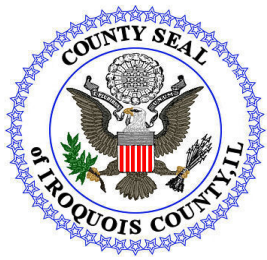


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 13, 2015-9:00 A.M.-Recessed Session

*Clifford Bury Administrative Center
1001 East Grant Street, Watseka*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. September 8, 2015-Annual Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the October 1, 2015 Committee Meeting
 - a. Motion to send the forensic audit findings to State's Attorney Jim Devine
 - 2. Motion and Vote to end the Disaster Declaration
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the October 8, 2015 Committee Meeting
 - 1. Motion to reduce the Maintenance & Repairs line item by \$15,000, Telephone line item by \$20,000 and Heating line item by \$20,000 and redistribute the funds to cover shortfalls in Courts, States Attorney, and Coroner
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the October 6, 2015 Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the September 8, 2015 Committee Meeting
 - a. Motion to accept the bid of \$315 per acre made by D&S Farm Partnership for the lease on the County Farm
 - 2. Minutes from the October 5, 2015 Committee Meeting
 - a. Motion to select BCS, LLC for the soil testing on the County Farm
 - b. Motion to approve D & S Farms fertilizer product list for use on the County Farm
 - c. Motion to let out the fertilizer bids once the results are received from soil testing
 - d. Motion to assign County Board Chairman Kyle Anderson, Management Services Committee Chairman Lyle Behrends, and Management Services Vice Chairman Donna Crow authority to make timely decisions regarding the County Farm, in the event something needs to be handled prior to the regularly scheduled Management Committee meeting
 - e. Motion to accept the quote by Weber Plumbing & Heating Inc in the amount of \$10,070 to replace heat pump #6 in the Health Department

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE NO LATER
THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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E. TAX COMMITTEE

1. Minutes from the October 6, 2015 Committee Meeting
 - a. Motion to maintain the existing County assessment policy as opposed to instant assessment
 - b. Motion to request Dennis Ballinger, the County's Delinquent Tax Agent, to extend the expired contract for one year ending May 15, 2016

F. HEALTH COMMITTEE

1. Minutes from the October 6, 2015 Committee Meeting
 - A. Motion to table the matter of the Board of Health approving claims for the Public Health Department until the next Health Committee meeting to allow the committee to study the statute provided to them

G. I.T. COMMITTEE

1. Minutes from the October 6, 2015 Committee Meeting

H. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the October 7, 2015 Committee Meeting

I. PLANNING & ZONING COMMITTEE

1. Minutes from the October 9, 2015 Committee Meeting
 - a. Motion to remove the Regional Planning Commission from the County Code

J. TRANSPORTATION & HIGHWAY COMMITTEE

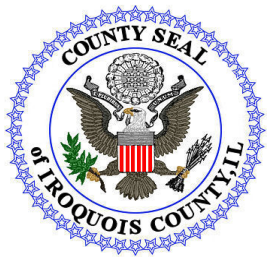
1. Minutes from the October 9, 2015 Committee Meeting
 - a. Motion to accept quotes from McCann Concrete Products for the box culverts in Pigeon Grove and Ash Grove, pending review

XI. APPOINTMENTS

A. Drainage Appointments

1. Thomas Barnes of 2203 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
2. Steve Kuester of 1104 North State Route 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
3. Ronald Ritzma of 507 North Hartwell, Gilman, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.
4. Michael Caise of 2558 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018. To replace Lebert Marcier.
5. Mark Rosenboom of 1685 N 1500 East Rd, Crescent City, IL as Drainage Commissioner of #31 Iroquois Crescent Drainage District #1 for a term to expire on the 1st day of September, 2018.
6. Louis Krumwiede of 408 S Oak, PO Box 3, Buckley, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.
7. Don Ikins of 1392 N 730 East Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
8. Jeffrey McGehee of 1172 N 900 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2018.
9. John Rosenberger of 2530 East 700 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 for Stockland & Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2018. To replace Terry Fanning.
10. Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
11. Timothy Kaeb of 961 E 400 North Rd, Cissna Park, IL RESIGNATION as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District #1.

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12. Gail Kaufman of 1739 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
13. Kenneth Duits of 1286 E County Highway 30, Danforth, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
14. Kenneth Duits of 1286 E County Highway 30, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
15. Doug Schmidt of 1168 N 100 East Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
16. Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
17. Jerry Arnold of 1665 East US Highway 52, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
18. Craig Rabideau of 635 Eagle Ave, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
19. Darrin Carlson of 2214 N 2900 East Rd, Donovan, IL as Drainage Commissioner of #14 Blackson Drainage District #1 for a term to expire on the 1st day of September, 2017.
20. Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
21. Darrel Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.
22. Adam Schleef of 1173 E 1300 North Rd, Onarga, IL as Drainage Commissioner of #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2018.
23. Brandon Lanoue of 1634 E 2700 North Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2018.
24. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of #19 Crescent Onarga Ash Grove Mutual Drainage District for a term to expire on the 1st Tuesday of September, 2018.
25. Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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