two bridge projects are going well.

#18-62 It was moved by McLaughlin and seconded by Stash to **Approve** Resolution for Western Avenue Realignment Project BUILD Transportation Discretionary Grant. Roll call vote shows: all ayes, 0 nays, and 2 absent.

Sloan reported that they received a check back for \$80.00 on the TV recycling. They are doing normal routine.

#18-63 It was moved by Waldschmidt and seconded by Minnick to **approve** the 2019 Holiday Schedule. Vote shows: all ayes, 0 nays, and 2 absent.

#18-64 It was moved by Daykin and seconded by Gauwitz to **approve** the County Clerk & Recorder 6 month report. Vote shows: all ayes, 0 nays, and 2 absent.

Chairman Kroeschen noted that the 2017 Health Department report was handed out and would be discussed at the next meeting.

#18-65 It was moved by Bakewell and seconded by Minnick to **approve** the Marshall County Trustee Resolution for parcel 05-13-255-019.
Vote shows: all ayes, 0 nays, and 2 absent.

#18-66 It was moved by Bakewell and seconded by McLaughlin for the **re-appointment** of Dr. Patrick Hamper to the Marshall County Board of Health.
Vote shows: all ayes, 0 nays, and 2 absent.

#18-67 It was moved by Minnick and seconded by McLaughlin to **appoint** Sylvia Murphy to finish Dr. Alan McCully's term until June 30, 2020 to the Marshall County Board of Health. Vote shows: all ayes, 0 nays, and 2 absent.

Chairman Kroeschen noted that he would like to thank Dr. Alan McCully for his service.

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

Committee Reports:

Animal Control: Waldschmidt reported that there are currently 2 dogs in the pound.

Building & Grounds: Chairman Kroeschen reported from Johnson that the ceiling tiles in the Assessor office have been replaced from the water damage.

EMA: Rich Koch was present and stated that he would have a table set up at the fair. Their next meeting will be August 2nd. They will be having a County Wide Drill held at the Marshall County Airport on August 11 and there will be 30 different agencies.

Finance/Budget: Bakewell reported that the letters will be going out to the Department Heads the first week in August and hope to schedule the meetings either August 28th or 29th.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Chairman Kroeschen reported for Lindstrom that he will be having a meeting with Rob on July 19th.

Judicial Offices: Gauwitz reported that Megan has been working with the State on the Budget.

Lower Level Offices: Gauwitz reported that the Treasurer is collecting the tax money and working on distributions. The County Clerk's office will be having a meeting with Bellwether to go over the fee study on Friday.

Public Transportation: Waldschmidt reported that everything is going well.

County Sheriff & Coroner: Gauwitz reported that the boiler pump in the Courthouse basement has been replaced. Energy Specialist serviced all the HVAC systems in the Courthouse and installed the parts. Deputy Kyle Rinehart finished his training. A part-time dispatcher was hired.

Airport: Gauwitz reported that the breakfast went well.

Economic Development Vice Chairman McGlasson reported there will be a meeting at the end of August.

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin reported that they will be having a meeting on July 18th at 6:00 P.M. in the Courthouse. Stark County is on the agenda.

Human Services Transportation Comm.: Daykin reported they did not have a meeting.

Marshall-Putnam Extension: Chairman Kroeschen stated that the 4H Fair starts next week.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Chairman Kroeschen reported for Johnson that they will be having the election of board officers for next year. They also requested for cost of living grant.

Upper IL River Valley Development Authority: Bakewell reported they did not have a meeting.

Zoning & Land Use: Stash reported they were going to review the ordinances.

Various Correspondence:

Received a certificate from NCICG.

Public Comment:

Ryan McGraw from ORION Renewable Energy Group was present. He wanted to thank everyone for the last 10 years of membership. The wind farm has paid over \$11 million to all the landowners involved in the project. The total for the landowners has been split between Marshall and Stark County. They currently have no plans for expansion. They have 100 towers between Marshall and Stark County.

At 10:44 A.M. it was moved by Daykin and seconded by Waldschmidt to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

8/9/18 It was moved by Stash and seconded by Gauwitz to approve the **minutes 7/12/18 as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.