AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS PUBLIC HEARINGS/REGULAR MEETING June 13, 2023 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes- May 9, 2023 Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Hearing- Truth in Taxation
 - 1. Open Hearing
 - 2. Discussion and Comments
 - 3. Close Hearing
- G. Public Hearing- CDBG Loan
 - 1. Open Hearing
 - 2. Discussion and Comments
 - 3. Close Hearing
- H. Public Comments Agenda Items only *(5 minute limit)
- I. Approval of Bills \$3,646,329.48.
- J. Correspondence
- K. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- L. Old Business

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- M. New Business
 - 1. Resolution 23-11 Authorize Collection of County Taxes
 - 2. Resolution 23-12 Authorize 2023 County Millage Rate
 - 3. HCRLF Committee Recommendation
 - 4 Resolution 23-13 Authorize CDBG Application to MEDC
 - 5. Monopole Decommissioning
 - 6. Karhu Cyber May 2023 Cybersecurity Report (FOUO) not subject to FOIA
 - 7. Travel
 - a. Jennifer Kelly County Clerk Summer Conference \$900.00
 - b.
 - 8. Appropriations
 - a. Upper Peninsula Resource Conservation and Development Council \$350.00
 - b. MSU Extension 2nd Q \$10,625.00
 - c. Karhu Cyber- \$15,926.02
 - d. Copper Country Community Mental Health \$41,123.73
- N. Public Comments *(5 minute limit)
- O. Announcements
- P. Adjournment

Microsoft Teams Meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 252 805 428 892

Passcode: RnGLXJ

Download Teams | Join on the web

Or call in (audio only)

<u>+1 906-379-5344, 288687313#</u> United States, Sault Ste Marie

Phone Conference ID: 288 687 313#