



# COÖS COUNTY COMMISSIONERS

## Regular Meeting

DATE: April 10, 2024

PLACE: Coös County Administrative Offices, 34 County Farm Road - Stewartstown, NH

TIME: 9:00 a.m.

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes of the February 27, 2024, special meeting; the March 4, 2024, joint meeting; the March 6, 2024, regular meeting; and the March 18, 2024, special meeting, as distributed.
4. Approval of Payrolls & Disbursements for March and authorization during the month of April to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
  - a. Update on Coös County Broadband – Carol Miller & Michelle Moren-Grey.
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections.
9. Report of the Nursing Hospital Administrator.
10. Report of the Nursing Home Administrator.
11. Report of the Finance Director.
12. Report of the HR Coordinator.
13. Commissioners' Committee Reports.
14. Other Business:
  - a. Budget Transfers, *if any*.
  - b. Final Reading: Coös County Policy on Reimbursement of Mileage for the Commissioners.
15. Unincorporated Places:
  - a. Discussion/Action: Recommendation of reappointments of Planning Board Members Thomas McCue and Mike Waddell for three-year terms to the Delegation.
  - b. Action: Yield Tax Warrants for Millsfield and Wentworth Location.
  - c. Ratification of approved zoning/building permits:

575	Paulding, Lloyd	Millsfield	4/3/24	Replace rotting porch roughly 3'x15' emergency egress.
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16. Any other public input.
17. Non-public session, if needed.
18. Adjournment.