

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC HEARING & REGULAR MEETING**  
**May 9, 2023 - 4:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing- CDBG Housing Grant Closeout MSC-2014-0739-HO
  - a. Open Hearing
  - b. Discussion and Public Comment
  - c. Close Hearing
- E. Approval of Minutes April 11, 2023 Regular Meeting
- F. Approval of Agenda/Additions
- G. Public Comments – Agenda Items only \*(5 minute limit)
- H. Approval of Bills - \$1,292,071.90
- I. Correspondence
- J . Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- K. Old Business
  - 1.
  - 2.
- L. New Business
  - 1. County Drain Presentation
  - 2. Marriage License Fee Increase
  - 3. PFC Deficit Elimination Plan Amended Resolution #23-5
  - 4. SWT Enterprise Fund Deficit Elimination Plan Amended Resolution #23-6
  - 5. Treatment Court Deficit Elimination Plan Amended Resolution #23-7
  - 6. Airpark/Airport Sewer Ordinance
  - 7. Karhu Cyber April 2023 Cybersecurity Report (FOUO) not subject to FOIA
  - 8. 911 Advisory Board Recommendation
  - 9.
  - 10.
  - 11. Travel
    - a.
    - b.
  - 12. Appropriations
    - a. WUPPDR 3<sup>rd</sup> Q- \$2,974.25
    - b. Karhu Cyber- \$8,506.02
- M. Public Comments - \*(5 minute limit)
- N. Announcements
- O. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Houghton County's Zoom Meeting  
Time: May 9, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86867863548?pwd=dVBjRHhzcGJXdUNNWGpNcUVMamVzdz09>

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+1 408 638 0968 US (San Jose)

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