

**ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/115946701>**

**United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18775684106,115946701#>**

**Agenda – January 19, 2021 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. Reappoint Char Dugas for a three-year term to the Alger County Library Board
  - b. Authorize fixing the 2016 RAM truck in the amount of \$891.81 – monies to come from the building and grounds budget
  - c. Reappoint JoAnn Carlson, Kathy Reynolds, and Andy Reichert to the Alger County Brownfield Authority for a three-year term ending 12/31/2023
  - d. Affirm reappointing Sheila Peters to the Land Bank Authority for a three-year term ending 12/31/2023
  - e. Affirm the Board of Commissioners 2021 Committee List
  - f. Approve Financial Matters
  - g. Appropriations
    - A. Authorize the treasurer to transfer gf appropriations to individual funds (see sheet)
    - B. Board Bills
    - C. Approve Financial Reports for all funds (Trial Balance Report Available)
    - D. Authorize the clerk to transfer between gf budgets (see sheet)
  - h. Resolutions
    - A. #2021-01 Limestone Township Summer Tax Collection
    - B. #2021-02 Grand Island Township Summer/Winter Tax Collection
7. Minutes
  - a) Committee of the Whole meeting minutes of December 14, 2020
  - b) Board of Commissioners meeting minutes of December 21, 2020
8. Becky Johns with the Veterans Affairs end of the year review
9. Authorize the clerk to pay \$197,600 into the Retiree Health Funding Vehicle
10. Authorize the leasing of new ambulance from Emergency Vehicles Plus in the amount of \$249,985
11. Approve the MOU with NorthCare Network for the FY 21 Liquor Tax funds for District Court for MADCP Conference in the amount up to \$3,000
12. Miscellaneous Financial Matters
  - a. Appropriations
    - A. Authorize payment to Pathways for their community mental health quarterly appropriation in the amount of \$8,305 (101-649-969.000)
13. Correspondence
14. Board Comments
15. Staff Comments
16. Brief Public Comment
17. Adjourn

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