

**ALGER COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

**January 4, 2010**

**Minutes are subject to corrections and approval**

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date. The meeting was called to order by the Alger County Clerk, Mary Ann Froberg, with the following Commissioners present:

District 1 ó Commissioner Pullen

District 2 ó Commissioner VanLandschoot

District 3 ó Commissioner Mattson

District 4 ó Commissioner Doucette

District 5 ó Commissioner Lindstrom

The Board of Commissioners said the Pledge of Allegiance.

The County Clerk opened up the floor for nominations for Chairperson. Commissioner VanLandschoot nominated Catherine Pullen. There were no other nominations. On a motion by Commissioner Lindstrom and seconded by Commissioner VanLandschoot that nominations be closed and a unanimous ballot be cast for Catherine A. Pullen to be the Chairperson for the year 2010. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

Catherine Pullen, Chairwoman opened the floor to nominations for Vice-Chairperson. Commissioner Lindstrom nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was moved by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2010. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to increase the Commissionerø salaries as follows: Chair - \$205; Vice-Chair - \$190; all other Commissioners - \$170. Each Board of Commissionerø per diem are to remain the same at \$35 per meeting. The salary increases were passed by board approval at the October 29, 2009 special board meeting.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to hold the Committee of the Whole meetings on the Thursday preceding the regular board meeting at 3:15 p.m. See the following meeting dates:

**2010 Committee of the Whole  
meeting dates held the Thursday before  
the regular Board of Commissioners meeting  
at 3:15 p.m. in the Alger County Building Conference Room**

January 7, 2010

February 4, 2010

March 4, 2010

April 8, 2010

May 6, 2010

June 10, 2010

July 8, 2010

August 5, 2010

September 9, 2010

October 7, 2010

November 4, 2010

December 9, 2010

Also the regular Board of Commissioners meetings are to be held the second Monday of each month at 4:00 p.m. except for January, 2010. See the following meeting dates:

**2010 Board of Commissioners  
regular meeting dates held the  
2<sup>nd</sup> Monday of the month at 4:00 p.m.  
(except in January)  
in the Alger County Building Conference Room**

January 13, 2010

February 8, 2010

March 8, 2010

April 12, 2010

May 10, 2010

June 14, 2010

July 12, 2010

August 9, 2010

September 13, 2010

October 11, 2010

November 8, 2010

December 13, 2010

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

On a motion by Commissioner Mattson, seconded by Commissioner VanLandschoot to keep the mileage reimbursement at \$.48 ½ cents per mile. The costs of meals are to remain the same at: Breakfast - \$7.25; Lunch - \$7.25; Dinner - \$12.50 for a total of \$27.00 per day. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

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

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Catherine A. Pullen, Chairwoman  
Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk