

**ALGER COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

**January 5, 2009**

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 vacant

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 gave each commissioner their Oath of Office.

The County Clerk opened up the floor for nominations of the Chairperson. Commissioner Mattson nominated Commissioner Pullen. Commissioner Doucette seconded the nomination. The County Clerk asked three times if there were any other nominations. There were none.

On a motion by Commissioner Mattson and seconded by Commissioner Doucette to close nominations and a unanimous ballot be cast for Commissioner Pullen as Chairwoman. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

Chairwoman Pullen opened up the floor for nominations of the Vice-Chairman. Commissioner Doucette nominated Commissioner Mattson. Commissioner Lindstrom seconded the nomination. Commissioner Pullen asked three times if there were any other nominations. There were none.

It was moved by Commissioner Doucette and seconded by Commissioner Lindstrom to close nominations and a unanimous ballot be cast for Commissioner Mattson as Vice-Chair. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to go into recess. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to come out of recess and go back into session. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to increase the Commissioner's salaries as follows: Chair - \$200; Vice-Chair - \$185; all other Commissioners - \$165. Each Board of Commissioner's per diem are increased to \$35 per meeting. These increases were passed by board approval at the December 8, 2008 board meeting.

It was moved by Commissioner Mattson and seconded by Commissioner Lindstrom to hold the Committee of the Whole meetings on the Thursday preceding the regular board meeting at 3:15 p.m. Also the regular Board of Commissioners meetings are to be held the second Monday of each month at 4:00 p.m. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to keep the mileage reimbursement at \$48 ½ cents per mile. The costs of meals are to stay 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, and Pullen. Nays ó none. Absent ó none.

It was moved by Commissioner Mattson, supported by Commissioner Lindstrom to adjourn this meeting. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, 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