

Carroll County Commissioners Meeting  
September 21, 2016

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

**Others Present:** Paula Coates, Bob Murray, Howie Chandler, Steve Brown, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:15 am / Pledge of Allegiance

**Approval of Minutes**

*Commissioner Babson motioned to approve the minutes of September 15<sup>th</sup> , 2016 seconded by Commissioner Ahlgren: all in favor. So voted*

*Commissioner Babson motioned to go into non-public sessions 1 91-A:3 II (c), Session 2 91-A:3 II (c), Session 3 (non-meeting), session 4 91-A:3 II (c), seconded by Commissioner Ahlgren motion passed on a roll call vote: Commissioner Ahlgren (Aye), Commissioner Sorensen (Aye), Commissioner Babson (Aye)*

**Sessions 1, 2 & 4**

*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.*

*Commissioner Babson motioned to come out of non-public and seal the minutes of session 1 & 2 seconded by Commissioner Ahlgren: all in favor. So voted*

**Public Input -** None

**Work Session**

Paula update on outstanding accounts receivable

| July - Dec 2015<br>0- 184 Days    |               |              |            | OUTSTANDING A/R |
|-----------------------------------|---------------|--------------|------------|-----------------|
| Billed                            | Collected     | Percentage   |            | Outstanding     |
| 4,331,152.23                      | 4,254,006.76  | 98.22%       |            | 77,145.47       |
| July 2014 - June 2015<br>185- 365 |               |              |            |                 |
| Billed                            | Collected     | Percentage   |            |                 |
| 8,389,439.25                      | 8,175,493.16  | 97.45%       |            | 213,946.09      |
| 12,720,591.48                     | 12,429,499.92 | 97.71%       |            |                 |
| Jan - June 2016                   |               |              |            |                 |
|                                   | Billed        | Collected    | Percentage |                 |
| Jan                               | 735,555.46    | 726,210.68   | 98.73%     | 9,344.78        |
| Feb                               | 678,898.34    | 668,303.47   | 98.44%     | 10,594.87       |
| March                             | 756,614.63    | 735,631.76   | 97.23%     | 20,982.87       |
| April                             | 702,493.90    | 666,476.97   | 94.87%     | 36,016.93       |
| May                               | 735,458.50    | 688,280.99   | 93.59%     | 47,177.51       |
| June                              | 726,879.82    | 619,238.70   | 85.19%     | 107,641.12      |
|                                   | 4,335,900.65  | 4,104,142.57 | 94.65%     | 231,758.08      |

### **Howie Chandler** – State Inspection

Howie reported he sent in his plan of correction and it has been accepted by the state.

### **Solar Project Update**

Ken spoke with Jack Ruderman about moving the solar arrays further away from the buildings. If the arrays get moved the expense will go up, Jack is looking for grants to bring the price down.

### **Farm Consultant Update**

Andy Kendall has offered to pay the \$250-\$300 for Rose Wilson's expenses to come to the county for informational purposes and advise the Farm Committee.

### **Hales Location**

Ken presented the commissioners with Hales Locations MS 535 for their review and signature . Commissioners would like Ken to send it Kathy Vizard for an explanation of the fire expense.

## **Bob Murray – Blue Van Update**

Bob reported that the blue van which is a 2004 and has 140,000 miles has some rust and other mechanical issues that need to be fixed. It cost \$700.00 just for the inspection. The van is no longer needed and he recommends that the county sell it.

## **Commissioner Updates**

Commissioner Babson reported he attended the UNH Cooperative Ext Advisory Committee meeting. Commissioner Ahlgren reported the union negotiations were ongoing.

## **Upcoming Events**

September 28st- Resident Breakfast MVC 7:30  
September 28<sup>th</sup> Commissioners meeting 9:00 AM

*Commissioner Babson motioned to go into non-public session 3& 4 91-A:3 II (c) seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”*

### **Session 1**

*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.*

*Commissioner Babson to come out of non- public and seal the minutes of session 3 & 4 under RSA91-A:3. III Affect adversely the reputation of any person other than a member of this board seconded by Commissioner Ahlgren: all in favor. So voted*

*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*

