AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS PUBLIC HEARING & REGULAR MEETING March 12, 2024 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing- Rural Development Patrol Car Grant Applications (2)
 - a. Open Hearing
 - b. Discussion and Public Comment
 - c. Close Hearing
- E. Approval of Minutes February 13, 2024 Regular Meeting
- F. Approval of Agenda/Additions
- G. Public Comments Agenda Items only *(5 minute limit)
- H. Approval of Bills \$2,305,718.29
- I. Correspondence
- J. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- K. Old Business
 - 1.
 - 2.
- L. New Business
 - 1. Approval of Grant Funds from Rural Development and Obligation FY 24/25 Budget
 - 2. Purchase Agreement- Airport Outlot A
 - 3. Resolution 24-05- Sale of Outlot A
 - 4. Resolution 24-06- State & Federal Drought Declaration Request
 - 5. Resolution 24-07- Establishment of CAA/MMP/DPA for Multi County Part 115 Compliance
 - 6. TLASA Lagoon Expansion Cost Share ARPA Request \$200,223.70
 - 7. Sharon Ave Update
 - 8. Travel
 - a.
 - b.
 - C.
 - 9. Appropriations
 - a. UPACC Dues 2024- \$174.00
 - b. Western UP Planning & Development- \$2,974.25
 - C.
- M. Public Comments *(5 minute limit)
- N. Announcements
- O. Adjournment

Microsoft Teams meeting

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