

Carroll County Commissioners Meeting
August 3, 2016

Present: Commissioners David Sorensen, David Babson, Chris Ahlgren and County Administrator Ken Robichaud.

Others Present: Chuck Stuart, Lisa Scott, Andy Horsfall (Fidlar), John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of July 27th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input

None

Work Session

Lisa Scott-ROD Land Records Management System

2 Bids were received

1. Pioneer Technology Group - Sanford, Florida
2. Fidlar Technologies - Davenport, IA

Lisa recommended to the commissioners to award the bid to Fidlar Technologies as it best fits the need of the county, and was the only bidder who met the bid specs.

Fidlar Technologies:

- | | |
|-----------------|--|
| Option 1 | 1 year - recording cost per document \$ 4.50 |
| Option 2 | 3 years - recording cost per document \$ 4.25 |
| Option 3 | 5 years – recording cost per document \$ 4.05 Recommended |

Commissioner Sorensen motioned to award the Land Records Management System bid to Fidlar Technologies option 3 for 5 years with savings of 6-7,000 per year seconded by Commissioner Ahlgren: all in favor. So voted

Blueberry Update

Saturday about 47 quarts were sold

Sunday only about 3 quarts due to the rain

There were some complaints that there were not enough ripe berries. Ken asked commissioner Sorensen to check the blueberries and recommend if the field should be open for PYO this weekend.

Smoke Free Campus

Ken discussed with the commissioners making the Carroll County Campus smoke free. The jail is already smoke free, there is no smoking on the grounds or in employee vehicles.

Commissioner Sorensen motioned to make the Carroll County Campus smoke free the policy will be written within the next month and will take effect January 1st, 2016 seconded by Commissioner Babson: motion passed on a roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

County Farm Road Catch Basin

Commissioner Babson informed Ken of a deep ditch at the catch basin on County Farm Road and would like some marker put up so no one ends up driving into the ditch. The town of Ossipee has done a excellent job with the road. The commissioners asked Ken to write a letter to the Board of Selectmen asking them if they can put up markers for the safety of drivers on the road at the basin.

Right- Of - Way Request

Bob Smith an abutter to county land who currently has a right-of-way on Carroll County land has requested permission to widen the right-of-way from 20ft to 50ft.

Commissioner Babson motioned not to grant permission to adjust the right-of-way to 50ft seconded by Commissioner Sorensen: all in favor. So voted

Administrator Updates

Ken reviewed the tax maps to get an accurate number of acreage that the county owns, he reported the county owns 806 acres. Most of the land is in current use, commissioners asked Ken to check on the blueberry fields and see if they can be put in current use.

Ken received a letter from DES about some voluntary water testing for acids in the water are available if the county would like to take part. The cost of the testing is \$300.00 per sample x 6 samples for a total of \$1,800.00. The commissioners will put this in next year's budget.

Hales Location Audit

Kathy Vizard is asking the commissioners for a waiver on a full audit, by law if there are less than 750 residents a full audit is not required. Kathy would like to have MS60 part 1&2 done as required by DRA.

Commissioner Babson motioned to have the MS60 part 1 & 2 done this year for Hales Location and budget for a full audit in 2017 and continue this process every other year seconded by Commissioner Sorensen: all in favor. So voted

Chuck Stuart 2015 Audit

Chuck informed the commissioner the 2015 audit is 95% complete and he is expecting the findings within a few days.

Payroll is going well and KRONOS training will start soon.

Commissioner Sorensen asked to have input in filling the HR position and asked who was doing the interviewing. Chuck let Commissioner Sorensen know Wynette and Carrie and himself were conducting the interviews.

Commissioner Updates

Commissioner Sorensen asked that he be informed when the inspectors are at the nursing home.

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A:3 Paragraph II (c) & Session 2 Under 91-A:2 Paragraph I (b) seconded by Commissioner Sorensen: motion passed on a roll call vote: Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

RSA 91-A:3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

91-A:2 Meetings Open to Public.

I. For the purpose of this section, a "meeting" shall mean the convening of a quorum of the membership of a public body, as provided in RSA 91-A:1-a, to discuss or act upon a matter or matters over which the public body has supervision, control, jurisdiction or advisory power.

"Meeting" shall not include:

(a) Any chance meeting or a social meeting neither planned nor intended for the purpose of discussing matters relating to official business and at which no decisions are made; however, no such chance or social meeting shall be used to circumvent the spirit of this chapter;

(b) Strategy or negotiations with respect to collective bargaining; or

(c) Consultation with legal counsel.

Public Input – There was no public input
Hales Location

The commissioners signed the following checks and documents for Hales Location:

CHECKS

Payroll
Mileage
Petty Cash
Porter Office

Documents

Department of Education Financial Report
School Financial Report
App for reimbursement of Federal Forest Lands

There was a short discussion about solar power

*Commissioner Babson motioned to adjourn seconded by Commissioner Ahlgren: all in favor.
So Voted*

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk