

MARSHALL COUNTY BOARD MEETING

August 11, 2022

The Marshall County Board met through zoom due to a COVID illness for the August Board meeting on August 11, 2022, at 2:00 P.M. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Vice Chairman McGlasson, Lindstrom, McLaughlin, Meierkord, Stash, Lueders were present. Donna, Gauwitz, Balensiefen and Bakewell were absent.

It was moved by McLaughlin and seconded by Lueders to **approve** the minutes as presented for July. Vote shows: all ayes, 0 nays, and 4 absent.

No Health Department update was given.

County Engineer Pat Sloan gave an update on Zoning. They did not have a ZBA meeting in August. A list of the building permits was given to each member. They will be having a meeting in September for enforcement actions. He also stated that he received a call that the automatic lights on the Bennington Wind towers are not working that they had some damage done to them. Chairman Kroeschen stated that they are in the process of working with Putnam County on getting a Zoning Officer and that they are about ready to do interviews.

County Engineer Pat Sloan gave an update on Highway. He stated that they are busy with construction. Camp Grove Hill will be closed soon. They are hoping to get Toluca Road paved the last week in August. They are also working on seal coating roads.

Recycling Update:

Sloan stated that everything is going well.

New Business:

#22-67 It was moved by Minnick and seconded by Meierkord to **approve the Parking Lot Bid to Advance Asphalt Co. in the amount of \$127,215.00.**

Roll call shows: 7-Yes, 0 no, and 5 absent.

#22-68 It was moved by McLaughlin and seconded by Stash to **approve to use APRA Funds to build an EMA Office, Storage Unit at the Marshall County Highway Department.**

Vote shows: all ayes, 0 nays, and 4 absent.

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

Various Correspondence:

Chairman Kroeschen noted that he is working with Good Energy on getting a contract by next spring. He also attended the UCCI conference in Galena. Curbing was done around the building and is working on getting a quote for some bushes.

Public Comments:

Pat Sloan made a comment on gun violence. He states that Donna Augustyn Sloan will be facilitating at the State Mental Health Meeting. He and Donna have put together two resolutions that they would like the County Board to consider at next months meeting.

Committee Reports:

Animal Control: Minnick reported they hired a new dog catcher Louis (Bucky) Holocker.

Building & Grounds: Chairman Kroeschen stated that the curbing is complete around the Courthouse.

COVID 19: McLaughlin reported they will be having a meeting before next County Board meeting.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Nothing to report.

Public Safety: Wayne Strawn II stated that he had to terminate a deputy. A full-time dispatcher is taking the position and moved a part time dispatcher to full time. The jail inspection is complete and will need to be discussed at next meeting.

Public Transportation: Nothing to report.

Airport: Nothing to report

Comm. Mental Health: Lueders reported there is an up coming training session that will be held.

Economic Development & Enterprise Zone: Nothing to report.

ETSB: Mclaughlin reported Stratus Network is ready to move the cameras off the poll when they are ready to move it.

Health Dept.: Nothing to report.

Human Services Transportation Comm.: Nothing to report.

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 reviewing the wind & solar farms.

At 2:23 P.M. it was moved by McLaughlin and seconded by Stash to **adjourn** the meeting.

9/8/22 It was moved by Stash and seconded by Balensiefen to approve the **8/11/22 minutes as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.