

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**April 15, 2019**

**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 Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the consent agenda which includes the following items:

Affirm discharging Defense Attorney Andrew Jones and hire interim Public Defender for 90 days;

Affirm authorizing cost of labor attorney;

Authorize the Sheriff to purchase lumber from 41 Lumber for a storage area in the ambulance garage in the amount of \$1,054.26;

Authorize the Sheriff to purchase flooring from Flynn's Flooring for an office in the Sheriff's Department in the amount of \$906;

Authorize the Sheriff to purchase a new console for 911 dispatch so they can communicate with the road commission in the amount of \$7,256;

Authorize the Sheriff to purchase and install a fire alarm system for the ambulance garage with Superiorland Electronics (\$1,569) and Range Telecommunications (\$2,974.51);

Affirm approving letter of support for Alger Conservation District;

Approve new Pitney Bowes postage machine with a 60-month lease at \$270.43 per month;

Reappoint Paulette Kivel to the Jury Board for another term expiring 4/30/2025;

Affirm approving the 2019 County Equalization Report Form L-4024;

Approve quarterly mental health appropriation ending 6/30/19 in the amount of \$8,305;

Approve payment of board bills;

Approve Financial Reports for all funds (Trial Balance Report Available);

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Committee of the Whole meeting minutes of March 11, 2019 with corrections. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Board of Commissioners meeting minutes of March 18, 2019 with corrections. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the Sheriff's Department to purchase mattresses for the jail from Charm-Tex in the amount of \$3,834.00. Monies are to come from the Commissary Fund #595. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the labor and veteran's committee to move forward and hire the next Veteran Officer. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve Charlotte Dugas to be on the Alger County Library Board. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Committee reports were next. Commissioner Pullen explained that closing documents for the airport land swap should be completed in mid-July. Commissioner Pullen also spoke about potential problems arising from septic legislation. Commissioner Rondeau thanked the board for moving forward hiring a new veteran's officer. Steve Webber explained a recent Emergency Management meeting concerning school resource officers.

Correspondence was briefly read from DEQ and DHHS.

Board comments were next. Commissioner Mattson was happy to see five applicants for the Veteran's Affairs Service Officer position and Commissioner Pullen thanked Commissioner Rondeau for his work regarding the position. Commissioner Doucette would like to see monthly reports regarding Veteran's Affairs

Staff comments were next. Prosecuting Attorney Robert Steinhoff noted that interim Public Defender Jana Mathieu has been in his office advocating strongly for her clients and believes she will be effective as council.

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

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

---

Jerry Doucette, Chairman  
Alger County Board of Commissioners

---

Mary Ann Froberg  
Alger County Clerk