



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: February 20, 2019

PLACE: Coös County Nursing Hospital - W. Stewartstown, NH

TIME: 9:00 a.m.

AGENDA

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the January 16, 2019, 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. Discussion on HB 498 and HB683.
 - b. The Balsams.
 - c. Any Public Input.
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections:
 - a. Medical Services Coordinator's Report.
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. IDN Funding - Supplemental Budget.
 - c. Review & Approval of Proposed 2019 Budgets.
15. Unincorporated Places:
 - a. Approval of CAI Technologies Tax Map Maintenance Contract.
 - b. Approval of CNP 2019 General Assessing Services.
 - c. Request for Abatement of 2018 Property Taxes – Success.
16. Any other public input.
17. Non-public session.
18. Adjournment.