



# COÖS COUNTY COMMISSIONERS

## REGULAR MEETING

DATE: February 14, 2018

PLACE: Coös County Nursing Home - Berlin, NH

TIME: 9:00 a.m.

### AGENDA

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the January 10, 2018, regular meeting and the February 7, 2018, budget work session, 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.
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. Discussion and lease approval of proposed cell tower site on County-owned land.
  - c. Tax Anticipation Notes Bids.
  - d. Discussion and approval of the proposed 2018 Coös County and Unincorporated Places budgets.
15. Unincorporated Places:
  - a. Report of Outstanding Property Taxes 12/31/17.
16. Any other public input.
17. Non-public session: RSA 91-A:3 II (c)
18. Adjournment.