

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING & REGULAR MEETING
February 13, 2024 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing- CDBG Loan Program (CLP)
 - a. Open Hearing
 - b. Discussion and Public Comment
 - c. Close Hearing
- E. Approval of Minutes January 17, 2024 Regular Meeting
- F. Approval of Agenda/Additions
- G. Public Comments – Agenda Items only *(5 minute limit)
- H. Approval of Bills - \$1,807,555.75
- I. Correspondence
- J. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- K. Old Business
 - 1.
 - 2.
- L. New Business
 - 1. HCRLF Committee Recommendation
 - 2. Resolution 24-02 CLP Authorizing Resolution
 - 3. Lot 2 Repurchase Agreement
 - 4. Resolution 24-03 Repurchase Lot 2
 - 5. Fire Alarm Bid
 - 6. River Trails LLC Letter of Support Request
 - 7. Copper Country Mental Health Re-Appointments
 - 8. Resolution 24-04 Renaming Portion of M-26 in Honor of Private Wesley Karna
 - 9.
 - 10. Travel
 - a. District Court- Certified Court Manager's Program (Multiple Parts) \$2,459.00
 - b.
 - c.
 - 11. Appropriations
 - a. Northcare Liquor Tax Oct. Dec 2023 \$9,048.50
 - b. UPCAP 2024 Dues- \$1,100.00
 - c. KEDA 2024 Membership Support- \$20,000.00
- M. Public Comments - *(5 minute limit)
- N. Announcements
- O. Adjournment

Microsoft Teams meeting

Houghton County Commissioners Regular Meeting Tuesday February 13, 2024 4:00PM EST

Join on your computer, mobile app or room device

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