



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes January 31, 2019

In Attendance: Commissioners Dave DeVoy, Glen Waring and Hunter Taylor and County Administrator Debra Shackett.

Minutes: M/Taylor to approve the minutes, S/Waring. Unanimous. **Motion passed.**

Calendar: There was no discussion.

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

Previously Signed Documents	
Document Date	Document
1/23/2019	Payroll & A/P Manifest

Consider making request of Exec. Comm. for 2018 Audit: M/Taylor pursuant to RSA 28:3-a County Audits. – In the event that an audit is required or requested by resolution by either the board of commissioners or the county convention, the commissioners, with the approval of the executive committee of the county convention, shall engage the services of a certified public accountant qualified in municipal and county finances for the purpose of conducting an audit of the county books of account, a request be made to the Executive Committee. Commissioner Waring stated he agreed. Commissioner DeVoy stated he liked the idea of an audit. S/Waring. Unanimous. **Motion passed.**

Appoint representative to NHAC “Reorganization” committee: Commissioner Waring asked if there was a recommended appointee. County Administrator Shackett volunteered to be the appointee. M/Waring to appoint Deb Shackett to the reorganization committee. Commissioner Taylor stated he would like Commissioners to have the ability to attend. County Administrator Shackett stated the meetings are open to the public and there might be times when a different representative for the County will need to attend. S/Taylor. Unanimous. **Motion passed.**

Identify legislative positions for NHAC policy: Commissioner Taylor urged the Board to not support the bill about having election of officers by secret ballot. Commissioner Waring stated he did not have any issues with the recommendations that were received. Commissioner DeVoy opposed the recommendation made by department heads for HB134 and HB349.

Schedule work session to finalize review of Personnel Policy: This was discussed in a non-meeting following the adjournment of the meeting.

Other: Commissioner DeVoy stated Belknap County received the Golden Hammer Award from the Lakes Region Chamber of Commerce for the Community Corrections Center. Commissioner DeVoy received \$100 for having a golden ticket at his seat and requested the board accept the donation of the money to the nursing home. M/Taylor, S/Waring to donate money received to nursing home. DeVoy abstained. **Motion passed.**

The Commissioners discussed the tax history form included in the packet and the impacts of the IDN funds. The County Administrator will type up a letter to go to the Delegation with the Commissioners recommendations.

Public Comment: There was no public comment.

Adjourn: M/Waring to adjourn, S/Taylor. Unanimous. **Motion passed.** The meeting adjourned at 6:10 pm.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant