

**ALGER COUNTY BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING**

**June 21, 2010**

**Minutes are subject to corrections and approval**

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:30 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Absent ó none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open. Elizabeth Coyne was present and wanted the Board to know that they were running out of funding for the watershed. She said that they have recently been notified that their EPA grant for the Great Lakes Restoration Initiative was selected for funding so they are still operating a watershed awareness and restoration project. All of the projects were discussed. The total awarded was \$789,000 for the conservation district and road commission. She handed out four copies of a description of the program that they call the Alger Watershed Awareness Collaborative so that the Board knows what their intentions are. There was no other public comment from the floor; thus, the public comment session was closed.

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

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

Next on the agenda was to open up the bids for the new patrol boat. There was only one bid from Renaissance Marine Group in the amount of \$79,750 and delivery in the amount of \$2,250 for a total of \$82,000. A 30% deposit is due upon acceptance of the proposal. The balance is due 15 days after delivery and acceptance of the boat by the Alger County Sheriff's Department. There was also a letter from Dockside Marine in Marquette to service and maintain all aspects of the boat. On a motion by Commissioner Doucette and supported by Commissioner Mattson to authorize the Sheriff to purchase a WMI 260 Ocean King boat from Renaissance Marine Group in the total amount of \$82,000. Monies are to come from the Marine Safety Patrol budget in the Sheriff's Grants. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

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

On a motion by Commissioner Mattson, seconded by Commissioner Doucette 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  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk