

**ALGER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

January 5, 2021

Approved February 16, 2021

The organizational meeting of 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 the County Clerk Mary Ann Froberg with the following Commissioners present: District 1 – Commissioner Pullen; District 2 – Commissioner Laing; District 3 – Commissioner Mattson; and District 4 – Commissioner Doucette, and District 5 – Commissioner Rondeau.

The Board of Commissioners said the Pledge of Allegiance.

Mary Ann Froberg, the County Clerk, opened up the floor to nominations for Chairman. It was moved by Commissioner Mattson appoint Commissioner Doucette as Chairman for a two-year term. There were no other nominations. It was seconded by Commissioner Rondeau to appoint Commissioner Doucette as Chairman for a two-year term. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Commissioner Doucette, Chairman opened the floor to nominations for Vice-Chairperson. Commissioner Pullen nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was seconded by Commissioner Rondeau appoint Esley Mattson as Vice-Chairman for the year 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Pullen to approve the following commissioner's salaries:

Chairman - \$3,850; Vice-Chairman - \$3,600; Commissioners (3 members) - \$3,000

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

On a motion by Commissioner Pullen and seconded by Commissioner Rondeau to retain the per diems at \$40 per board meeting. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Pullen to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates:

**2021 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 11, 2021
February 8, 2021
March 8, 2021
April 12, 2021
May 10, 2021
June 14, 2021
July 12, 2021
August 9, 2021
September 13, 2021
October 12, 2021
November 8, 2021
December 13, 2021

And to hold the regular Board of Commissioner’s meeting dates at 4:00 p.m. as follows:

**2021 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 19, 2021
- February 16, 2021
- March 15, 2021
- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021
- August 16, 2021
- September 20, 2021
- October 18, 2021
- November 15, 2021
- December 20, 2021

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

On a motion by Commissioner Pullen and seconded by Commissioner Mattson that the mileage rate is to be the same as the current IRS rate of .56 cents per mile. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to keep the costs of the meals the same at \$10 for breakfast, \$15 for lunch, and \$20 for dinner with a maximum amount of \$45 per day; or with the amount not to exceed \$45 per day if at a conference. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Commissioner Doucette updated the board concerning future CUPPAD meeting dates and welcomed newly elected Commissioner Laing.

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

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk