

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

February 18, 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 1:13 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. There was no public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to approve the agenda. 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 VanLandschoot 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 ***

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to come out of closed session. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

No action was taken in closed session.

Commissioner Pullen commented that the price for the LMAS building is fair. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to purchase the real property as described and authorize the board chair to sign any required documents in accordance with the Land Acquisition Agreement of the LMAS building for approximately \$155,000. Monies are to come from Delinquent Tax Revolving Fund and to be repaid by the Alger County Land Bank Authority. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none

Commissioner VanLandschoot said thank you; Commissioner Mattson said good job; Commissioner Rondeau said the meeting was informative; Commissioner Pullen said thank you for long term planning; Commissioner Doucette thanked the board and staff and would like to continue addressing issues as they come.

Steve Webber thanked everyone and is happy that the board is “on the same page.”

Mary Ann Froberg wanted to note that it is the intention of the Board to have the Land Bank Authority purchase the property from Alger County.

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 VanLandschoot 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