



BELKNAP COUNTY COMMISSIONERS

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David DeVoy  
Chairman  
Sanbornton

Glen Waring  
Vice-Chairman  
Gilmanton

Hunter Taylor  
Clerk  
Alton

Commission Meeting Minutes  
February 20, 2020

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor. Also in attendance was Debra Shackett, County Administrator.

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

**Calendar:** There was no discussion on the calendar.

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

Previously Signed Documents	
Document Date	Document
1/29/2020	Payroll & A/P Manifest
2/5/2020	Payroll & A/P Manifest
2/5/2020	Letter to Delegation
2/12/2020	Payroll & A/P Manifest
2/14/2020	Letter to Attorney General: Semi-annual DOC inspection

**Departmental Update-Registry of Deeds:** Will be rescheduled.

**VOWA Grant-County Attorney:** M/Waring to approve the grant application, S/Taylor. Unanimous. **Motion passed.**

**Financial Update:** Accounting Manager Lori Sharp reviewed the financial reports. The 2020 budget numbers have not been loaded as a budget has not been approved.

Commissioner Waring asked for an update on the 2019 IDN. County Administrator Shackett stated the State will be looking for ½ of what was encumbered by March 2020.

The Nursing Home receivables were reviewed and continue to show improvement.

County Administrator Shackett reviewed the operational savings as of 2/19/2020. There was a discussion on the 2020 budget meetings.

County Administrator Shackett requested to increase the outside detail billing rate to \$68. Sgt. Wright stated it is consistent with other departments in the area. There was a discussion about the separate rate charged for a cruiser. That rate will be reviewed. M/Taylor follow the recommendation, S/Waring. Commissioner Waring suggested to raise the rate to \$70. M/Waring to amend motion to original motion to \$70, S/Taylor. Unanimous. **Motion passed.** Vote on original motion as amended. Unanimous. **Motion passed.**

**Other:** County Administrator Shackett reviewed House Bill 1272. The Association of Counties is willing to add County facilities. M/Taylor recommend to the Association of Counties that the Counties not be included, S/Waring. Commissioner Waring stated he is not sure why the Counties are being excluded. Superintendent Keith Gray spoke about RSA 30B-21. He stated the bill would only impact the State prison system. Superintendent Gray stated there is a Superintendent meeting tomorrow and they will be discussing HB 1272. He will email the Board and County Administrator what he finds out.

**Public Comment:** There was no public comment.

**Adjourn:** M/Taylor to adjourn at 6:00pm, S/Waring.

Respectfully submitted,



Jamie Ellsworth  
Administrative Assistant