

**ALGER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

January 4, 2019

Minutes are subject to corrections and approval

The organizational meeting of 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 Chief Deputy Clerk Joel VandeVelde with the following Commissioners present: District 1 – Commissioner Pullen; District 2 – Commissioner VanLandschoot; District 3 – Commissioner Mattson; and District 4 – Commissioner Doucette, and District 5 – Commissioner Rondeau.

The Board of Commissioners said the Pledge of Allegiance.

Deputy Clerk VandeVelde opened the floor to nominations for Chairperson. Commissioner Mattson nominated Jerry Doucette for Chairperson. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to close nominations and a unanimous ballot be cast for Jerry Doucette as Chairperson for a two-year term. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Commissioner Doucette, Chairman opened the floor to nominations for Vice-Chairperson. Commissioner VanLandschoot nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the following commissioner’s salaries: Chairman - \$2,935.00; Vice-Chairman - \$2,725.00; Commissioners (3 members) - \$2,450.00

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to increase the per diems to \$40 per board meeting. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to hold the **Committee of the Whole meetings at 4:00 p.m. on the following dates:**

January 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019
July 8, 2019
August 12, 2019
September 9, 2019
October 15, 2019
November 12, 2019
December 9, 2019

And to hold the **regular Board of Commissioner’s meeting dates at 4:00 p.m. on the following dates:**

- January 23, 2019
- February 19, 2019
- March 18, 2019
- April 15, 2019
- May 20, 2019
- June 17, 2019
- July 15, 2019
- August 19, 2019
- September 16, 2019
- October 21, 2019
- November 18, 2019
- December 16, 2019

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen that the mileage rate is to be the same as the current IRS rate of 58 cents per mile. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson leave the cost of meals at: \$10 breakfast, \$15 for lunch, \$25 for dinner with a maximum amount of \$50 per day. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Steve Webber discussed the Board Policy.

Commissioner Doucette recommended visited the naco.org/connected site. There was some discussion regarding recreational marijuana businesses in Alger County.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 4:55 P.M. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk