## AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS Regular Meeting March 11, 2025 - 3:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes; February 11, 2025, Public Hearings & Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments Agenda Items only \*(5 minute limit)
- G. Approval of Bills \$2,354,145.11
- H. Correspondence
  - 1. USDA
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business

1.

- K. New Business
  - 1. Collective Bargaining Agreement TA Resolution # 25-03
  - 2. Accounts Payable & HR Duties Resolution # 25-04
  - 3. Finance Manager
  - 4. Kevin Store Elder Nutrition Millage Request
    - a. Attorney Fees Related to Copper Shores Community Health Foundation
  - 5. Mine Inspector Compensation & Reporting
  - 6. Copper Country Habitat for Humanity Letter of Support
  - 7. Marina Grant Bid Update
  - 8. RFP Countywide Wage Study
  - 9. Houghton County Planning Commission Appointment
  - 10. Bayside Development Andrew Kemper
  - 11. Houghton County Fair Board Request of Earmarked Funds
  - 12. Materials Management Sebright Products Inc. Invoice \$62,132.41
  - 13. Travel
    - a. Brian Kangas & Stephen Zapolnik IAEI Spring Conference \$900.00
    - b. Todd LaRoux COCM Conference \$600.00
    - c. Mechanical Inspector MIAM Spring Conference \$625.00
    - d. Plumbing Inspector PIAM Spring Conference \$500.00

e.

- 14. Appropriations
  - a. UPACC Dues \$174.00
  - b. CCCMH Monthly Appropriation \$13,707.91
- L. Public Comments \*(5 minute limit)
- M. Announcements
- N. Adjournment

## **Microsoft Teams**

Join the meeting now

Meeting ID: 211 708 964 517

Passcode: Dy27s2SB