

**ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL
MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/625214677>
United States (Toll Free): 1 866 899 4679 - One-touch: <tel:+18668994679,625214677#>
Agenda - July 20, 2020 at 4:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Authorize the sheriff to purchase 7 new pagers for the ambulance service through ELCOM in the total amount of \$2,682.75 – monies to come from the ambulance fund
 - b. Authorize wiring for air compressor, heater, and 2 receptacles with steel covers, etc. (see sheet) in the ambulance garage with Milloy Electric in the total amount of \$1,337.50 – monies to come from the ambulance fund
 - c. Authorize purchasing remote speaker mics and cases from ELCOM in the amount of \$1,722 – monies to come from the 911 fund
 - d. Authorize Joe Cilc hiring an attorney regarding a soil erosion problem – monies to come from the building department fund
 - e. Approve the clerk to preserve three vital record books with Kofile in the approximate amount of \$8,000 – monies to come from the clerk’s budget
 - f. Approve getting additional amplifiers in the courthouse for better wi-fi boost
 - g. Financial Matters
 - A. Board Bills
 - a. Authorize mental health quarterly appropriation to Pathways in the amount of \$8,305 (101-649-969.000)
 - b. Authorize LMAS quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - B. Approve Financial Reports for all funds (Trial Balance Report Available)
 - C. Authorize the treasurer to transfer cost allocation from funds to general fund (see sheet)
 - D. Authorize the treasurer to transfer amounts from funds to general fund per budgets (see sheet)
 - E. Authorize the treasurer to create fund #538 for Remonumentation
 - F. Authorize the treasurer to transfer remaining revenue from remonumentation fund #701-000-230.010 to fund #538 remonumentation
 - G. Authorize the treasurer to transfer \$60,000 from the gf capital improvement to fund #404 capital improvement fund
7. Minutes
 - a) Committee of the Whole meeting minutes of June 8, 2020
 - b) Public Hearing meeting minutes of June 15, 2020
 - c) Board of Commissioners meeting minutes of June 15, 2020
 - d) Special Board meeting minutes of June 30, 2020
8. Discuss opening the courthouse doors
9. Authorize the Timber Sale Contract
10. Authorize painting the old part of the jail ceiling and walls with exterior paint – monies to come from the capital improvement fund #404
11. Authorize the sheriff to purchase six body cameras and four new tasers in the total amount of \$14,186.02 – see sheet for monies
12. Miscellaneous Financial Matters
13. Resolutions
14. Correspondence
15. Board Comments
16. Staff Comments
17. Brief Public Comment
18. Adjourn

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