

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

September 30, 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 4:00 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 – none.

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.

On a motion by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to add board member comments after the closed session. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

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

Commissioner Pullen explained switching the position of emergency management from operating under the sheriff's department to operating as a contracted position with no benefits under the board of commissioners. Becky Wilder said that she does not think she will be able to retire and take this position. If she does not, then this position will have to be advertised. There was much discussion on Becky's position and her retiring or not retiring. On a motion by Commissioner Doucette, and seconded by Commissioner VanLandschoot to postpone the decision on the restructuring of the emergency management restructuring but still advertise for the position. The decision will then be postponed by January 1, 2011. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

Next on the agenda was the sheriff's separation compensation. It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to postpone the decision of compensation for David Cromell until the October board meeting and getting an opinion from the prosecuting attorney. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

On motion by Commissioner VanLandschoot, and seconded by Commissioner Mattson to go into closed session with department heads regarding the budgets. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

CLOSED SESSION

It was moved by Commissioner VanLandschoot and seconded by Commissioner Doucette to come out of closed session. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

Board comments and were next. Commissioner Pullen said that she attended a three-county meeting.

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

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk