



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes February 16, 2016

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

Minutes 2/3/16: Commissioner Burchell stated there were two additions he would like added to the minutes. M/Burchell, S/DeVoy to approve the minutes with the two additions. Unanimous. **Motion passed.**

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

Previously Signed Documents

Document Date	Document
2/3/2016	Payroll Manifest
2/3/2016	A/P Manifest
2/3/2016	VOCA Grant
2/11/2016	Payroll Manifest
2/11/2016	A/P Manifest

Calendar: Commissioner Burchell stated the Laconia Airport Authority would not be meeting this week.

Healthtrust FSA Agreement: County Administrator Shackett stated the agreement is for the FSA (flexible spending account) that Healthtrust is administering. M/Burchell, S/DeVoy to authorize the County Administrator to sign the agreement. Unanimous. **Motion passed.**

Other: Sheriff Wiggin stated he was offered a vehicle from Strafford County. M/Burchell, S/DeVoy to accept the vehicle. Unanimous. **Motion passed.**

Adjourn: M/Burchell, S/DeVoy to adjourn at 9:11 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a long horizontal flourish extending to the right.

Jamie Ellsworth
Administrative Assistant