

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

November 16, 2020

Approved December 21, 2020

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, and Doucette. Absent – Commissioner VanLandschoot.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Liz Wiener gave a 4-H update. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to amend the agenda to add “monies to come from Cares Act grant fund” for item 6g. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

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

Approve MSU Extension Agreement for Extension Services;

Approve the 2020 Apportionment Report;

Approve Anita J. Bouth resigning from the Alger County Library Board at the end of her term;

Authorize putting an ad for a vacancy for the Alger County Library Board for a three-year term ending 12/31/2023;

Reaffirm freezing all purchases for the county;

Reaffirm approving District Court’s Drug Court Grant;

Reaffirm authorizing the Prosecuting Attorney office for extra time of four hours per week each and roll-overs for the Crime Victim’s Advocate and Child Support Coordinator and supplies and materials in the total amount of \$11,996.68 – Monies to come from Cares Act grant fund;

Authorize the Sheriff’s Department to purchase equipment in the amount of \$20,614.42 from the Cares Act monies – see sheet;

Authorize COLA benefit for two retirees in the amount of \$232.81;

Reaffirm transfer of emergency services equipment to other entities;

Approve payment of Board Bills;

Approve Financial Reports for all funds (Trial Balance Report available);

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Special Board meeting minutes of October 5, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of October 19, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the defined Benefit Plan Adoption Agreement Addendums for MERS for all divisions. Motion carried by

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize by-passing the bidding process and approve the proposal from Excel Fire Protection Company, Inc. in the amount of \$7,290 to fix the Valve and Backflow Preventer of the Fire System Riser. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the two Subordination Agreements to Embers Credit Union. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to deny releasing mortgage with approval of documentation for sale and release from MEDC regarding mortgage to Jeffrey & Wilma Perry in the amount of \$16,929.68. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to amend revenues in the Federal Park Patrol (101-000-506.000) in the amount of \$2,500. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the clerk to amend expenditures in the Federal Park Patrol budget in the amount of \$2,500. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

There were no resolutions.

Correspondence was briefly read.

Public comment session was open. The subordination agreements were briefly discussed. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 4:45 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk