

ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA HELD BY VIRTUAL MEETING
AT [GOTOMEETING.COM https://global.gotomeeting.com/join/406955709](https://global.gotomeeting.com/join/406955709)
United States (Toll Free): 1 866 899 4679 Access Code: 406-955-709
- One-touch: <tel:+18668994679>,[406955709#](tel:+18668994679)

May 18, 2020 at 1:30 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Reaffirm Chuck Cardinal's payout of \$12,316.17 – Monies to come from the ambulance budget
 - b. Reaffirm the sheriff to hire a full-time replacement for Chuck Cardinal's position
 - c. Reaffirm payment of \$108,500 to Alerus Financial (OPEB Trust) for retiree health funding vehicle (Monies to come from OPEB payments in employee fringe benefits 101-862-724.100)
 - d. Amend MERS Health Care Savings Program Participation Agreement
 - e. Authorize to get bids for the airport logging
 - f. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
7. Minutes
 - a) Committee of the Whole meeting minutes of March 9, 2020
 - b) Board of Commissioners meeting minutes of April 27, 2020
8. Approve the victim's advocate in the prosecutor's office to purchase a cellphone
9. Approve a new county server in the amount of \$36,491.94 (\$10,000 coming from the Foreclosure Fund and \$13,245 to come from 911 and \$13,246.94 to be borrowed from the DTR and paid back next year by 911)
10. Approve Alger County's COVID-19 Preparedness and Response Plan
11. Miscellaneous Financial matters
12. Resolutions
 - a. #2020-05 Disagreement with EO 2020-42
 - b. #2020-06 Continuation of enacted 911 surcharge of .42 with no change
13. Correspondence
14. Board Comments
15. Staff Comments
16. Brief Public Comment
17. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)