



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes October 3, 2016

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

Minutes: M/Taylor, S/Burchell to approve both minutes from 9/21/16. Unanimous. **Motion passed.**

Calendar: The calendar was reviewed.

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

Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
9/21/2016	Payroll & A/P Manifest
9/21/2016	Transfer Request 2016.33-2016.36
9/21/2016	Leave Request
9/29/2016	Payroll & A/P Manifest
9/29/2016	Employee Change of Status
9/29/2016	Letter to employee

Superintendent Gray-Training Opportunity: Superintendent Keith Gray requested to attend a training. He stated the only cost to the County is his paid time. M/Taylor S/Burchell to approve the request of Superintendent Gray. Unanimous. **Motion passed.**

Nursing Home-Prime Time Agreement: Nursing Home Administrator in Training Shelley Richardson requested to enter into a 13 week contract for a travel nurse. M/Taylor, S/Burchell to approve the request. Unanimous. **Motion passed.**

Transfer Requests: The Commissioners reviewed and discussed each of the transfers. The following motions were made and passed:

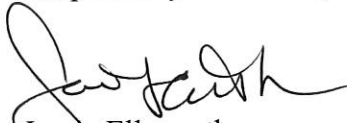
1. #2016.38 M/Taylor, S/Burchell. Unanimous.
2. #2016.39 M/Taylor, S/Burchell. Unanimous.
3. #2016.40 M/Taylor, S/Burchell. Unanimous.
4. #2016.41 M/Taylor, S/Burchell. Unanimous.
5. #2016.42 M/Taylor, S/Burchell. Unanimous.
6. #2016.43 M/Taylor, S/Burchell. Unanimous.

Budget Review: The budget was reviewed.

Public Comment: There was no public comment.

Adjourn: M/Taylor, S/Burchell to adjourn the meeting at 9:51 am. Unanimous. **Motion passed.**

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant