

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 19, 2011

Minutes are subject to corrections and approval

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Vice-Chair Mattson with the following Commissioners present: Commissioners Rondeau, VanLandschoot, and Mattson. Absent ó Commissioners Doucette and Pullen.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the agenda as presented. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the Committee of the Whole minutes of August 8, 2011 and the Regular Board of Commissionerø minutes of August 15, 2011. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

On a motion by Commissioner Rondeau and seconded by Commissioner VanLandschoot to authorize the chair to sign the 2011 annual child care budget. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize the clerk to advertise for a new three year contract for snow removal. Bids are to be returned to the clerkø office by the Committee of the Whole meeting of October 10, 2011. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize the chair to sign a 48 month SPS Service Contract for the Avaya phones. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to appoint Karen Gamelin as a Democratic Representative on the Board of County Canvassers. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to appoint Rita Hale as a Republican Representative on the Board of County Canvassers. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize the chair to sign the 2009 and 2010 Homeland Security Grant Program Interlocal Funding Agreements between Houghton County and Alger County. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize Commissioners Doucette, Mattson, and Rondeau to attend the UPACC Fall Conference in Harris September 30 ó October 1, 2011. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen. Monies are to come from the commissionerø budget.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize the sheriff to purchase three manikins for ambulance training in the amount of \$2,193.73. The monies are to come from the ambulance fund (210-000-957.000). Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

Old business was next. There was none.

There were no appropriations.

On a motion by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve payment of all of the board bills as recommended by the Committee of the Whole. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the financial reports for all funds. Deputy Brock is to transfer monies into the DARE fund. A full report is available upon request with the treasurer. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to amend the revenues in the County Property Tax Admin Fee (101-000-403.050) in the amount of \$250. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to amend the expenditures in the Audit budget in the amount of \$250. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

There were no miscellaneous matters.

There were no resolutions.

Committee reports were next. Commissioner VanLandschoot discussed the housing development in Grand Marais and AMCAB. He said that he talked with Earl Hawn and he said that he would take the leadership role with this and contacted Mike Ballard who then contacted Lois Kinlaw in Grand Marais. Earl said that he asked Mike to go to Grand Marais and do the job as soon as the inspection is done. There are to be three houses done in Grand Marais by March of 2012. Commissioner Rondeau said that he has to put out the licenses for the airport and Dick Bowerman, the airport manager.

New correspondence was read and will be placed in the file.

Board comments were next. There were none.

Public comment session was open. There was no public comment; thus, the public comment session was closed.

On a motion by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn the meeting. Motion carried by the following vote: Ayes ó Commissioners Rondeau, VanLandschoot, and Mattson. Nays ó none. Absent ó Commissioners Doucette and Pullen.

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk