## AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING February 12, 2019 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F. Public Comments
- G. Approval of Bills
- H. Correspondence
- I. Reports
  - 1. Standing committee
  - 2. Special Committee
  - 3. County Officers
- J. Late Additions
- K. New Business
  - 1. Houghton County Marina Grant Scope of Work Changes
  - 2. Houghton County Land Bank Authority 2018 Annual Report
  - 3. County Drainage Districts
  - 4. Appropriations
    - a. NorthCare Network \$23,138.20
    - b. WUPPDR \$2,866.50
    - c. Northwoods Rail Transit Commission \$150.00
  - 5. Travel Requests
    - a. MAC Conference
    - b. Brenda Cadwell Friend of Court
  - 6.
  - 7.
  - 8.
  - 9.
- L. Public Comments
- M. Announcements
- N. Adjournment