

Carroll County Commissioners Meeting
January 13, 2016

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

Others Present: Lisa Scott, Will Dewitte, Chuck Stuart, Chip Albee, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:30 am and began with the Pledge of Allegiance.

Approval of Minutes

Commissioner Babson made a motion to approve minutes of January 6, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input

There was no public input

Work Session

Lisa Scott reviewed with the commissioners the results of the audit done by MelansonHeath

Will Dewitte – Grease Tank Bids

Baker Commodities	.32 per gallon
J & S Development	.20 per gallon
WindRiver	.35 per gallon
Hartigan	.22 per gallon

Grease Tank Bids tabled until next meeting the bids for review and recommendation by Will Dewitte.

Septic Pumping

Will reports he talked with a representative from Septic Solutions and found out the only commercial customers that they have are some local Dunkin Donuts.

Commissioner Babson motioned to award bid for septic pumping to Septic Solutions seconded by Commissioner Ahlgren: all in favor. So voted

Hayfield Bids

No bids were received for hayfields, commissioners decided to keep the RFP open. Commissioner Sorensen suggests that the county plan on haying the fields for 2016.

Commissioner Babson reported that the Wakefield food pantry offered to buy seeds & plants in exchange for some Produce.

There was discussion on how to get the most use of the High Tunnel. Commissioners asked Will to come back in two weeks with a plan.

Chuck Stuart – Audit

Chuck presented the commissioners with an engagement letter from MelansonHeath for the 2015 audit for their signatures. Chuck asked for approval to pay Ron L Beaulieu the final invoice in the amount of \$5,872.50.

Commissioner Ahlgren motioned to accept the bid from MelansonHeath for the 2015 audit as a single response to the bid and pricing is consistent with previous audits, on Finance Director Chuck Stuarts recommendation and past experience seconded by Commissioner Babson: all in favor. So voted

Commissioner Sorensen motioned to pay the final invoice to Ron L. Beaulieu for the 2014 audit as long as the invoice states it is the final invoice.

Chip Albee – TAN

Chip presented an updated tax anticipation note for the commissioners to sign, he was able to get the interest rate reduce from 2.68% to 2.37%.

Commissioner Sorensen motioned to accept and sign the updated TAN from Bank of NH seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Payroll Issues- The codes in KRONOS for Thanksgiving and Christmas were incorrect, Chuck manually entered as many as he could find, the others will get their holiday pay in the next check.

The commissioners and Ken attended Drug Court in Grafton County it was an enlightening experience for all. Commissioner Babson encourages members of the delegation and general public to attend a drug court. If any delegation members would like to attend Ken is willing to set it up for them. The county is looking at ways to fund a drug court.

Ken and the Commissioners received a copy of a letter sent to the delegation members by Tiffany Marteau asking for the County Convention to conduct an investigation of County Attorney Tom Dewhurst.

Annual Report – Commissioner Babson will be writing the commissioners' report.

Public Input- There was no public input

Commissioner Babson motioned to go into nonpublic session 1,2 and 3 Under RSA 91-A:3 paragraph II (c),(a) seconded by Commissioner Sorensen: passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

Commissioner Babson motioned to approve and release non-public minutes session 1,2 and 3 of 1/6/16 seconded by Commissioner Sorensen: all in favor. So voted

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

Commissioner Sorensen motioned to adjourn seconded by Commissioner Babson: all in favor. So voted

Minutes Approved on_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk