

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**February 15, 2022 - 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 – Agenda Items only \*(5 minute limit)
- G. Approval of Bills - \$1,284,077.59
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business
  - 1. Janssen & Distributor Opioid Settlement sign-on status amounts per County
  - 2. Manpower Consortium Status Houghton v Gogebic
  - 3. Office Closures During Normal Courthouse Open Hours
- K. New Business
  - 1. Coronavirus & Local Fiscal Recovery Interim and Final Rule Compliancy
  - 2. UPEA-Limited Professional Services- HVAC NTE: \$3,200
  - 3. Houghton County Land Bank Annual Report 2021
  - 4 2022 MSU Extension Agreement
  - 5.
  - 6. Travel
    - a. Todd LaRoux- Building Official Conference Fee \$75.00
  - 7. Appropriations
    - a. W.U.P.H.D. – \$ 66,584.50
    - b. KEDA - \$20,000.00
    - c. Northwoods Rail Transit Commission - \$300.00
    - d. UPEDA Membership - \$500.00
- L. Public Comments - \*(5 minute limit)
- M. Announcements
- N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Houghton County BOC Meeting

Time: Feb 15, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85965227115?pwd=SVZuN1VnK2J6MkNXSVNuUEFTbIRldz09>

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