

MARSHALL COUNTY BOARD MEETING

February 10, 2022

The Marshall County Board met in the Courtroom and Zoom for the February Board meeting on February 10, 2022; at 8:30 a.m. Vice Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Vice Chairman McGlasson, Lindstrom, Gauwitz, McLaughlin, Minnick, Meierkord, Stash, Lueders, and Bakewell present. Balensiefen was absent.

Chairman Kroeschen and Donna were on zoom.

It was moved by Bakewell and seconded by Lueders to **approve** the minutes as presented.

Vote shows: 9 ayes, 0 nays, 1 absent and 2 on zoom.

No Health Department update as they were not present. Lindstrom did state they will have a meeting this next week.

Sloan reported on Zoning. No ZBA meeting will be held in February. He stated that the application for the target range, they are near settling and would like to continue in April with a hearing. A list of building permits was presented to each member.

Sloan reported on Highway. The 2022 MFT bids will be on March 30th. He stated he is waiting on a few road commissioners. Sloan reported on the Camp Grove Bridge replacement that the original amount was not to exceed \$97,000. The additional is due to roadway design and analysis. He also stated the Village of LaRose has asked for help with seal coating all their streets. All the work and engineering will be reimbursed by MFT funds. The funds will be put in the engineering revolving fund. He also stated that they will be advertising for the Bennington Township Bridge replacement.

#22-5 It was moved by McLaughlin and seconded by Lindstrom to **approve** Supplemental Preliminary Engineering Agreement for the Camp Grove Bridge Replacement, 19-00102-00-BR \$7,384.00 Original Agreement \$97,000 Funded by Rebuild Illinois.

Vote shows: 9 ayes, 0 nays, 1 absent and 2 on zoom.

#22-6 It was moved by Gauwitz and seconded by Meierkord to **approve** Intergovernmental Agreement between Marshall County and Village of LaRose.

Vote shows: 9 ayes, 0 nays, 1 absent. and 2 on zoom.

8:45 a.m. Balensiefen arrived.

#22-7 It was moved by Minnick and seconded by Balensiefen to **approve** the request for County Aid Township Bridge Repair Project 704 (La Prairie Township).

Vote shows: 10 ayes, 0 nays and 2 zoom.

Old Business:

Vice-Chairman McGlasson stated that Circuit Clerk, Gina Noe received the quote for a postage meter machine, and it will be purchased from Walz. The cost will be under \$4,000 for the machine, a yearly service agreement will cost \$560 and \$60 per monthly fee. This will eliminate having to go to post office and purchase stamps. This machine will be able to do certified mail and large boxes. All departments will use. The machine will be located in the County Treasurer Office, and she will be in charge of making sure the machine has adequate funds available. It will take a few weeks to get the machine.

New Business:

County Engineer Pat Sloan and County Clerk & Recorder Jill Kenyon gave an update on the stairs and parking lot. Kenyon stated that the masonry work is completed on the inside and that she had received a message from Otto Baum that the demolition of the west entrance stairs will be on Monday, February 14th. Sloan stated that the cost of the parking lot will be about \$160,000. We received a grant for \$100,000 and \$20,000 can be used for the HAVA State Board of Election (\$120,000) grant that County Clerk & Recorder Jill Kenyon received. We are waiting for approval from the State Historical preservation to demolition the garage. A building and grounds meeting will be scheduled for this next week to talk about funds.

Kevin Lindeman from NCICG was present on zoom. He gave an update on City of Lacon's Rebuild on Main Street.

#22-8 It was moved by Gauwitz and seconded by McLaughlin to **approve** to submit a letter to NCICG to support City of Lacon's Rebuild of Main Street.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-9 It was moved by Lindstrom and seconded by McLaughlin to **approve** the reappointment of Tyler Bogner to the ETSB Board for a 3-Year Term.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-10 It was moved by Lueders and seconded by Minnick to **approve** the appointment of Gary Schoepke to fulfill Justin Meierkord term until May of 2023 to the Lacon-Sparland Fire Protection District as a Trustee.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-11 It was moved by Gauwitz and seconded by Minnick to **approve** the appointment of Nathan Webster to the LaPrairie Methodist Cemetery Board to fulfill James Leigh term ending 02/2025.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-12 It was moved by McLaughlin and seconded by Minnick to **approve** the appointment of David Webber to the LaPrairie Methodist Cemetery Board for a 6-year term.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-13 It was moved by McLaughlin and seconded by Lueders to **approve** the appointment of Carla Schaer to the LaPrairie Methodist Cemetery Board for a 6-year term.
Vote shows: 10 ayes, 0 nays and 2 zoom.

#22-14 It was moved by McLaughlin and seconded by Lindstrom to **approve** the appointment of Samantha Giugler to the LaPrairie Methodist Cemetery Board for a 6-year term.
Vote shows: 10 ayes, 0 nays and 2 zoom.

It was moved by McLaughlin and seconded by Lindstrom to approve the Payment of the Bills.

Committee Reports:

Animal Control: Minnick stated no dogs at this time.

Building & Grounds: Minnick reported they will be having a committee meeting on the parking lot.

COVID 19: McLaughlin reported they did not have a meeting

EMA: McLaughlin reported Rich attended a command class in Chillicothe.

Finance/Budget: Gauwitz reported that Joel from Hopkins and Associates will give an update at the March meeting.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported he would like Jano to perform a signal test in the building to see where we have good reception and weak signals in the building as far as internet.

Judicial Offices: Nothing to report.

Lower-Level Offices: Meierkord reported that the County Clerk's office got the voter cards mailed out and petition circulation is going on for the Primary Election.

Public Transportation: Lueders reported everything is running well.

County Sheriff & Coroner: Gauwitz reported they had a window blew out. They received a quote for windows \$25,000 and new bars \$21,000. The committee advised them to not do anything at this time.

Airport: Gauwitz reported they have a meeting tonight. They are waiting for approval from the state. Paving would start in the spring.

Comm. Mental Health: Lueders reported they had a meeting and discussed on what services are needed.

Economic Development & Enterprise Zone: Nothing to report.

ETSB (911): McLaughlin reported he and Mike Mayer attended Pipeline Safety training and really encourages anyone to attend if they can. Mike Mayer reported that he been working on getting ready to install cameras on each side of the building east and west entrances that will be paid by an election grant from County Clerk & Recorder, Jill Kenyon.

Health Dept.: Lindstrom reported nexted meeting will be February 23rd.

Human Services Transportation Comm.: Lueders reported they had a meeting February 1st.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Balensiefen reported she attended a regular meeting and an annual meeting. They are accepting applications for a scholarship for IVCC.

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

Zoning & Land Use: Stash they reported they had a meeting.

Various Comments:

Vice-Chairman McGlasson reported NCICG is having a remote meeting tonight on the Natural Hazard Mitigation. He also reported he urges people to fill out the rail study.

Pat Sloan commented that anyone needing a vaccine they are available at CVS in Lacon. He also reported that he has applied for a grant called RAISE. He has contacted all the higher up officials, and this is for the Western Ave project, and he has applied for \$4 million.

At 9:31 A.M. it was moved by Lindstrom and seconded by Gauwitz to **adjourn** the meeting.

3/10/22 It was moved by Stash and seconded by Lueders to approve the **minutes 2/10/22 as presented**. Vote shows: all ayes, 0 nays, 1 absent and 2 zoom. Motion carried.