

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

August 17, 2020

Minutes are subject to corrections and approval

Pursuant to recess, the Alger County Board of Commissioners convened via GoToMeeting at 4:00 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. Judy Schwabach regarding biannual informational meetings with Senator Ed McBroom's office. There was no public comment; thus, the public comment was closed.

Commissioner Mattson would like to add Committee Reports after Resolutions.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the agenda as amended. 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 Mattson to approve the consent agenda which includes the following items:

- Affirm authorizing MATCP Conference in March 2021 (Drug Court) in the amount of \$3,500;
- Affirm authorizing USDA Road Use Permit with gravel cost regarding the airport;
- Authorize the treasurer to purchase a new computer out of the foreclosure fund in the approximate amount of \$1,200;
- Approve payment of all Board Bills;
- Approve Financial Reports for all funds (Trial Balance Report available);
- 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;

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Committee of the Whole meeting minutes of July 13, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of July 20, 2020. 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 Rondeau to authorize signing the Probate Child Care Budget. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize Bryan Hill to purchase a new riding mower in the amount of \$1,550. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Mattson had a building & grounds meeting and met with Nick Derusha. LMAS interested in retaining ownership of the health department building. Commissioner Mattson explained that once the building is paid off it reverts to the County. It is the board's intent to take ownership of

the building and property but work with LMAS to stay in the building. Also, the Budget Committee reviewed department and fund revenues and expenditures; a few departments are running high.

Commissioner Pullen received a call from the Dept of Agriculture. There are concerns over the Animal Shelter. Animal Shelter is having trouble retaining employees and the lease terminates 12/31/2021. Commissioner Pullen has an airport meeting to discuss reimbursement payments. Commissioner Rondeau explained the veterans committee is finishing a \$50,000 grant for 2021 and is also looking to implement a program to shovel off roofs for veterans. Commissioner Doucette noted Frank Lombard accepted the position as Veterans Liaison. Commissioner VanLandschoot has a DHHS meeting on August 20th but cannot attend. Commissioner Doucette is busy with M28 / Au Train and Reindeer Run/Paradise Point issue.

Correspondence were briefly read.

Commissioner Rondeau thanked Commissioner Doucette for the help getting a replacement for veteran's liaison. Commissioner Mattson wished Commissioner VanLandschoot best of luck.

Prosecuting Attorney, Robert Steinhoff explained he was contacted by an inspector concerning a specific animal at the shelter that may have put them out of compliance.

Public comment session was open. Judy Schwalbach reiterated the invitation for a regional appointment. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 4:51 p.m. 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