

GRAFTON COUNTY COMMISSIONERS' MEETING

3855 Dartmouth College Hwy

North Haverhill, NH 03774

December 9th 2014

PRESENT: Commissioners Michael Cryans, Linda Lauer and Martha Richards, Executive Director Julie Libby and Assistant S. Norcross.

OTHERS PRESENT: Supt. Elliott, FM Kimball, RD Monahan

Commissioner Cryans called the meeting to order at 9:10AM and began with the Pledge of Allegiance.

Supt. Elliott informed the Commissioners of a situation that happened at the jail Saturday night. He explained that there was a crate full of rags that had been washed earlier in the day that spontaneously combusted and began to smolder due to what they believe was a reaction with the stainless steel cleaner. The staff reacted quickly to take care of the situation. He stated that he watched the video and there is no evidence of any wrong doing. The fire department came out to make sure that there were no chemicals at risk. All stainless steel cleaners were removed and they are now using an alternative cleaner. Supt. Elliott stated that no damage was done.

*9:24 AM - Commissioner Lauer moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee according to RSA 91-A: 3, II (a) and for the purposes of matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant according to RSA 91-A: 3, II (c) Commissioner Richards seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Cryans "yes"; Commissioner Richards "yes" Commissioner Lauer "yes"; Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

*9:32 AM- Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Lauer seconded the motion and all were in favor.

Commissioner Richards moved to uphold the suspensions by Supt. Elliott. Commissioner Lauer seconded the motion and all were in favor.

FM Kimball arrived and gave the following report:

- 1) We are milking seventy head of cattle and shipping five thousand four hundred pounds of milk. This is an average of seventy seven pounds of milk per cow.
- 2) The price of milk is now \$26.10 per hundredweight.
- 3) We have found a tractor to purchase in Newport, Vermont at Harvester Equipment. It is a John Deere 7520. It is a 2003 model. They will take our 1981 International Harvester Tractor.
- 4) Brian Tillotson will be having a knee replacement operation on December 29th. He is expected to be out for six (6) to twelve (12) weeks.
- 5) We are doing maintenance on difference pieces of equipment in the shop now.
- 6) We still have potatoes for sale in the potato storage area.

FM Kimball stated that he will get a price on the tractor and come back to the Commissioners at a later date to request a bid waiver.

Commissioner Richards asked how many cows the farm has in all. FM Kimball stated roughly 160.

RD Monahan arrived and gave the following reports for the months of October and November.

**Grafton County Registry of Deeds
Kelley J. Monahan Register
Report to Commissioners
December 9, 2014**

October Revenue

County Revenue 10/2009	\$ 88,009.46	State Revenue 10/2009	\$ 748,325.76
County Revenue 10/2010	\$ 91,984.83	State Revenue 10/2010	\$ 704,528.64
County Revenue 10/2011	\$ 78,351.22	State Revenue 10/2011	\$ 539,096.64
County Revenue 10/2012	\$ 84,256.55	State Revenue 10/2012	\$ 520,142.40
County Revenue 10/2013	\$ 84,709.25	State Revenue 10/2013	\$ 674,817.60
County Revenue 10/2014	\$ 81,232.72	State Revenue 10/2014	\$ 669,905.28

Foreclosures

2009 149 year to date	
2010 184 year to date	Revenue goal FY/2015 \$950,000.00
2011 178 year to date	3 month total <u>\$377,489.67</u>
2012 158 year to date	(\$572,510.33)
2013 142 year to date	
2014 142 year to date	

Surcharge Funds

Bank of New Hampshire	\$ 35,684.88
Ledyard Bank CD .50	<u>\$100,977.80</u>
	\$136,662.68

Respectfully Submitted,

**Kelley J. Monahan
December 9, 2014**

**Grafton County Registry of Deeds
Kelley J. Monahan Register
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December 9, 2014**

November Revenue

County Revenue 11/2009	\$ 81,039.29	State Revenue 11/2009	\$ 506,117.76
County Revenue 11/2010	\$ 46,526.70	State Revenue 11/2010	\$ 692,679.64
County Revenue 11/2011	\$ 71,738.89	State Revenue 11/2011	\$ 392,029.44
County Revenue 11/2012	\$ 80,044.74	State Revenue 11/2012	\$ 523,836.24
County Revenue 11/2013	\$ 65,255.13	State Revenue 11/2013	\$ 475,505.28
County Revenue 11/2014	\$ 63,966.55	State Revenue 11/2014	\$ 546,435.84

Foreclosures

2009 160 year to date
2010 193 year to date
2011 190 year to date
2012 174 year to date
2013 150 year to date
2014 160 year to date

Revenue goal FY/2015 \$950,000.00
3 month total \$377,489.67
(\$508,543.78)

Surcharge Funds

Bank of New Hampshire \$ 35,684.88
Ledyard Bank CD .50 \$101,105.14
\$136,790.02

Respectfully Submitted,

**Kelley J. Monahan
December 9, 2014**

Commissioner Cryans asked if everyone had a chance to read the minutes from December 2nd. Commissioner Lauer moved to approve the minutes from December 2nd. Commissioner Richards seconded the motion and all were in favor.

The Commissioners signed check registers 1091-1095; 644.

Commissioner Cryans signed the CDFA Environmental review for Polly's Pancake Parlor.

ED Libby gave the Commissioners the GCDoc Superior Court Report for their review.

Commissioner Richards stated that she has been working with the state garage on fixing a damaged guard rail on 135 going towards Monroe.

Commissioner Richards stated she attended the NHAC executive committee meeting on Friday.

Commissioner Cryans attended the legislative breakfast put on by West Central on Friday morning. He stated that the highlight of the presentation was the role of the mental health consortiums throughout the state.

Commissioner Cryans stated at the Delegation reorganization meeting on Monday the Delegation named Rep. George Sykes as the new chairman. Rep. Rick Ladd refilled his role as vice chair and Rep. Suzanne Smith refilled hers as clerk. The rest of the Executive Committee includes Reps., Chris Brown, Stephen Darrow, Richard Abel, Rebecca Brown, Chuck Townsend and Edmond Gionet.

10:27 AM with no further business the meeting adjourned.

Respectfully Submitted,

Linda D. Lauer, Clerk