

**ALGER COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

**January 7, 2020**

**Approved February 18, 2020**

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 3:00 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. There was no public comment; thus, the public comment was closed.

Commissioner Doucette opened up the floor to nominations for Vice-Chairperson.

Commissioner VanLandschoot nominated Esley Mattson as Vice-Chair. Commissioner Rondeau supported the nomination. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 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 Mattson to authorize a 2.5% raise for 2020 as follows: Chair - \$3008.38; Vice-Chair - \$2793.13; all other Commissioners - \$2511.25. 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 VanLandschoot to keep the meeting per diems at \$40 per meeting. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Meeting dates were discussed. If there is going to be a meeting that falls on a day that is a legal holiday, then that meeting will be moved to the next day. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates:

**2020 Committee of the Whole meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

January 13, 2020

February 10, 2020

March 9, 2020

April 13, 2020

May 11, 2020

June 8, 2020

July 13, 2020

August 10, 2020

September 14, 2020

October 13, 2020

November 9, 2020

December 14, 2020

**2020 Board of Commissioners meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

January 21, 2020

February 18, 2020

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

July 20, 2020

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

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 Pullen that the mileage rate is to be the same as the current January IRS rate of 57½ cents per mile. 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 VanLandschoot to authorize the cost of meals to be \$10 for breakfast, \$15 for lunch, and \$25 for dinner with a maximum amount of \$50 per day; or with the amount not to exceed \$50 per day if at a conference. 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 VanLandschoot to adjourn this meeting at 3:30 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk