## COÖS COUNTY COMMISSIONERS REGULAR MEETING



DATE: January 12, 2022

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 from the December 8, 2021, regular meeting, and the December 13, 2021, special meeting, as distributed.
- 4. Approval of Payrolls & Disbursements for December 2021 and authorization during the month of January 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.
- 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.
- 15. Unincorporated Places:
  - Town of Carroll 2022 Ambulance Agreement Town of Carroll 2022 Public Safety Agreement Town of Errol 2022 Public Safety Agreement Errol Rescue 2022 Ambulance Agreement 2022 45<sup>th</sup> Parallel Ambulance Agreement
  - b. Approval / Acceptance of Prepayments of Property Taxes pursuant to RSA 80:52-a.
  - c. Refund of Overpayments per RSA 80:57.
  - d. Delegation of deposit authority in accordance with RSA 41:29 VI Coös County Treasurer.
- 16. Any other public input.
- 17. Non-public session.
- 18. Adjournment.