

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 4, 2019**

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Thomas J Hauser and Bill Amos were in attendance. Also in attendance were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet and Chief Deputy Eric Dickenson. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims as presented that were dated March 4, 2019 and Tom seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$271,769.58 for General; \$83,641.11 for Highway claims; Advances of \$1,817.88, \$84.34 and \$1,664.25 for a total of \$358,977.16. In addition, the payroll docket for the March 4th payroll in the amount of \$141,059.00 was approved by Tom and seconded by Bill. Motion carried 3-0.

MINUTES

The minutes of the February 4, 2019 meeting were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as written, seconded by Tom. Motion carried 3-0.

SPRING ROAD CLOSURE – HALF MARATHON ON APRIL 6, 2019

Breanne Walsh with Everbody’s Fitness Center came before the Commissioners requesting if Spring Road can be closed for the Half-Marathon on April 6, 2019. She said this would be the same as last year. The runners should be at the road between 8:30 a.m. to 8:45 a.m. and the marathon should be over between 10:30 a.m. to 11:00 a.m. The Commissioners questioned Steve Howell/Highway Superintendent, about the condition of the road. Steve said there has been patching done on Spring Road already and he said he would recheck the road before the run. Barricades will need to be put up again like last year. Breanne said she will reach out to the public about the road closing that morning. Commissioners said they would help out all they can.

ADDITIONAL APPROPRIATION-COUNTY ROAD IMPROVEMENTS

Highway Superintendent Steve Howell presented an additional appropriation for the Commissioners to approve in the amount of \$800,000.00 for County Road Improvement. Steve said this is the EDIT money for the 2019 paving. They are preparing to get the funding in order for the paving season. Bill made the motion to approve the additional, seconded by Tom. Motion carried 3-0.

RIGHT OF WAY - PSC

Steve Howell, Highway Superintendent, presented a right of way request from PSC to the Highway Department to bury fiber optic cable to the homes in the Duane Goffinet remote serving area. This will bring high speed internet to the home and business in Perry County. Tom made the motion to approve the right of way, seconded by Bill. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS WEEK

A proclamation for Severe Weather Preparedness Week scheduled for March 17-23, 2019 was presented to the Commissioners. A statewide tornado warning exercise will be held on Tuesday, March 19, 2019 for the purpose of testing communication systems, equipment and procedures. Bill made a motion to proclaim the week of March 17th – 23rd as Severe Weather Preparedness week in Perry County, and Tom seconded the motion. Motion carried 3-0.

AWARDING OF BIDS – BITUMINOUS SURFACING OF AUSTIN, ATLANTA AND ALOE ROADS

There were three bids for the bituminous surfacing of Austin, Atlanta, and Aloe roads that were opened and taken under advisement at the February 19, 2019 meeting. Attorney Chris Goffinet reviewed all the bids and found them to be in order. Tom made the motion to accept the low bid on all three road projects of E & B Paving from Clarksville, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

A resident from Lily Road, John Pittman, came before the Commissioners about the condition of Lily Road. He said the road is horrible with potholes, wash boards and no rock on it. He wanted to know if there will ever be any improvements made to it. He would like to even see it chipped and sealed. John said of this date there are 23 homes on this road and this is a crossroad with lots of travel on it. Randy commented that the Highway Department has 250 miles of gravel roads to take care of. He also said we have to repave some roads that don't look too bad but if they have cracks, we have to pave so they don't fall apart.

Highway Superintendent Steve Howell said the County is now on a Pacer system which numbers the roads as to their condition. He said that chip and seal is not done on gravel roads. Tom spoke up that it is not a good idea on gravel roads it makes it less passable after six months. He said they did this in Spencer County and later had to pave the roads. John said let Lily Road be your pilot road for chip and seal to put a base coat under instead of gravel. Tom said it is a waste of money to chip and seal but John said the rock road is failing. Randy brought up that the County receives money from the Community Crossings Grant to pave a lot of roads. A new rule this year is that we cannot pave gravel roads. Steve said at the end that he will go out to look at Lily Road again.

Administrator Teresa Kanneberg announced the next meeting dates, times and places:

- March 19, 2019 – 8:00 a.m. at Perry County Courthouse
- April 1, 2019 – 6:00 p.m. at Perry County Courthouse
- April 16, 2019 – 9:00 a.m. at Tell City Junior Senior High School
- May 6, 2019 – 9:00 a.m. at Perry Central Junior Senior High School
- May 21, 2019 – 6:00 p.m. at Perry County Courthouse

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 19, 2019 at 8:00 a.m. at the Perry County Courthouse.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 1st day of April, 2019.

Randy Kleaving
President

Bill Amos

Thomas J Hauser

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*