

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – JUNE 16, 2020**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Thomas Hauser, Bill Amos and Randy Kleaving. Present were County Administrator, Teresa Kanneberg and Sheriff Alan Malone. A representative of the *Perry County News* was not present.

The meeting opened with all present reciting the Pledge of Allegiance

**PAYROLL**

Randy made a motion to approve the payroll docket in the amount of \$144,880.82 for payroll distributed on June 8, 2020. Bill seconded the motion, and motion carried 3-0.

**AFFIDAVIT FOR PAYMENT – PCDC**

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the Redevelopment Commission already approved the projects. The invoices for payment are: Exhibit A - \$191,400.00 to Perry County Development Corporation for Project 8B; Riverview Industrial Park – Ditch fill along Waupaca pad. The intention is to fill the pad up to the building foundation. Randy made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin gave the Commissioners an update on work at Waupaca. He said if they get the third grant, it should get them back where they need to be. The first two were the environmental mitigation and the stream mitigation.

**RECORDER – PART TIME POSITION**

Jane James, Recorder, informed the Commissioners that the Council approved hiring a full time person to replace Nicole Risse that left in June. She wants to keep the Commissioners up to date with what she is doing. She said she is going to try to hire a part time clerical position from the Recorders Perpetuation Fund. She would like to have someone for two days a week. The goal is to get the back indexing records inputted into the system. She said it is a three step process and it takes a while to get done. The hope is for searchers to do a 50 to 100 year search in their office. During the pandemic, title searchers were doing a lot on line. Jane said now all salaries from her office are paid from County General and all other costs are paid from the Perpetuation fund. She said she plans on this position to be ongoing and that she will have the funds for that. The funds come from recording fees and copies. She will present the Council with a sworn statement that she will have the funds to continue to cover the costs in the fund. She said she just wanted to keep the Commissioners informed of what she is doing with her office.

**BIDS – BITUMINOUS SURFACING OF ABBOTT, DEER CREEK, AND ALAMO ROADS – COMMUNITY CROSSINGS GRANT 2020-1**

Highway Superintendent, Steve Howell, said he reviewed the bids that were submitted at their June 1, 2020 meeting for bituminous surfacing of Abbott, Deer Creek and Alamo Roads with the Community Crossings Grant 2020-1. He said he would like them to accept C & R Construction, which was the lowest bid, so they can get started. Attorney Chris Goffinet said they met all requirements with the bid. Randy made the motion to accept the bid of C & R Construction, seconded by Bill. Motion carried 3-0.

Steve informed the Commissioners that Sulphur Valley Road was starting today on June 16<sup>th</sup> and hopeful to go right into this project next. He said pipes are already in.

**TRANSFER – HIGHWAY DEPARTMENT**

Steve Howell, Highway Superintendent, presented a transfer of \$31,000.00 within the Cumulative Bridge Fund from Bridge Inspection to Rental of Equipment. He said

they had bills to pay and no time for an additional appropriation. Randy made the motion to approve the request, seconded by Bill. Motion carried 3-0.

**UNOFFICIAL DETOUR -**

Highway Superintendent Steve Howell presented the Commissioners with an unofficial detour on local roads for small structure replacement on State Road 62. Steve said he submitted this before and it had to be redone because of wrong numbers. He also said State Road 62 will be down for 16 days. The unofficial detour will be Carmargo Road from SR62 to Calvert Road to Chickadee Road back to SR62.

**MISCELLANEOUS**

Bill said he was invited to the Jail Inspection of our Sheriff Office and Detention Center. Kenny Whimpker was the inspector and he said our jail was the cleanest one he has been in and our supervisors and workers are the best he has ever seen. Bill said that Sheriff Alan Malone does a good job.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, July 6, 2020 at 6:00 p.m.

The meeting ended in open session at 8:30 a.m.

Minutes approved this 3<sup>rd</sup> day of August, 2020.

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Thomas J. Hauser  
President

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Randy Kleaving

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Bill Amos

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