

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
April 12, 2022 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing – Brownfield Authority – Lakes Building Supply Brownfield Plan Adoption
 - 1. Open Hearing
 - 2. Discussion and Comments
 - 3. Close Hearing
- E. Public Hearing – American Rescue Plan (CSLFRF) \$6.8 million
 - 1. Open Hearing
 - 2. Discussion and Comments
 - 3. Close Hearing
- F. Approval of Minutes
- G. Approval of Agenda/Additions
- H. Public Comments – Agenda Items only *(5 minute limit)
- I. Approval of Bills - \$ 965,848.74
- J. Correspondence
- K. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- L. Old Business
 - 1. Laurium Labs Cyber Security Training and Evaluation Summary
 - 2.
- M. New Business
 - 1. Brownfield Authority Resolution #22-3
 - 2. MMCE Grant Resolution #22-4
 - 3. Building Department Establishment of Enterprise Fund Resolution #22-5
 - 4. Karhu Cyber Security Proposal FY 22- \$30K
 - 5. Sale of Airport Outlot #A- Resolution #22-6
 - 6. Adult-Use Marijuana Payment record/ per County
 - 7. UPACC Spring 2022 Conference May 5th & 6th 2022
 - 8. Keweenaw Waters Resort Letter of Support
 - 9. Memorandum of Understanding with MI Council 25, AFSCME, AFL-CIO
 - 10. County Equalization
 - 11.
 - 12. Travel
 - a. Gabriel Holmstrom – Prosecuting Attorney’s Office - \$ 350
 - b. Melissa Schwenn /Hannah Dittmar – Friend of Court Training - \$ 888.24
 - c.
 - 13. Appropriations
 - a. W.U.P.H.D. Quarterly \$66,584.50
 - b. UPCAP Annual Dues - \$1,100
 - c. 2022 RC&D Council Dues - \$ 350.00
- N. Public Comments - *(5 minute limit)
- O. Announcements
- P. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board Of Commissioners Regular Meeting

Time: Apr 12, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86821169410?pwd=NUNHVjc0cDE5K3JleTVla2l0WWFsQT09>

Meeting ID: 868 2116 9410

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