

**ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

April 15, 2019

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 1:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Rob Steinhoff, the new Prosecuting Attorney, believes that the transition has gone as smoothly as possible. There was no other public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Next on the agenda is to discuss and perform the Alger County Administrator's performance evaluation. Steve Webber, Administrator, asked to go into closed session. On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to go into closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

CLOSED SESSION

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to come out of closed session. No action was taken in closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to go into closed session to consider approving minutes of the closed session of April 8, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

CLOSED SESSION

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to come out of closed session. No action was taken in closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Pullen and seconded by Commissioner Mattson to approve the closed session minutes of April 8, 2019 with correction made as discussed in closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Commissioner Pullen said that she was extremely satisfied with the Administrator. Commissioner Rondeau said that he does an excellent job! Commissioner Mattson said that he likes these kinds of meetings and appreciates them. He said the Administrator keeps the board on track. Commissioner Doucette said that he is also big on these kinds of meetings to sit down and discuss what is happening. He said that if we have to have special meetings to discuss, we will do it.

Steve Webber, Administrator, said that he is ecstatic that they feel he is doing a great job. The Clerk said that as much as they banter at each other, they really do work well and get things done.

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to adjourn this meeting. 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