

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**July 18, 2023 - 4:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes- June 13, 2023 Public Hearings & Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only \*(5 minute limit)
- G. Approval of Bills - \$3,312,826.10
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business
  - 1. ARP Funds
    - a. Voter Roll Updates
- K. New Business
  - 1. Torch Lake Federal Credit Union Building
  - 2. Resolution 23-14 State Wide Septic System Tax & Required 5 Year Inspections Opposition
  - 3. Western UP Health Department 2023/2024 Appropriation Request \$272,324
  - 4. Copper Country Mental Health 2023/2024 Appropriation Request \$164,495
  - 5. 911 Advisory Board Request- Fire Pagers
  - 6. Opioid Settlement Funds Discussion
  - 7. Karhu Cyber June 2023 Cybersecurity Report (FOUO) not subject to FOIA
  - 8. Travel
    - a. FOC Training \$1,400
    - b. Administrator MERS Conference \$455
  - 9. Appropriations
    - a. MSU Extension 4th Q \$10,625.00
    - b. Western UP Health Department July-September 2023 \$68,024.50
    - c. Karhu Cyber- \$14,783.75
- L. Public Comments - \*(5 minute limit)
- M. Announcements
- N. Adjournment

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