

MARSHALL COUNTY BOARD MEETING

January 8, 2026

The Marshall County Board met for the January Board meeting on January 8th, 2026; at 8:30 A.M. Chairperson Travis McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: McGlasson, Lindstrom, Minnick, Lueders, Balensiefen, Meierkord, Durham, Perona, Stash and Schmitt were present. Fecht and McLaughlin were absent.

No public comments were received.

Consent Agenda:

- a. Approve the minutes from 12/11/2025
- b. Payment of Bills
- c. Approve the appointment of Craig Doyle to replace Charles Mooberry on the Marshall-Putnam River Conservancy Board until 04/30/2030 (#26-1A)
- d. Approve the UCCI Dues for 2026 (#26-1B)
- e. Approve the re-appointment of Kimberly Sasso, Greg Shirley and Mason Shirley for a 6-year term on the Bell Plain Cemetery Board until 01/2031 (#26-1C)

#26-1A-C It was moved by Balensiefen and seconded by Minnick to approve the consent agenda items as presented.

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

Health Department:

Hector Gomez was present. There has been an increase in influenza. Marshall County has increased by 21.8%. They still have the high dose vaccine for 65 and older.

Zoning:

Ryan Giacometti gave an update. A ZBA hearing was held on December 18th for a Special Use Application by Prairie Violet Wind LLC to extend the Special Use Permit for the three existing MET Towers associated with the Old Town Wind Project. Machinley Taylor from Scout Clean Energy was present at the meeting.

#26-2 It was moved by Lindstrom and seconded by Schmitt to **approve** resolution for Special Use #25-283.

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

Highway:

County Engineer Catherine Terando gave an update. She stated that the maintainers have responded to the snow events and working on trimming brush and trees. The guard rail has been installed on Harvest Road Bridge. She has also been working with the road commissioners on upcoming projects.

Recycling: Routine operation and the annual forms have been sent in.

Various Correspondence

Chairperson McGlasson noted that the IRS milage rate is .725 for 2026.

At 8:52 A.M. it was moved by Lindstrom and seconded by Minnick to **adjourn** the meeting.

2/5/26 It was moved by Meierkord and seconded by Minnick to approve the 1/8/26 **minutes as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.