

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC HEARINGS/REGULAR MEETING**  
**September 11, 2018 - 5:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing – Houghton County 2018/19 Budget
  - a. Open hearing
  - b. Discussion and Public Comment
  - c. Close hearing
- E. Approval of Minutes
- F. Approval of Agenda/Additions
- G. Public Comments
- H. Approval of Bills
- I. Correspondence
- J. Reports
  - 1. Standing committee
  - 2. Special Committee
  - 3. County Officers
- K. New Business
  - 1. 2018/2019 General Appropriations Act
  - 2. 2017/2018 Budget Amendments
  - 3. State Disaster (Section 19) Contingency Fund Resolution
  - 4. Houghton County Citizen Participation Plan
  - 5. Houghton County Deputies Sheriff's Union – MERS Benefit E
  - 6. Medical Examiner Appointment
  - 7. Jail addition discussion
  - 8. Marshall Kipina Day
  - 9. Appropriations
    - a.
  - 10. Travel Requests
    - a. Staci Kochan – Prosecutor's Office
    - b. UPACC Fall Conference
    - c.
  - 11.
  - 12.
  - 13.
- L. Public Comments
- M. Announcements
- N. Adjournment