

**ALGER COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

**January 4, 2016**

**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 3:00 p.m. on the above date.

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

The Board of Commissioners said the Pledge of Allegiance.

Commissioner Doucette opened up the floor to nominations for Vice-Chairperson. Commissioner Pullen nominated Esley Mattson as Vice-Chair. Commissioner VanLandschoot supported the nomination. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2016. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to authorize a 1.5% raise for 2016 as follows: Chair - \$216.35; Vice-Chair - \$200.90; all other Commissioners - \$180.29. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

There was discussion on per diems. Commissioner Rondeau would like a definition of a conference and a meeting. This will be explained at the next board meeting. It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to keep the meeting per diems at \$35 per meeting. Conferences do not constitute as meetings. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

Meeting dates were discussed. If there is going to be a meeting that falls on a day that is a legal holiday, then that meeting will be moved to the next day. It was moved by Commissioner Mattson and seconded by Commissioner Pullen to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates:

**2016 Committee of the Whole meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016

July 11, 2016

August 8, 2016

September 12, 2016

October 11, 2016

November 14, 2016

December 12, 2016

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

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to hold the regular Board of Commissioners meetings at 4:00 p.m. on the following dates:

**2016 Board of Commissioners meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

- January 19, 2016
- February 16, 2016
- March 21, 2016
- April 18, 2016
- May 16, 2016
- June 20, 2016
- July 18, 2016
- August 15, 2016
- September 19, 2016
- October 17, 2016
- November 21, 2016
- December 19, 2016

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

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot that the mileage rate is to be the same as the current January IRS rate of .54 cents per mile. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize the cost of meals to be \$10 for breakfast, \$15 for lunch, and \$20 for dinner with a maximum amount of \$45 per day; or with the amount not to exceed \$45 per day if at a conference. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 3:45 p.m. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk