

MARSHALL COUNTY BOARD MEETING

May 19, 2022

The Marshall County Board met in the Courtroom for the May Board meeting on May 19, 2022, at 7:00 P.M. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Vice Chairman McGlasson, Gauwitz, Lindstrom, McLaughlin, Meierkord, Stash, Lueders, Balensiefen, and Bakewell present. Donna and Minnick were absent.

A moment of silence was in remembrance for Jill Anderson who passed away.

It was moved by Meierkord and seconded by McLaughlin to **approve** the minutes as presented for April. Vote shows: 10 ayes, 0 nays, and 2 absent.

No Health Department update as they were not present.

Chairman Kroeschen noted that he made a few committee changes to the County Board roster. He moved Coroner, EMA, and Sheriff together to be called Public Safety. He also took away Judicial and Lower-Level Offices. He also stated that he may make more changes.

Discussion was held on if meeting times should be changed.

Sloan reported on Zoning. They did not receive any applications, so they did not have any hearings. A fact sheet was given to each member about the shipping containers. He is still having issues with lighting on one of the met towers with TransAlta.

A list of building permits was given to each member.

Sloan reported on Highway. He stated that he is working on facility updates at the Highway. They are working on installing the new phone system and internet. Not everything is switched over, but they are in the process of it. Sloan stated that he received a call from Darin LaHood Office about the Western Road Project it is one of the fifteen projects that is being considered.

Both of the following resolutions deal with the bridge replacement on Camp Grove Road. This project will be bid on June 17th through the state leadings. All the right of ways were purchased. The total on this project is \$1,222,000.01. \$106,000.01 will be covered with COVID money which is different funding than what the County received. \$760,000 will come from a bridge grant that was applied for. The County share will be \$356,000.

#22-45 It was moved by McLaughlin and seconded by Meierkord to **approve** Resolution Approving the Federal Participation Agreement and Approaching Funds for Section 19-00102-00BR.

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

#22-46 It was moved by Lindstrom and seconded by Gauwitz to **approve** Resolution Awarding Bids for the Camp Grove Road Hill Section.

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

Sloan also reported that the college intern has started and is working out well.

Recycling Update:

At the collection event they collected 24,866 pounds and had 2 semi loads. The County does have to pay for material that is not accepted and freight cost. The County portion is about \$600.

It was moved by McLaughlin and seconded by Lueders for the **Payment of the Bills.**

New Business:

#22-47 It was moved by McLaughlin and seconded by Gauwitz to **approve** Resolution Establishing the Salary for the Marshall County Sheriff effective December 1st, 2022. (This salary is based on the State's Attorney salary. The Sheriff will receive 80% of the State's Attorney salary and the state will be reimbursing 66 2/3% back pay to the County. They are starting the reimbursement this July 2022 even though it does not go in affect until December 1, 2022. If the State's Attorney receives an increase in July, the Sheriff will also receive that extra starting in December. Which they are thinking will be an additional 2.8%.)

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

Circuit Clerk Gina Noe stated that she attended a meeting, and the question was asked if the reimbursement will affect the personal property tax money and it was stated that it will not affect it. They have set aside an additional \$10 million for this.

#22-48 It was moved by Gauwitz and seconded by Lindstrom to **approve** Elected Official Salary for the County Clerk & Recorder Resolution for a 4-Year Term. (\$58,000-2023, \$60,000-2024, \$62,000-2025, \$64,000-2026.)

Roll Call Vote Shows: 10 Yes, 0 No and 2 Absent

#22-49 It was moved by Gauwitz and seconded by Meierkord to **approve** Elected Official Salary for the Treasurer and Collector Resolution for a 4-Year Term. (\$58,000-2023, \$60,000-2024, \$62,000-2025, \$64,000-2026.)

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

#22-50 It was moved by Gauwitz and seconded by McLaughlin to **approve** Supervisor of Assessments Salary Resolution for a 4-Year Term. (\$58,000-2023, \$60,000-2024, \$62,000-2025, \$64,000-2026.)

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

#22-51 It was moved by Gauwitz and seconded by Meierkord to **approve** Circuit Clerk Salary Resolution for a 4-Year Term. (\$58,000-2023, \$60,000-2024, \$62,000-2025, \$64,000-2026.)

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

#22-52 It was moved by McLaughlin and seconded by Gauwitz to **approve** the re-appointment of Dave Lueders to the Marshall County Mental Health Advisory Board (708) for a 4-year term.

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

#22-53 It was moved by Lindstrom and seconded by McLaughlin to **approve** the re-appointment of Donna Augustyn-Sloan to the Marshall County Mental Health Advisory Board (708) for a 4-year term.

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

#22-54 It was moved by Gauwitz and seconded by Lueders to **approve** the re-appointment of Sharon Monier to the Marshall County Mental Health Advisory Board (708) for a 4-year term.

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

#22-55 It was moved by Lindstrom and seconded by McLaughlin to **approve** the re-appointment of Sylvia Murphy to the Marshall County Board of Health for a 3-year term.
Vote shows: 10 ayes, 0 nays and 2 absent.

The Title VI Policy was tabled until more information is gathered.

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

Committee Reports:

Animal Control: Tom Cochran was hired to take Jill Anderson's position.

Building & Grounds: Brick has been ordered for the north side of the building.

COVID 19: McLaughlin reported that Jill Kenyon stated the second round of funds have not been received. Chairman Kroeschen stated that he priced an 80x200 building for the Highway Department and the estimate was \$600,000 that would be paid with COVID money. That would include room for 2 offices and 5 spaces for Highway equipment.

EMA: McLaughlin reported the meeting was postponed. Chairman Kroeschen noted that he would like Rich to come in each quarter and give an update.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Nothing to report.

Judicial Offices: Circuit Clerk Gina Noe stated that she received notification that the jury box will have to be handicap accessible. If it is not compliant, you will be fined. They are doing audits on every courtroom.

Lower-Level Offices: Nothing to report

Public Transportation: Lueders reported no meeting.

County Sheriff & Coroner: Nothing to report.

Airport: Nothing to report.

Comm. Mental Health: Lueders reported no meeting.

Economic Development & Enterprise Zone: Vice-Chairman McGlasson reported that the port district received some funding for personnel.

ETSB (911): McLaughlin reported in July they will start using 988 for Mental Health.

Health Dept.: Lindstrom reported they are working on the I Plan.

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

Marshall-Putnam Extension: Lindstrom reported they had a meeting last week.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Balensiefen reported she will be attending 2 meetings this next week.

Upper IL River Valley Development Authority: Bakewell reported they had a meeting on May 10th and an enterprise zone was approved.

Zoning & Land Use: Nothing to report.

Various Correspondence:

Chairman Kroeschen stated Ameren will be doing some tree trimming.

Public Comments:

Chairman Kroeschen noted that Ameren sent out letters regarding the electric supplier choice expiring and he stated they are still working on negotiations.

Circuit Clerk Gina Noe thanked the board for considering her salary.

At 7:54 P.M. it was moved by McLaughlin and seconded by Gauwitz to **adjourn** the meeting.

6/9/22 It was moved by Bakewell and seconded by Lueders to approve the **minutes 5/12/22 as presented**. Vote shows: all ayes, 0 nays, 4 absent. Motion carried.