

Carroll County Commissioners Meeting  
October 26, 2016  
8:30 AM

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

**Others Present:** Lisa Scott, Wynette DeGroot, Will DeWitte, Chuck Stuart, 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 October 21<sup>st</sup>, 2016 seconded by Commissioner Ahlgren: all in favor. So voted*

**Public Input** - None

**Work Session**

Smoking Policy Discussion – commissioners are looking into smoking cessation options and what our insurance offers.

County Property boundary lines - Commissioner Sorensen would like \$10,000 put into the capital plan for the next 5 years to be used for surveying the county land.

**Public Input**

John Ruckenbrod asked if the commissioners have consulted with the Registry of Deeds. Commissioners responded they have and corrections had been made but the surveying has not been done.

**2017 Budget Review**

The commissioners reviewed 2017 budgets for the following departments.

1. Commissioners
2. Human Resources
3. County Attorney
4. DPW
5. Delegation
6. Treasurer

### **Fidlar Contract**

Lisa Scott presented the Updated Fidlar Contract for review and signature.

*Commissioner Ahlgren motioned to accept the computer system and software sales agreement version 3.1.7 with Fidlar seconded by Commissioner Babson: all in favor. So voted*

### **Emergency Management Trailers**

Commissioners discussed keeping the trailers on county property and insuring them. Ken spoke with Primex and they confirmed that the county insurance rates would increase. The county would also be responsible for the road worthiness of the trailers.

The commissioners asked Ken to have Jessica Rosman of Carroll County Coalition for Public Health come back and answer some more questions for them.

Ambulance contract for Hales Location was discussed and Ken will be putting together an RFP.

### **Administrator Updates**

Ken reported that he has received approximately 77 of the 185 surveys sent out. There has been a lot of good feedback on the forms and Ken is thankful that an MVC employee suggested the idea.

November 2<sup>nd</sup> Commissioners Meeting – Revision Energy Solar Update  
November 5<sup>th</sup> Farm Tour at 10 AM

### **Yellow Folder**

*Commissioner Ahlgren motioned to approve & seal non-public minutes session 1 of October 12<sup>th</sup>, 2016 seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Ahlgren motioned to approve & seal non-public minutes session 3 of October 12<sup>th</sup>, 2016 seconded by Commissioner Babson: all in favor. So voted*

### **Administrator Updates**

Line item transfers were approved with the exception of the Attorney's Office.

Whitehorse Addiction Center is interested in looking at the Annex building for possible use as part of their center.

*Commissioner Babson motioned to go into non-public session 1 under RSA 91-A:3 Paragraph II (c) session 2 under RSA 91-A: 2 III (a). Session 5 Non Meeting – Union Negotiations seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”*

*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.*

*RSA 91-A: 2 III (a) Non Meeting*

*Commissioner Babson motioned to come out of non-public and seal the minutes 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\_\_\_\_\_*

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*David Sorensen, Chairman*

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*David Babson, Vice Chair*

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*Chris Ahlgren, Clerk*