PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 6, 2015

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised at Perry County Courthouse. All commissioners (President Randy Kleaving, Bill Amos, and Larry James) were in attendance. Also present was County Attorney, Chris Goffinet, County Administrator, Teresa Kanneberg. No one from the News was present.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL APPROVAL

Bill made a motion to approve claims for payment, Larry seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of $204,031.66 for county claims and $203,545.59 for highway claims, and advance payment claims of $6,799.41, $4,686.30, $1,802.40 and $1,444.06 for a grand total of $422,309.42. Larry made the motion to approve the payroll claims in the amount of $120,812.11 for payroll distributed on March 23, 2015 and $120,210.23 for payroll distributed on April 6, 2015. Bill seconded the motion, motion carried 3-0.

MINUTES

The minutes from the meetings of March 2nd and March 17th, 2015 had been sent to the commissioners for their review. Bill made the motion to approve the minutes as written, and Larry seconded the motion. The motion carried 3-0.

SNOW PLOW PURCHASE

Randy stated that Adam Tempel, Parks and Recreation Director, got a new used pickup truck and asked about putting a snow plow on it. Adam and Steve Howell, Highway Superintendent, talked about it and that this would help out the highway department on small jobs, such as plowing Eagles Bluff and cleaning up the boat ramps. It also could be used for moving rock.

Steve said they have no used plows for a ½ ton pickup truck. He reported that the summer price for a new plow totally equipped is $2850.00.

It was discussed that Adam could plow at the EMS building, Armory, Courthouse and possibly Jail parking lots depending on how much snow is received. Randy explained the plowing would be done by 8:00 a.m. when the offices open. The question came up about the insurance and Chris said it is fine since the Park and Recreation is under our policy. Chris will prepare an agreement between the Commissioners and Park and Recreation to sign at their next meetings.

Bill made the motion to approve the highway department purchasing a snow plow for the Park and Recreation, seconded by Larry. Motion carried 3-0.

TRANSFER

Steve Howell, Highway Superintendent, requested a transfer of $30,000.00 from Calcium Chloride & Salt to New Road Equipment for the purchase of a used tractor. Steve said they were in the need of another tractor to use for mowing. Larry made the motion to allow the transfer, seconded by Bill. Motion carried 3-0

ADDITIONAL APPROPRIATION

Teresa Kanneberg, County Administrator, presented an additional appropriation request for their approval from the Drug Free Community Fund in the amount of $5,806.83 for Prevention and Education, $5,806.83 for Treatment and Intervention, and $5,806.84 for Law Enforcement Justice, total being $17,420.50. The Court collects these fees from alcohol and drug related charges. The Perry County Substance Abuse Committee has asked for these funds to be able to award grants. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

BOARD APPOINTMENT

Perry Co Convention, Recreation, and Visitor Promotion Commission (CVB) – County Administrator, Teresa Kanneberg, announced that 3 letters of interest had been received for the two vacancies on the board, Betty Cash and Gayle Strassel's positions.

Letters were received from Dawn Kleaving, Cindi Taylor, and Connie Wilson. These are two year terms, with Betty's term ending December 31, 2015 and Gayle's will end December 31, 2016. President Randy Kleaving excused himself from voting since Dawn is his wife. Larry commented that all three were outstanding women. Larry made a motion to appoint Cindi with term expiring December 31, 2016 and Dawn with term ending December 31, 2015. Bill seconded the motion. Motion carried 2-0.

MISCELLANEOUS

Teresa did announce to the Commissioners that April is National Child Abuse Prevention month. There will be a ceremony held at the Courthouse on April 8, 2015 at 5:00 p.m. and they will be putting up pin wills on the grounds as same as last year.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, April 21, 2015, at the Perry Central Jr/Sr High School. The Commissioners also commented that they would like to have the department heads again at this meeting to introduce themselves and talk a little about their offices. In case of bad weather, the meeting will be at the Perry County Courthouse.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 4th day of May 2015.

Randy Kleaving President	Bill Amos	Larry J James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor