

ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/602339869>

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Agenda – August 17, 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. Affirm authorizing MATCP Conference in March 2021 (Drug Court) in the amount of \$3,500
 - b. Affirm authorizing USDA Road Use Permit with gravel cost regarding the airport
 - c. Authorize the treasurer to purchase a new computer out of the foreclosure fund in the approx. amount of \$1,200
 - d. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer \$13,264.94 from the DTR into the 911 Fund for a new county server to be repaid next year
7. Minutes
 - a) Committee of the Whole meeting minutes of July 13, 2020
 - b) Board of Commissioners meeting minutes of July 20, 2020
8. Authorize signing the Probate Child Care Budget
9. Authorize Bryan Hill to purchase a new riding lawnmower in the amount of \$1,550
10. Miscellaneous Financial Matters
11. Resolutions
12. Correspondence
13. Board Comments
14. Staff Comments
15. Brief Public Comment
16. Adjourn

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