

**ALGER COUNTY BOARD OF COMMISSONERS
SPECIAL BOARD MEETING**

August 22, 2009

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 8:00 a.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Doucette, Lindstrom, VanLandschoot, and Pullen. Absent ó Commissioner Mattson.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to approve the agenda as presented. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Mattson.

There was discussion on wording for a county operating millage and that the wording on millages is regulated. It was discussed that the Board needs to stress to the public information about the millage and what the Board is actually asking for by only maintaining the current level of mills at 5.0781, not 1 full mill. Pam is to check with Sharon Kennedy, the Equalization Director in Chippewa County, about changing some wording to clarify the millage to the public. There is to be a decision made at a Special Board of Commissioners meeting scheduled for Monday, August 24, 2009 at 6:30 p.m. It was discussed how the Board, as a whole, is to educate the public and what the Board needs to put on the website.

Public comment session was open. There was no public comment; thus, the public comment session was closed.

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

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk