

**ALGER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

January 5, 2015

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 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: District 2 ó Commissioner VanLandschoot; District 3 ó Commissioner Mattson; and District 4 ó Commissioner Doucette. Absent ó District 1 ó Commissioner Pullen and District 5 ó Commissioner Rondeau.

The Board of Commissioners said the Pledge of Allegiance.

Mary Ann Froberg, the County Clerk, opened up the floor to nominations for Chairman. Commissioner Mattson nominated Commissioner Doucette as Chairman for a two-year term. There were no other nominations. It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to close nominations and that a unanimous ballot be cast to appoint Commissioner Doucette as Chairman for a two-year term. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

Commissioner Doucette, Chairman opened the floor to nominations for Vice-Chairperson. Commissioner VanLandschoot nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2015. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to retain the per diems at \$35 per board meeting and to also retain the commissioner's salaries for 2015 as follows: Chair - \$210; Vice-Chair - \$195; all other Commissioners - \$175. The salaries will be open to future discussion once there is a full board. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates (moving October 12th to October 13th):

2015 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 12, 2015

February 9, 2015

March 9, 2015

April 13, 2015

May 11, 2015

June 8, 2015

July 13, 2015

August 10, 2015

September 14, 2015

October 13, 2015

November 9, 2015

December 14, 2015

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

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 (moving January 19th to January 20th; February 16th to February 17th; and September 21st to September 17th):

2015 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 20, 2015

February 17, 2015

March 16, 2015

April 20, 2015

May 18, 2015

June 15, 2015

July 20, 2015

August 17, 2015

September 17, 2015

October 19, 2015

November 16, 2015

December 21, 2015

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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson that the mileage rate is to be the same as the current IRS rate of .57½ cents per mile. The costs of meals are not to exceed \$35 per day. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

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

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk