

MARSHALL COUNTY BOARD MEETING

December 8, 2022

The Marshall County Board met for the December Board meeting on December 8, 2022, at 8:30 A.M. County Clerk & Recorder Jill Kenyon called the meeting to order. Following the Pledge of Allegiance, roll call shows: Kroeschen, McGlasson, McLaughlin, Gauwitz, Meierkord, Stash, Minnick, Balensiefen, Lueders and Lindstrom present with 2 vacant positions.

County Clerk and Recorder Jill Kenyon called for a nomination for a chairman effective December 8, 2022.

#22-83 It was moved by Balensiefen and seconded by McLaughlin to nominate Gary Kroeschen as Chairman. Stash closed all nominations.

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

County Clerk and Recorder Jill Kenyon called for a nomination for a vice-chairman effective December 8, 2022.

#22-84 It was moved by Kroeschen and seconded by Meierkord to nominate Travis McGlasson as Vice-Chairman. Stash closed all nominations.

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

Terms were drawn.

District 1: Charlotte Balensiefen-2-year term, Dave Lueders-2-year term, David Minnick-4-year term, Andy Stash-4-year term

District 2: Gary Kroeschen-2-year term, Brad Lindstrom 2-year term and 2 vacant positions with (2) 4-year terms left.

District 3: Hank Gauwitz 4-year term, Travis McGlasson 2-year term, Marty McLaughlin 2-year term, Justin Meierkord 4-year term.

It was moved by Lindstrom and seconded by Balensiefen to **approve** the minutes as presented for November . Vote shows: all ayes, 0 nays, and 0 absent and 2 vacant positions.

No Health Department update was given.

Sloan stated that there will be no ZBA meeting in December. They did have a hearing in November and notice was given to the property owner in Varna for clean up and if not then fines would start. A list of building reports was given to each member.

#22-85 It was moved by McGlasson and seconded by Meierkord to **table the Approval of Special Use Permit #22-250 Test Amendment** to get more information.

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

County Engineer Pat Sloan gave an update on Highway.

#22-86 It was moved by Lindstrom and seconded by McLaughlin to **approve resolution for Maintenance under the Illinois Highway Code (2023 MFT)**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-87 It was moved by McLaughlin and seconded by Minnick to **approve the Resolution Appropriating Funds for the payment of the County Engineer's Salary.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

Recycling Update: Sloan stated he met with a salesperson from Midwest Fiber. They will no longer be accepting it in Lostant so it will either go to Mossville or Bloomington to be recycled.

Old Business:

McLaughlin reported that they had a committee meeting on December 5th. Discussion was held on reporting and guidelines that must be followed. The committee is going to come up with a form and an intergovernmental agreement would have to be writing and in place. It was also discussed about mental health training for ambulance services.

#22-88 It was moved by McLaughlin and seconded by Minnick to **table the Approval of to give ARPA money to the Ambulance Services in Marshall County.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

Chairman Kroeschen stated that he would like to form a 2-person committee and talk with Stark and Putnam about sharing a jail.

New Business:

#22-89 It was moved by McLaughlin and seconded by Gauwitz to **approve the appointment of Anthony Smith to the ETSB Board as Public Safety Representative of 911 Systems for a 3-year term.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-90 It was moved by Minnick and seconded by Gauwitz to **approve Resolution State's Attorney Appellate Prosecutor.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-91 It was moved by Lueders and seconded by Minnick to **approve the Resolution Designating Bank Depositories for the County Treasurer.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-92 It was moved by Stash and seconded by Balensiefen to **approve the County Clerk & Recorder 6-month report and annual report.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-93 It was moved by McLaughlin and seconded by Gauwitz to **accept the resignation of of Marshall/Putnam Zoning Administrator Steve Tonioni as of November 28, 2022.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

#22-94 It was moved by Meierkord and seconded by Balensiefen to **Approve FY 2022 Budget Amendments.**

Vote shows: all ayes, 0 nays, 0 absent and 2 vacant positions.

Balensiefen reported that the Sun Foundation would like to come and talk to the board in January instead of December.

It was moved by McLaughlin and seconded by Stash to **approve the payment of bills.**

Committee Reports:

Animal Control: Minnick stated they only have one dog.

Building & Grounds: Minnick stated there will be a new cleaning company starting in January. The parking lot is finished and looks nice.

COVID 19: Nothing to report.

Finance/Budget: Gauwitz stated that all the budget amendments are done.

County Highway & Recycling: Lindstrom stated that December 19th they will be doing an interview for County Engineer.

Human Resources & IT: Nothing to report.

Public Safety: Stash reported that the EMA Director would like to schedule a meeting. Gauwitz reported that the Sheriff bought a 2020 Durango with 40,000 miles and his current vehicle will go on the road. They currently have 6 prisoners.

Public Transportation: Lueders reported they need drivers.

Airport: Gauwitz reported that there was a budget amendment because of the state, the projects are done for the year and there is one planned for next year. The Highway Department did crack sealing for them. They will have a meeting tonight.

Comm. Mental Health: Nothing to report.

Economic Development & Enterprise Zone: Nothing to report.

ETSB: 911 Coordinator Mike Mayer reported that the state annual financial report is due, and they are ready for the next gen 911 update to be done.

Health Dept.: Lindstrom stated there will be a meeting Wednesday.

Human Services Transportation Comm.: Nothing to report.

Tri-County Opportunities: Balensiefen stated that they need to get the word out to the general public about what is available to low income,

Upper IL River Valley Development Authority: Chairman Kroeschen stated that Justin Meierkord will be taking over for Bob Bakewell.

Zoning & Land Use: Nothing to report.

At 10:06 A.M. it was moved by Lindstrom and seconded by Stash to **adjourn** the meeting.

1/12/23 It was moved by Stash and seconded by Lueders to approve the 12/8/22 **minutes as presented**. Vote shows: all ayes, 0 nays, 1 absent, 1 vacancy. Motion carried.