

Carroll County Commissioners Meeting  
April 6, 2016

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

**Others Present:** Jason Henry, Lisa Scott, Bob Murray, Tracy Newlin, John Ruckenbrod

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

**Approval of Minutes**

*Commissioner Babson motioned to accept and approve minutes of March 30, 2016 seconded by Commissioner Ahlgren: all in favor. So voted*

**Public Input** - None

**Work Session**

Bob Murray reported he had a tentative offer of \$ 1,000 for the old compactor at the annex & discussed putting out RFP's for a new washer & dryer and an HVAC control unit at MVC that is outdated.

*Commissioner Sorensen motioned to sell the old compactor for \$1,000 to Atlantic Recycling & Equipment seconded by Commissioner Babson: all in favor. So voted*

Ken informed the commissioners he nominated Bob Murray for the Emerging Leaders Program. Bob was accepted and will start classes next week. Graduation for the class is scheduled for October 2016.

Lisa Scott reported the Registry of Deeds went online at 10:30 am on Tuesday April 5<sup>th</sup> and can be accessed at [www.nhdeeds.com](http://www.nhdeeds.com). Commissioner Babson asked if Lisa would demonstrate how the system works to the commissioners next week after their meeting.

The commissioners reviewed a letter from the Department of Education informing them of a \$648.12 allocation for unincorporated places from the Department of Agriculture.

*Commissioner Sorensen motioned to send the allocation in the amount of \$648.12 from the Department of Agriculture/Department of Education go to the Conway school system seconded by Commissioner Babson: all in favor. So voted*

**Administrator Updates**

Hales Location – The County has failed to invoice Hales Location for the yearly \$9,000 administrative fee for several years with the exception of 2015. Commissioner Ahlgren suggested the commissioners seek council asking how far back the county can reach to collect the unbilled amount.

Ken informed the commissioners that he had received and answered a second request for minutes of the Caucus from Melissa Seaman's.

There was discussion about the problem with direct deposit last week. The bank website was updated and a new step was added. The last step was missed; all employees received their live paychecks by 10:30 am

on Friday. Going forward an email will be sent to the County Administrator and Finance Office staff when the payroll has been released.

County Administrator and Commissioners attended Selectmen meetings in Effingham and Eaton where there was discussion about the commissioners holding some meetings late in the day or early evening, and possibly in different locations.

Commissioner Babson announced that the Granite State Draft Horse Association would like to put on a plow day at Carroll County.

Jason Henry has been chosen to speak at his graduation from Certified Public Supervisor class on June 3<sup>rd</sup>.

***Commissioner Babson motioned to go into non-public under RSA 91-A:3 Paragraph II (c) 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.***

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

#### **Upcoming Events**

April 20<sup>th</sup> Resident Breakfast  
May 11 & 12 Primex conference  
Friday May 13 Commissioners meeting  
Tuesday May 24<sup>th</sup> Commissioners meeting  
Wednesday May 25<sup>th</sup> NH Municipal Training

***Commissioners 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***