



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes January 20, 2016

In Attendance: Commissioners David DeVoy, Hunter Taylor and Richard Burchell and County Administrator Debra Shackett.

Minutes 12/30/15 & 1/6/16: M/Taylor, S/Burchell to approve the minutes of 12/30/15 and 1/6/16. Unanimous. **Motion passed.**

Calendar: County Administrator Shackett stated the Administration subcommittee will be meeting 1/29/16 at 2pm for a budget work session. She stated the Delegation has tentatively scheduled meetings on 2/1/16 and 2/8/16 at 6pm.

Previously Signed Documents: M/Taylor, S/Burchell to ratify the previously signed documents. Unanimous. **Motion passed.**

Previously Signed Documents

Document Date	Document
1/6/2016	Transfer Request # 2015.61
1/7/2016	Payroll Manifest
1/7/2016	A/P Manifest
1/14/2016	Payroll Manifest
1/14/2016	A/P Manifest

Transfer Request 2015.62: M/Taylor, S/Burchell to approve transfer request #2015.62. Unanimous. **Motion passed.**

Budget: Administrator Shackett stated the bottom line of the budget shows an increase in revenue and expenditures.

Nursing Home Rate Setting: Commissioner Burchell spoke about his meeting with two representatives from the state audit and rate setting department. Commissioner Burchell stated

he had been contacted by two private companies about the nursing home. He asked if the board would like to schedule them to make a presentation. Commissioner DeVoy and Taylor did not want them to make a presentation.

Other: Commissioner Taylor spoke about HB-1562. Commissioner DeVoy announced that Bauen Construction has been chosen for the community corrections construction manager. He stated the committee will be coming to the board for approval of the contract.

Adjourn: M/Taylor, S/Burchell to adjourn at 9:28 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', written in a cursive style.

Jamie Ellsworth
Administrative Assistant