



COÖS COUNTY COMMISSIONERS Regular Meeting

DATE: February 7, 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 January 12, 2024, regular meeting, as distributed.
4. Approval of Payrolls & Disbursements for January and authorization during the month of February to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
 - a. BerryDunn presentation.
 - b. Net Metering Agreement.
 - c. Sheriff's Department: Solar Eclipse Update.
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. Discussion on Proposed Mileage Policy.
15. Unincorporated Places:
 - a. Discussion/Action: 45th Parallel 2024 Memo of Understanding/Dixville.
 - b. Discussion/Action: Northern Borders Dispatch 2024 Memorandum of Understanding for Atkinson & Gilmanton Academy Grant, Cambridge, Dix Grant, Dixville, Millsfield, Second College Grant and Wentworth Location.
 - c. Commerford Nieder Perkins proposed five-year agreement.
 - d. Zoning Board of Adjustment Board Member Reappointments/three-year term: Mark Evans and Greg Sipple.
16. Any other public input.
17. Non-public session, if needed.
18. Adjournment.