



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: November 13, 2019

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

TIME: 9:30 a.m.

DEPARTMENT OF CORRECTIONS FACILITY INSPECTION - 8:30 A.M.

AGENDA

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the November 6, 2019, budget work session, as distributed.
4. Approval of Payrolls & Disbursements for October and authorization during the month of November to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
 - a. April Mottram, IDN7.
 - b. Kevin Lowe, SNS proposal.
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 Acting 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. Appointment of Gail Goerke of Pittsburg, NH as Deputy Treasurer.
 - c. Resolution / Certificate of Authority for John McCormick, Coös County Attorney.
15. Unincorporated Places:
 - a. 2019 Equalization Municipal Assessment Data Certificate – Signatures.
 - b. Anticipated approval of the Property Tax Rates for the Unincorporated Places of: Dixville, Millsfield, Odell, Pinkham's Grant, Success, Thompson & Meserve's Purchase and Wentworth Location.
 - c. Anticipated Approval of the Property Tax Warrants for the Unincorporated Places of: Dixville, Millsfield, Odell, Pinkham's Grant, Success, Thompson & Meserve's Purchase and Wentworth Location.
16. Any other public input.
17. Non-public session.
18. Adjournment.