

MARSHALL COUNTY BOARD MEETING August 9, 2018

The Marshall County Board met in the Marshall County Board Room for the August Board meeting on August 9, 2018 at 8:30 a.m. Chairman Kroeschen, called the meeting to order. Following the Pledge of Allegiance, roll call shows: Kroeschen, Daykin, Gauwitz, Johnson, McGrath, McLaughlin, Minnick, Stash, Waldschmidt.

Bakewell, Lindstrom and McGlasson were absent.

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

County Engineer Pat Sloan report that the ZBA had three public hearings on July 19th. All three of the applications are 2 MW community solar projects. Robert and Jill Conrad were present at the meeting and expressed their concerns with the Sparland Solar tower being right in front of their home. John Moreland who is a member of the Sparland Baptist Church gave an overview of what was presented at their church council meeting. He also stated that he was under the impression that the property would someday be used for a subdivision. Jon Carson and Colleen Callahan from Trajectory Energy Partners, LLC were present as well and went over the handout that was given to each member and answered various questions. Pat Sloan also gave each member a copy of the minutes from the ZBA hearings. The ZBA voted 5-0 on all three special use and variance petitions to recommend approval by the County Board. Sloan also reported that there would be no ZBA meeting required this month.

#18-68 It was moved by Johnson and seconded by Stash for **Approval** of Special Use Permit #18-211 Sparland Solar, LLC. Roll call vote shows: 7 ayes, 2 nays, and 3 absent.

#18-69 It was moved by Stash and seconded by Minnick to **Approve** Special Use Permit #18-213 Fulton Street Solar, LLC. Roll call vote shows: 8 ayes, 1 nays, and 3 absent.

#18-70 It was moved by Stash and seconded by Johnson to **Approve** Special Use Permit #18-214 Illinois River Solar 2, LLC. Roll call vote shows: 9 ayes, 0 nays, and 3 absent.

#18-71 It was moved by McLaughlin and seconded by Minnick to **Approve** Resolution Requesting consent to the Re-appointment of the Incumbent (Patrick G. Sloan) as County Engineer. Vote shows: all ayes, 0 nays, and 3 absent.

#18-72 It was moved by Johnson and seconded by Gauwitz to **Approve** the Resolution Re-appointing County Engineer (Pat Sloan). A 2% raise for the next three years 2019, 2020, 2021 and the next three years after would be determined later. Vote shows: all ayes, 0 nays, and 3 absent.

#18-73 It was moved by Daykin and seconded by Gauwitz to **Approve** Resolution Concurring in the Joint Appointment of a County Engineer (Pat Sloan). Vote shows: all ayes, 0 nays, and 3 absent.

#18-74 It was moved by Johnson and seconded by Daykin to **Reappointment** Employment Agreement-(County Engineer Pat Sloan). Vote shows: all ayes, 0 nays, and 3 absent.

#18-75 It was moved by Gauwitz and seconded by McLaughlin to **Approve** the Intergovernmental Agreement-Marshall-Putnam Counties County Engineer Services. Vote shows: all ayes, 0 nays, and 3 absent.

County Engineer Pat Sloan also reported on Highway that they have completed the crack filling for the year. They had two international trucks that broke down and one had to be towed. The South La Rose Road is near completion. The paving, guard rails and seeding need to be completed. A summary of the 2017 construction projects were handed out. Sloan thanked County Clerk Jill Piper for helping with submitting a grant for Western Road Realignment Project on the GATA portal.

Diana Rawlings from the Health Department was present and went over the annual report.

#18-76 It was moved by Stash and seconded by McLaughlin to **Approve** Agreement Between the Marshall County Board of Health and the Bureau County Health Dept. for the Provision of Public Health Services in Marshall County. Vote shows: all ayes, 0 nays, and 3 absent.

#18-77 It was moved by Daykin and seconded by Waldschmidt to **Approve** the Marshall County Health Dept. Annual Report. Vote shows: all ayes, 0 nays, and 3 absent.

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 3 dogs in the pound.

Building & Grounds: Chairman Kroeschen reported that the back door was having some issues and has been fixed. He also stated that Sheriff Rob Russell signed a contract with Illinois Valley Glass for any future repairs that may need fixed and would be covered under a contract.

EMA: McLaughlin stated that they will be having a County Wide Drill held at the Marshall County Airport on Saturday, August 11 and there will be 30 different agencies.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Nothing to report.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that Bellwether has been working and getting the fees ability study done for the County Clerk & Sheriff Department. The County Clerk's office is preparing for the General Election in November.

Public Transportation: Waldschmidt reported that MSW currently has 8 drivers and they are asking that any riders over 70 years of age make a donation. Their phone number is 309-364-8327.

County Sheriff & Coroner: Gauwitz reported that at the last 911 meeting it was voted down that we join with Stark County. There was a shower replaced at the jail and it came in under budget. Part-time dispatcher is still training & will look at hiring another dispatcher.

Airport: Gauwitz reported that there will be a meeting next week.

Economic Development: Nothing to report.

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin stated that they had a meeting with Stark County and there will be no combining with them.

Health Department: Nothing to report.

Human Services Transportation Comm.: Daykin reported that the meeting was canceled.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Nothing to report.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported that they are working on submitting a text amendment change to the Windfarm portion at the zoning board's next hearing. Chairman Kroeschen stated that we need to look into each town or village having their own Zoning Boards.

At 9:48A.M. It was moved by Gauwitz and seconded by McLaughlin to **recess** the meeting. Vote shows: all ayes, 0 nays, and 3 absent.

9/13/18 It was moved by Stash and seconded by Daykin to approve the **minutes 8/9/18 as presented**. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.