

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
August 15, 2023 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes July 18, 2023 Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of Bills - \$4,195,190.72
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1. TLFCU building consideration
 - 2. Treatment Court Consideration (Opioid Lawsuit Funds)
- K. New Business
 - 1. MSP/Negaunee Regional Dispatch Agreement with County
 - 2. Airport Land Sale Agreement
 - 3. Airport Land Sale Resolution 23-15
 - 4. Airport Committee Recommendation- PFAS Legal Services Agreement
 - 5. MSUE MOA FY 23/24 Request- \$45,500.00
 - 6. WUPPDR 54th Annual Meeting
 - 7. Houghton County Fair Support
 - 8.
 - 9.
 - 10.
 - 11.
 - 12. Travel
 - a. Jennifer Kelly MARD conference \$1,500.00
 - b. FOC Fall Conference \$3,000.00
 - c. LeAnn Pulda MECRA Conference \$1,078.00
 - 13. Appropriations
 - a. MAC 2023-2024 County Dues \$5,343.64
 - b. Northcare 3rd Q Payment \$34,996.50
 - c. Karhu Cyber \$9,065.24
 - d. TK Elevator 2nd Payment ARP Funds \$60,307.17
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

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Microsoft Teams meeting

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