

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 20, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Larry R. James, Randy Kleaving and Bill Amos. A representative of the *Perry County News* was also present. Also present were County Administrator, Teresa Kanneberg.

The meeting opened with all present reciting the Pledge of Allegiance.

PAYROLL

Bill made a motion to approve the payroll docket in the amount of \$132,364.36 for payroll distributed on June 12, 2017. Randy seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meetings of Executive session May 1, 2017, May 16, 2017 and June 5, 2017 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

AIRPORT AUTHORITY - County Administrator, Teresa Kanneberg, stated that at this time there are 2 openings on the Airport Authority Board. The one position is a 4-year term currently held by Republican Dave Ward. Teresa stated she heard that he is interested in being reappointed, but she has not received a letter from him. The commissioners decided to wait on this appointment until they receive a letter from Mr. Ward. The other appointment is for the position that was held by the late Gordie Aders. This appointment has to be a Democrat and the term will end on June 30, 2018. Teresa stated that she received a letter from Mark Schaeffer asking to be appointed to the Airport Authority Board. Randy made the motion to appoint Mark Schaeffer to finish the term of Gordie Aders. Bill seconded the motion and motion carried 3-0.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, July 3, 2017 at 6:00 p.m.

The meeting ended in open session at 8:06 a.m.

Minutes approved this 3rd day of July, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

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