

Carroll County Commissioners
Minutes
Wednesday, February 17, 2010

Meeting called to order at 7:13pm.

Present: Commissioners David Sorensen, William “Chip” Albee and Dorothy Solomon

Others Present: Will DeWitte, Sandi McKenzie, Susan Wiley

Minutes from last meeting on Wednesday, February 10, 2010 were approved by Commissioner Albee, Commissioner Solomon seconded. All in favor.

No Public Input

Will DeWitte – Farm Supervisor

David: We need to make it clear, you are responsible for the sewer, water and farm. Wayne is on the same page, that you are the Superintendent of the water and sewer and he is the primary operator and the state differentiates between the two.

Commissioners gave Will some advice on speaking with the delegation.

Spoke with Wendy last week and she has everything marked and will tally it up. Should be able to go out to bid in a week or two and a week or so to get them back and then we should be able to move forward with timber harvesting. Mud season shouldn't be an issue as it is off the main road. Only have a certain amount of time to get that wood done, July will be 1 year and we only have 2 to get it done.

We are working on the white truck all back brakes have been replaced and the body work is done. Doing the exhaust system and working on front brakes hoping to have ready for inspection in March.

David: Check to see if we can put agriculture, farm or commercial plates on that vehicle.

Will is going to find that out, would definitely like to get agriculture plates on the old GMC they use but they have government plates now and is not sure if they can he is going to check on that.

Found a spot way down where the elephant grass is, to the left of that where we are possibly being an area for Christmas trees that we can experiment with. For 200 trees will cost \$150.00. Thought is to do 200 every year and at the end of the 12 year cycle we would have 2400 trees out there and we can start harvesting and selling the mature ones.

Put together rate sheet and made a few changes in pricing in accordance to the local going rates for campfire wood.

Bought some onion bags and measure off a cord and bag it to see how many bags per cord to see how profitable it would be to get into the camp wood business.

David: Do we have any contacts yet?

Will wants to see if profitable to do then will make the contacts.

Looking to cut more wood Thurs. and Friday as the weather supposed to be good.

Has a person bidding on the water line, saying that they would have to shut off water ½ day or day to connect pipe, concerned with this and the farm would like to be present because when they did the court house something went wrong.

David: You definitely have to be involved in that.

Can't go for a whole day without water.

Chip: Is the inventory done? It came up during Delegation meeting.

Will: Currently working on it. I have copy of Sheriff's equipment list.

David: See if there is anything on there you can use.

David to get in touch with the guy about moving the blueberries. Wayne one should have an inventory or maybe Kathy Garry.

Working with Capt. Meyers on the last couple of things in the piggery.

Chip: Had a discussion with Capt. Meyers about the budget and they will use their sheets internally, but our budget sheets when they present.

Sandi McKenzie – Administrator Mountain View Nursing Home

Census – 98 residents, 5 medicare, 27 private, 66 medicaid. 1 admission offer made and 3 potentials at the hospital.

There will be some shuffling of spaces in the next few weeks and Jen Cormier has done a wonderful job with outreach in getting admissions.

Holding tank came in Friday and has been installed we are just waiting for them to come back and finish the taping job.

Agreement from Robin Grill, CPA to do the Medicare Cost Report, she has been providing this service for many years. This is filed to the State and is mandatory and has to be done by a specific timeframe, no exceptions. It is basically an audit that is provided to the State. Next year will put out a RFP for this.

Family Council has been inactive since Karen Juvonen has left. Jen has offered to facilitate the meeting, which will be March 14, 2010 @ 1pm. The hope is they will elect a new president because they are important to the home.

New Facility- Continue to fine tune.

Flooring – the one everyone likes in the Dayroom has already scratched and glad it happened now and the work to keep it upgraded was labor intensive. The sheet vinyl put in the residents rooms is looking very nice.

Department Heads have received copies of the 1st & 2nd floor and I have asked that they sit with every employee to go over where we are and what we are doing.

Meeting with Kathy G., Robin R. and Cheryl D. on time and attendance program to begin discussing this.

Held a missing resident drill today and that went very well. It was practiced on days and will be done for 3-11pm and Cheryl will come in tomorrow morning to do a tabletop drill. Sandi tells them to review the policy, but does not give specific times as to when it will be conducted.

At the end of next week we will have interviewed 5 vendors for our nurse call system and will narrow it down to 2 or 3 and then give a presentation to the Commissioners.

When starting a new building there is a policy manual given to sub-contractors. Sandi will work with Robin on this.

It is important with the new building to make plans in change of flow of traffic when they start construction work with Steve on this.

We are working hard to raise money for the bus, but the amount of money for a new business is significant and I'm afraid we can't raise enough before something happens to the old bus. It will be about \$50k for a brand new bus.

Chip: Put in request for capital reserve funds.

David: Also contact the Conway and Wolfeboro rotary.

David asked Susan Wiley if there was any funding in Sandwich that could assist with this, but saving the money for the new nursing home.

Chip: Work with family council and Jen C. to go to Lions Club, etc. to do some fundraising on this.

Survey will take place this spring.

Dorothy motioned to approve the non-public minutes, Chip seconded. All in favor.

Meeting adjourned at 7:45pm.