

GRAFTON COUNTY COMMISSIONERS' MEETING
3855 Dartmouth College Hwy
North Haverhill, NH 03774
August 12th 2014

PRESENT: Commissioners Michael Cryans, Martha Richards and Linda Lauer and Admin Assistant S. Norcross.

OTHERS PRESENT: RD Monahan, FM Kimball, HRD Cramer

Commissioner Cryans called the meeting to order 9:02AM and began with the Pledge of Allegiance.

FM Kimball arrived and opened bids for the paving of one of the farm silos. There were two (2) bids and they were as follows:

Bigelow Paving - \$8,195
Blaktop- \$8,191

FM Kimball stated he will return with his recommendation.

FM Kimball then gave the following report:

- 1) We are milking seventy head and shipping 10,600 pounds. Price of milk is now \$24.55 per hundred weight.
- 2) We are averaging 76 pounds of milk per cow.
- 3) We finished second chop on Island and lower meadow and got 125 loads of haylage.
- 4) We are finishing second cut of hay today. Second cut of hay was light.
- 5) We are starting potato digging/sorting and are selling potatoes on the farm stand now; we will start selling 50 pound bags of potatoes today.

FM Kimball answered various questions from the Commissioners.

RD Monahan arrived and gave the following report:

**Grafton County Registry of Deeds
Kelley J. Monahan Register
Report to Commissioners
August 12, 2014**

August Revenue

County Revenue 7/2009	\$ 79,119.21	State Revenue 7/2009	\$ 451,161.32
County Revenue 7/2010	\$ 82,306.17	State Revenue 7/2010	\$ 561,433.92

County Revenue 7/2011	\$ 92,307.85	State Revenue 7/2011	\$ 665,294.40
County Revenue 7/2012	\$ 91,223.74	State Revenue 7/2012	\$ 599,279.08
County Revenue 7/2013	\$100,189.73	State Revenue 7/2013	\$ 732,258.24
County Revenue 7/2014	\$108,609.67	State Revenue 7/2014	\$1,472,132.23

Foreclosures

2009 121 year to date		Revenue goal FY/2015	\$950,000.00
2010 151 year to date		1 month total	<u>\$108,609.67</u>
2011 146 year to date			(\$845,390.33)
2012 119 year to date		<u>Surcharge Funds</u>	
2013 99 year to date		Bank of New Hampshire	\$ 27,476.77
2014 95 year to date		Ledyard Bank CD .50	<u>\$100,937.67</u>
			\$128,414.44

1. We had a very large sale in Lebanon (\$40,349,200.00) that resulted in a \$605,238.00 tax stamp. The state of New Hampshire received 96% or \$581,028.48, Grafton County received 4% or \$24,2089.52. This amount deducted from our monthly income would have reduced our total to \$84,401.15.
2. On 8/5/14 I attended the Executive Council and Governor’s meeting in Bridgewater at the Inn on Newfound Lake. The NH OEP and DRA gave the morning presentation on the new SEC (Site Evaluation Committee) and taxation of renewable energy facilities. PILOT (Payment in Lieu of Taxes) RSA 72:73 72:74 It was very informative presentation. Since this is such an important subject for many of the municipalities of Grafton County I plan on writing a summary for the papers.
3. We have consolidated our storage and operations in the basement to make room for Administration, IT, Humans Services and Grafton Conservation Districts temporary offices.

Respectfully Submitted,

Kelley J. Monahan
August 12, 2014

FM Kimball arrived with his recommendations. He recommended Bigelow Paving Commissioner Richards moved to accept Bigelow Paving’s bid of \$8,195. Commissioner Lauer seconded the motion and all were in favor.

HRD Cramer arrived to request approval for a nonsmoking policy. She reviewed the policy and discussed how the tobacco free campus was doing.

Commissioner Lauer moved to approve the nonsmoking policy as written. Commissioner Richards seconded the motion and all were in favor.

Commissioner Cryans asked if everyone had a chance to read the minutes. Commissioner Lauer moved to accept the minutes from the August 5th meeting. Commissioner Richards seconded the motion and all were in favor.

Admin. Assistant S. Norcross gave the Commissioners the Superior Court report for their review.

S. Norcross submitted an Educational Assistance application for a Dispatch employee working towards their Criminal Justice Degree. Commissioner Lauer moved to accept the educational assistance application. Commissioner Richards seconded the motion and all were in favor.

Commissioner Richards had a discussion on the tax issues on the Dorchester Church. She stated she will continue to pursue discussions with the County Attorney.

Commissioner Lauer stated that she attended the Fire Academy Dedication on Friday Ray Burton.

*10:03 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). 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.

*10:37 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.

10:37AM With no further business the meeting adjourned.

Respectfully submitted,

Linda D. Lauer, Clerk