

**ALGER COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING**

**January 12, 2026**

**Approved February 16, 2026**

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 Seaberg with the following commissioners present: Commissioners Hughes, Livermore, Nettleton, Rondeau, and Seaberg. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was the consensus of the board to add *Airport Use Request* as item #13.5 and approve the agenda as amended.

Robert Lindbeck presented the Alger County Road Commission Year-End Report for 2025.

It was the consensus of the board to approve the 2026 Board Meeting Schedule.

It was the consensus of the board to approve mileage reimbursements at the IRS rate of 72.5 cents per mile.

It was the consensus of the board to approve the 2026 Committee List.

It was the consensus of the board to approve the Opioid Settlement Steering Committee member list.

It was the consensus of the board to approve amending the Opioid Settlement Steering Committee Bylaws Article IV Section (2b) to change “Recovering Addict” to “A person recovering from substance use disorder.”

It was moved by Commissioner Hughes and seconded by Commissioner Livermore to approve the Westlaw Proflex Account add-on for prosecuting attorney research for \$213 per month. Motion carried by the following vote: Ayes – Commissioners Hughes, Livermore, Nettleton, Rondeau, and Seaberg. Nays – none. Absent – none.

It was the consensus of the board to approve the bi-annual CUPPAD Materials Management Invoice for \$6,500.

It was moved by Commissioner Nettleton and seconded by Commissioner Livermore to approve Polaris Industries’ Airport Use Request. Motion carried by the following vote: Ayes – Commissioners Hughes, Livermore, Nettleton, Rondeau, and Seaberg. Nays – none. Absent – none.

It was the consensus of the board to approve all board bills as recommended by the Audit Committee.

It was the consensus of the board to approve the financial reports for all funds (Trial Balance Report Available).

It was the consensus of the board to approve the appropriation to Mathias Township First Responders for \$6,500.00.

It was the consensus of the board to approve the appropriation to Rock River First Responders for \$6,500.00.

It was the consensus of the board to approve the appropriation to DHHS for \$3,000.00.

It was the consensus of the board to approve the appropriation to UPSET for \$10,000.00.

It was the consensus of the board to approve the Q1 2026 appropriation to LMAS District Health Department for \$19,310.25.00.

It was the consensus of the board to approve Resolution #2026-01 Limestone Summer Tax Collection.

It was the consensus of the board to approve Resolution #2026-02 Grand Island Summer/Winter Tax Collection (with correction to change Capogrossa to Hughes).

Commissioners Rondeau and Seaberg discussed LMAS board member shirts and the possibility of Alger County Board of Commissioners doing the same.

Correspondence was briefly read and placed on file.

There were no staff comments.

The public comment session was open. Law Enforcement issues were discussed at length. There was no further public comment; thus, the public comment session was closed.

The Chairman adjourned this meeting at 4:47 p.m.

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Dean Seaberg, Chairman  
Alger County Board of Commissioners

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Joel VandeVelde  
Alger County Clerk