

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
February 9, 2021 - 3:00 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. New Business
 - 1. First Quarter Budget Amendments
 - 2. Summer 2020 Marina Financial Report
 - 3. Airport Lot 19 and 20 Sale, Kristine Weidner and Dennis Hext
 - 4. KEDA Business Assistance Grants for County Businesses with Jeff Ratcliff
 - 5. Vaccine Update with Kate Beer
 - 6.
- K. Appropriations
 - 1. UPCAP Membership Dues \$1,100
 - 2. Northwoods Rail Transit Commission Dues \$250
 - 3. KEDA Membership Dues \$10,000
 - 4. UPACC Dues \$174
- L. Public Comments
- M. Announcements
- N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://us02web.zoom.us/j/82748281730?pwd=OXIEYTZyRnl0dVlnkVLVDIwTVNWUT09>
Meeting ID: 827 4828 1730 Passcode: 470728 One tap mobile
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+16468769923,,82748281730#,,,,*470728# US (New York) Dial by your location +1 312 626
6799 US (Chicago) +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1
408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
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Board Packet

Budget Amendments will be offered from Administrator Ben Larson for Board of Commission consideration and adoption.

The Summer 2020 Marina Financial Report and Summary will be offered by Administrator Ben Larson.

Vacant Lots #19 and 20 have been agreed for purchase by the Copper Island Academy pending Board of Commission approval. See attached for the specific lots. Joining the meeting will be Kristine Weidner from Century 21 and Airport Manager Dennis Hext.

KEDA Executive Director Jeff Ratcliff will share information and updates regarding Business Assistance funding for County Businesses.

An update on vaccine dissemination will be offered by Health Officer and Chief Executive Kate Beer from the Western Upper Peninsula Health Dept.

Appropriations will be reviewed by the Board of Commission for payment. See attached.