

**CARROLL COUNTY BOARD MEETING**

**\*\*Small Courtroom, Courthouse\*\***

**March 2, 2023 9:30 a.m.**

**\*\*\*PLEASE SILENCE CELL PHONES\*\*\***

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

- 1. Approval of the February 2<sup>nd</sup> Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items**

**Department Reports**

**Animal Control**

**Assessor**

**Circuit Clerk**

**County Clerk & Recorder**

**Emergency Management**

**GIS**

**Highway**

- 1. Monthly Report**
- 2. Approval of Resolution to Appropriate Motor Fuel Tax Funds for Salt Shed**
- 3. Approval of Resolution to Appoint County Engineer**

**Health Department**

**Probation**

**Sheriff & Property**

- 1. Discussion regarding part time maintenance employee**
- 2. Discussion and possible approval of purchase of three Stainless Steel Showers for the Carroll County Jail by Daxon Construction Company, Eldridge, Iowa in the amount of \$29,900.00 out of Fund 84**
- 3. Discussion and possible approval of purchase of Software to Transition to the State of Illinois NIBRS reporting from Computer Information Systems, Inc, Skokie, Illinois in the amount of \$14,400 out of Fund 84**

**States Attorney**

**Treasurer**

**Zoning**

1. January and February Zoning & Building Reports
2. Approval of Guest Home – 5510 Riverview Cir, Thomson
3. Approval of Guest Home – 5694 Riverview Rd, Thomson

**Zoning Board of Appeals**

1. Approval of Special Use 2023.006 Dog Kennel Business
2. Approval of Special Use 2023.008 Commercial Solar Farm

**Affiliate Reports**

**Blackhawk Hills Regional Council – Mrs. Bickelhaupt**

**Business Employment Skills Team/Workforce – Mr. Flikkema**

**Community Mental Health Board – Mrs. Bickelhaupt**

**Emergency Telephone System Board – Mr. Rieck**

**Health Board – Mr. Iske**

**Hotel/Motel – Ms. Jacobs**

1. Monthly Report

**Jo/Carroll Enterprise Zone – Mr. Grotto**

**Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema**

**Senior Services Board – Mr. Vandermyde**

1. Monthly Reports

**Tri-County Opportunities Council – Mr. Preston**

**United County Council of Illinois – Mr. Payette**

1. Monthly Reports

**Veterans Assistance Commission – Ms. Jacobs**

**Whiteside Carroll Enterprise Zone**

**New Business**

1. Recommendation to send a letter to the "Jo-Carroll Depot Local Redevelopment Authority" (LRA) requesting the LRA to request the Army to bring the roads up to acceptable IDOT standards before accepting from the Army.
2. Approval of an Intergovernmental Agreement between the State of Illinois, Emergency Management Agency and the County of Carroll.
3. Approval of a Raffle License – Mississippi Flyway Waterfowl USA

## **Chairman Reports**

### **Appointments**

- 1. Zoning Board of Appeals - Steve Dykstra replacing Penny Kreusch, 2022 - 2027 term**
- 2. Zoning Board of Appeals - Kevin Reibel replacing Steve Dykstra as alternate, 2018 - 2023 term**
- 3. Carroll County Housing Authority - Bill Robinson reappointment, 2023 - 2028 term**
- 4. Jo-Carroll Solid Waste Agency - Chris Flikkema replacing Kevin Reibel, 2021 - 2024 term**

### **Public Comments**

### **Executive Session**

### **Old Business**

- 1. Tour of Judicial Departments**

### **Adjournment**

**Next County Board Meeting – March 16, 2023 9:30 a.m.**