Coös County Delegation
Annual Meeting of the 2026 Proposed Budgets
March 24, 2026 @ 10:00 a.m.
Coös County Nursing Home - Berlin, NH

Present: Representatives Arnold Davis, Chair; Mike Ouellet, Vice Chair; Lori Korzen, Clerk; Sean Durkin; Seth King; Peter Morency; James Tierney; and Marc Tremblay. Also, Present: Commissioners Thomas Brady and Raymond Gorman; County Administrator Mark Brady; Director of Finance Carrie Klebe; Superintendent Ben Champagne; Nursing Home Administrator Louise Belanger; HR Coordinator Morgan DeBlois; Sheriff Keith Roberge; Coös County Attorney John McCormick; County Treasurer Sue Collins; Captain Jason Rella; Captain Luc Perreault; Deputy Bert vonDohrmann; Register of Deeds Leon Rideout; Will Hastings, Ray Berthiaume & Andy Schafermeyer of UNH Cooperative Extension; Interim Commissioner Adam Crepeau, Director Patrick Hackley, Chief Steven Sherman, Captain Adrian Reyes of Department of Natural & Cultural Resources; Earl Duval, General Counsel of Mt. Washington Cog Railway; Administrative Assistant Linda Harris; representatives of the various outside agencies and members of the public.

Chairman Davis called the meeting to order at 10:01 a.m. Representative Tremblay led the Pledge of Allegiance.

The roll was called by the Clerk, Representative Korzen. There were eight members present. Representative Murphy was excused.

Review & Approval of the Minutes of December 15, 2025, meeting and public hearing: A motion was made by Representative Tierney, seconded by Representative Durkin to approve the minutes of December 15, 2025, meeting and public hearing. The motion was approved unanimously by voice vote.

Other Business:

- Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the period ended December 31, 2025. Director of Finance Carrie Klebe reviewed the financials. The amount budgeted was $49,297,879 expended was $41,280,994 or 84%. The total revenue budgeted was $49,297,879 received was $47,864,199 or 97%. A motion was made by Representative Morency, seconded by Representative Tierney to approve Financial Statements of Coös County for the period ended December 31, 2024. The motion was approved by roll call 8-0.

  The Unincorporated Places financial statements for the period ended December 31, 2025. The amount budgeted was $1,232,023 expended was $1,055,872 or 86%. The total revenue budgeted was $1,232,023 received was $1,450,351 or 118%. A motion was made by Representative Tierney, seconded by Representative Tremblay to approve Financial Statements of the Unincorporated Places for the period ended December 31, 2024. The motion was approved by roll call 8-0.

- Approval of Zoning Board of Adjustment Reappointments/three-year term: Bob Gargano (member) & Leon Rideout (alternate). A motion was made by Representative Ouellet, seconded by Representative Tierney to approve the Zoning Board of Adjustment

Reappointments/three-year term of Bob Gargano (member) & Leon Rideout (alternate) for three-year terms. The motion was approved unanimously by voice vote.

- Approval of proposed amendment to the General Development District DD-G). Representative Korzen, Clerk, read the following proposed amendment:

  The proposed amendment would expand the boundary of the General Development District (DD-G) that contains the Mount Washington Cog Railway Base Station at the Chandler's Purchase, Thompson and Meserve Purchase, and Sargent's Purchase line. The Mt. Washington Railway Company is acquiring 32 +/- acres from the United States of America-US Forest Service to enlarge its Base Station property. This 32 +/- acres is currently zoned Management District (MD). The DD-G boundary was originally drawn to coincide with the private landholding associated with the Mount Washington Cog Railway. The Planning Board proposes to rezone the additional 32 +/- acres from MD to DD-G to be consistent with the existing zoning for the Unincorporated Places. Restrictions are included in the conveyance from the USFS to the Mt. Washington Railway Company to protect the public's interest in water resources, the Ammonoosuc Ravine Trail and Base Station Road.

  A motion was made by Representative Tierney, seconded by Representative Tremblay to approve the proposed amendment as read. The motion was approved unanimously by voice vote.

- Patrick Hackley, Director Forest & Lands (F&L) and Interim Commissioner Adam Crepeau of DNCR (Dept. of Natural & Cultural Resources) requested that the Delegation reconsider the funding. The original funding request of $68,000 was reduced to $15,000 as the Board did not agree with tasks/procedures of the department. Several meetings have been held since September to discuss and work out some of the issues. Commissioner Crepeau noted that if he continues in this role, he will address the issues and work with the entire group to attain success.

  A motion was made by Representative Ouellet, seconded by Representative Tierney to amend the request to $35,000 in a sign of good faith. Representative King asked if the extra funds would be used. The County Administrator replied that 79:14 provides for F&L to receive funding from the Unincorporated Places yield tax at the recommendation of the Board of Commissioners and upon approval by the County Delegation. The statute is silent as to what amount. He said that F&L's budget request indicates the funds will be used mostly for personnel costs. He noted that the County's concerns about the utilization of the funds by F&L preceded the current Board and Administrator. The Administrator said that Sheriff Roberge and he met with Chief Sherman and Captain Reyes to discuss how the Sheriff Department tracks its activities in the unincorporated places and suggested that F&L do the same. He thinks that Mr. Crepeau's presence is a positive development and pledged to move forward and work together with the Department.

  Mr. Crepeau noted that the funding is for services rendered in the Unincorporated Places and staff need to log time and detail their work. He also added that they are committed to keeping the Headwaters Agreement enforced.

Mr. Hackley said that with a reduction in funding it will be difficult for F&L to maintain their level of service and may need to cut services.
The County Administrator responded that the statute does not state that Coös is responsible for funding 100% of F&L's activities in Coös County and that F&L is statutorily required to provide fire management services.

Representative Ouellet stated that during the easement hearings there were several times that DNCR worked against the North Country.

Chairman Brady agreed to accept Commissioner Crepeau's offer and to work with the County Administrator. He urged the Delegation to pass the motion.

Representative Korzen expressed her concern about the good faith effort if all Unincorporated Places must be taken care of. Commissioner Crepeau stated that he is hopeful of working out the issues.

Opening Remarks – Mark Brady
The County Administrator welcomed everyone to the meeting. He continued that the budget as presented reflected no change in the county tax increase of 1.9%.

There will be savings forthcoming from the retirees' health insurance costs. There will also be a push to encourage employees to move to the HSA health plan. They must start to view health care as a consumer. This will save the County substantial money in claims. He noted that the County was looking to match up to a certain amount of employee contribution to their HSA. He did not know what the amount would be, but it would be aggressive to incentivize HSA adoption.

The Executive Council approved the proposed nursing home project in Colebrook through Go North/NH Community Development Finance Authority (CDFA).

The County Administrator provided a brief overview of the evolution of the decision to pursue the Colebrook project. He recalled that the Commissioners engaged Berry Dunn in late 2024 to conduct a comprehensive overview of county nursing home operations and provide recommendations on what the county should do moving forward – consolidate vs operating two homes.

BerryDunn's (BD) report stated that the county could support two nursing homes. Coös is the oldest county in the state demographically and that trend will continue well into the 21st century. BD also noted that the County accounts for nearly 50% of the long-term care beds in the county and any reduction by the County would exacerbate the situation thereby making it more difficult for residents to find care close to home.

BD recommendations included adding on a small wing to the Berlin Nursing Home to enable the facility to reconfigure its profile by adding 10 new private pay rooms to improve financial performance. The cost was estimated at $5-6 million. Additionally, the Colebrook/West Stewartstown area could support a new 75 bed facility at an estimated cost of $29 million. This scenario entailed a new facility on County owned property on Back Pond Road, debt servicing of $19 million and the remaining funding through grants. Both scenarios worked financially based on occupancy rates of 90%. BD noted that the condition of the W. Stewartstown facility was inhibiting its ability to maintain a high occupancy rate. They also said that new construction would increase the Medicaid bed rate and offset most if not all the interest expense.

Consolidation of both nursing homes to Groveton was not feasible as the debt servicing of a $65-70 million facility was impossible to overcome. The Administrator reminded the delegation that BD provided this analysis to them at a meeting in February 2025.

With that said, the Commissioners believed that the cost of $29 million, with nearly $20 million in debt financing, was too much and pivoted to ultimately pursuing the closing of W. Stewartstown.

That disposition was reinforced when the Rural Transformation Healthcare Funding was announced in September 2025, and it was understood to apply to "modifications" but not new construction. There was fluidity as to the definition of modification, i.e., how much would be allowed, a percentage of the square footage, etc. Thus, the County submitted a $7-8 million proposal to the State for the Berlin Nursing Home to consolidate operations there.

After the Berlin proposal was submitted, the County was approached to submit a proposal for West Stewartstown to the effect of "can you find a property that can be renovated/modified." The County was given a week to submit a proposal. The Colebrook Academy was identified, and the proposal was submitted for $23 million. The proposal was to modify/renovate the Colebrook Academy site by building a nearly 20,000 sf wing for 70 -72 beds. The expectation was that there would be a $500,000 sale price and all modifications/renovations would be funded by the grant money.

Ultimately, the State decided to include the Colebrook proposal in its application to the federal government instead of Berlin. However, as the State received more clarity on the parameters of the funding from the federal government, it became clear that new construction would not be permitted. After discussions with CDFA, the transaction was modified to have the County buy the property with the shell structure intact ($6 million) and use the grant funding ($17 million) for the completion of the interior buildout.

Bond counsel has advised that the entire transaction be placed in the 2026 budget, and the County get approval from the Delegation for the NH Bond Banks Spring application. Therefore, the Delegation will need to meet again either on April 20 or April 27 for a public hearing and bond approval.

Representative Tierney inquired if the Feds would authorize all the money to Coös or does Coös need to spend the money prior to being awarded the funds. He asked that it be verified with CDFA. The County Administrator replied that the rural funds will not be distributed until the County has bought the Colebrook property with the shell and he will follow up on Representative Tierney's question.

Representative Korzen expressed concern on taxes to the taxpayers.

The County Administrator replied that the Board shared those concerns and believed this was an opportunity that would secure a new nursing home for the Connecticut River side of the county for the next 50 – 75 years at minimal cost. He also said that it is important to understand the County tax in relation to overall municipal property taxes. He then read from a NH Department of Revenue Administration spreadsheet showing that the County tax comprised on average 11-22% of municipals overall tax rate. He noted that that the County budgets have been under the inflation rate, and the driver of property taxes is outrageously inflated assessed values and school taxes.

Representative Morency agreed with the proposed project. However, he asked about the county jail.

The County Administrator stated that the County is in discussions with the State about housing its inmates. Warden Valerino has been very helpful in facilitating those discussions and it is clear the State wants the County correctional officers. He said they have jobs now in Berlin if they want them. He noted that there is room in Berlin to house the inmates. He added that the Board has made clear their desire to keep the Corrections jobs in Coös County. If a deal cannot be worked out with the State, then the County would look to other counties such as Grafton, which currently houses Coös' female inmates.

Representative Ouellet noted that the staff at the West Stewartstown nursing home do a great job. It is a very old facility and needs to be updated.

Representative Tierney stated that $4 million over a period of 30 years will be a minimal figure when spread out over the entire County. Representative Korzen added that the residents of Berlin are taxed to death.

Representative Durkin stated that this cannot be an emotion but financial decision. He supports moving the process forward by including the transaction in the budget but wants to understand the numbers to move forward.

County Treasurer Collins stated that a 10-year bond on the value of her house in Colebrook would be about $28 per year.

Representative Tremblay asked if there was an alternative.

The County Administrator replied that, as the BD report shows, the County accounts for nearly 50% of the long-term care beds in the County. The County is a major player in the healthcare market and removing those beds would force residents to look for care outside of the County. Very few could be absorbed by Berlin. He reminded the Delegation that the cost of those residents follows the County wherever they end up downstate.

He said the economic impact on the County, and specifically on the Colebrook area would be significant. He asked the economist who did an economic strategy for the County to analyze the impact, and it showed that $8 million per year / $95 million over ten years would be lost in wages and an additional $20 million per year / $200 million over ten years would be lost in economic activity. Nearly $300 million in economic activity would be gutted from the Coös economy and hundreds of full and part-time jobs gone.

Chairman Davis added that if a loved one were to be placed in Berlin or anywhere else, it would make it more difficult for family members to visit their loved ones.

The Delegation had no questions on any of the other budget changes.

2026 Appropriations Budget – Finance Director Carrie Klebe

Expenses 12/15/25			49,813,091
WSNH			
01-01-4414-3075	Health Info. Educ & Conferences	Added a class	1,000
01-01-4421-1001	Activities Aides' Salaries	Retirement	12,480
01-01-4421-2100	Activities Social Security	Retirement	950
01-01-4421-2200	Activities Retirement	Retirement	1,560
Berlin			
02-02-4414-3200	Health Information Repair	Added cell phone for scheduler	960
02-02-4411-3085	Collection Assistance	Increased	5,000
02-02-4413-3075	Nursing - Education Conferences		15,000
County			
03-03-4150-4000	Administration - Supplies	Adding Minutes Software	4,110
03-03-4150-3001	Administration - Professional Svcs	Additional Finance, Business Development	81,540
03-05-4150-1001	Finance - Accounting Staff	Succession for payroll	28,090
03-05-4150-1003	Finance - Grant/Finance Assistant	Rolled to Acct staff 2026	(19,530)
03-05-4150-1201	Finance - HI Opt Out	Change in staffing	490
03-05-4150-2100	Finance - Fica/Medi	Change in staffing	660
03-05-4150-2000	Finance Health Insurance	Change in staffing	15,610
03-05-4150-2200	Finance Retirement	Change in staffing	8,730
03-09-4211-1018	Sheriff - SRO	Reducing to 1 SRO	(32,010)
03-09-4211-1001	Sheriff - Clerk	Change in staffing	(3,260)
03-09-4211-1201	Sheriff - HI Opt Out	Change in staffing	(1,750)
03-09-4211-2000	Sheriff - Health Insurance	Change in staffing	28,450
03-09-4211-5000	Sheriff - New Equipment	Stone Garden Trailer & Snowmobile	44,000
03-17-4447-3503	Special Appropriations - Response	Error on entry in October	2,000
		Revised Expenditures	50,007,171
		12/15/25 Expenditures	49,813,091
		Increased Expenses	194,080

Expenses as of 2/12/2026 Commissioner Proposal			50,007,171
WSNH			
01-01-4411-4060	Grant Expense	CDFA	100
01-01-4903-5050	Building Purchase		5,500,000
01-01-4903-5063	Rural Health Transformation		16,999,990
County			
03-03-4150-3001	County Admin Grant Expense	Additional Grants	250,000
03-03-4150-3001	Professional Services	Surveying	25,000
03-09-4902-5000	Sheriff Grant Expense	COPS Technology Grant	99,400
03-11-4230-3401	Electronic Monitoring	DOJ Grant	50,000
		Revised Expenditures	72,931,661
		12/15/25 Expenditures	49,813,091
		Increased Expenses	23,118,570

2026 Revenue Budget – Finance Director Carrie Klebe

Revenues 12/15/25			49,813,091
WSNH			
01-01-3404-0700	Medicaid	Rate Decreased	(66,100)
01-01-3404-0701	Private Pay	Increase $365 to $400	171,360
01-01-3404-0702	Medicaid Other States		38,510
Berlin			
02-02-3404-0705	Private Pay		139,850
02-02-3404-0700	Medicaid	Rate Decreased	(86,800)
County			
03-09-3401-0709	Sheriff - SRO	1 SRO - not 2	(46,740)
03-09-3401-0706	Sheriff: Grants	Stone Garden Trailer & Snowmobile	44,000
		Revised Revenues	50,007,171
		12/15/25 Revenues	49,813,091
		Increased Revenues	194,080

Revenues as of 2/12/2026 Commissioner Proposal			50,007,171
WSNH			
01-01-3359-0850	Grants Revenue	CDFA	100
01-01-3934-0855	Property Note		5,500,000
01-01-3319-0858	Rural Health Transformation		16,999,990
County			
03-50-3319-0701	Grant Revenue		250,000
03-90-3999-0700	Surplus		24,900
03-12-3504-0700	Land Sale		100
03-09-3401-0706	Sheriff Grants	COPS Technology Grant	99,400
03-11-3403-0702	DOC Grants	DOJ Grant	50,000
		Revised Revenues	72,931,661
		12/15/25 Revenues	49,813,091
		Increased Revenues	23,118,570

2026 Unincorporated Places Budget – Finance Director Carrie Klebe

Expenses 12/15/25			1,493,580
Dept/Account #	Account Name	Reason	Increase/ Decrease
Atkinson & Gilmanton Academy Grant			
21-21-4199-6106	AG: Perambulation	Continued from '25	2,500
Dix Grant			
28-28-4199-6106	Dix Grant: Perambulation	Continued from '25	2,500
Dixville			
29-29-4199-6106	Dixville: Perambulation	Continued from '25	2,500
Millsfield			
36-36-4933-6125	Millsfield - Tuition - Elementary		1,680
36-36-4933-6126	Millsfield - Tuition - Secondary		1,790
		Revised Expenditures	1,504,550
		12/15/25 Expenditures	1,493,580
		Increased Expenses	10,970

Expenses 12/15/25			1,493,580
Dept/Account #	Account Name	Reason	Increase/ Decrease
Atkinson & Gilmanton Academy Grant			
21-21-4619-3000	Forest & Land		796
Bean's Purchase			
23-23-4619-3000	Forest & Land		2,694
Cambridge			
24-24-4619-3000	Forest & Land		2,106
Chandler's Purchase			
25-25-4619-3000	Forest & Land		84
Crawford's Purchase			
26-26-4619-3000	Forest & Land		327
Dix Grant			
28-28-4619-3000	Forest & Land		829
Dixville			
29-29-4619-3000	Forest & Land		2,021
Erving's Grant			
30-30-4619-3000	Forest & Land		145
Green's Grant			
31-31-4619-3000	Forest & Land		153
Martin's Location			
35-35-4619-3000	Forest & Land		150
Millsfield			
36-36-4619-3000	Forest & Land		1,856
Odell			
37-37-4619-3000	Forest & Land		1,929
Pinkham's Grant			
38-38-4619-3000	Forest & Land		158
Sargent's Purchase			
39-39-4619-3000	Forest & Land		1,042
Second College Grant			
40-40-4619-3000	Forest & Land		1,721
Success			
41-41-4619-3000	Forest & Land		2,469
Thompson & Meserve			
42-42-4619-3000	Forest & Land		760
Wentworth Location			
43-43-4619-3000	Forest & Land		760
		Revised Expenditures	1,513,580
		12/15/25 Expenditures	1,493,580
		Increased Expenses	20,000

Revenues 12/15/25			1,493,580
Dept/Account #	Account Name	Reason	Increase/ Decrease
Atkinson & Gilmanton Academy Grant			
21-21-3006-0700	AG: Municipal Tax	Increased Expense	2,500
Dix Grant			
28-28-3006-0700	Dix Grant: Municipal Tax	Increased Expense	2,500
Dixville			
29-29-3006-0700	Dixville: Municipal Tax	Increased Expense	2,500
Erving's Grant			
30-30-3185-0700	Erving's Grant - Yield Tax	New Intent	8,440
30-30-3006-0700	Erving's Grant - Municipal Tax	Increased Revenue	(8,440)
Millsfield			
36-36-3185-0700	Millsfield - Yield Tax	New Intent	9,637
36-36-3006-0700	Millsfield - Municipal Tax	Increased Revenue	(6,167)
Odell			
37-37-3185-0700	Odell - Yield Tax	New Intents	9,158
37-37-3006-0700	Odell - Municipal Tax	Increased Revenue	(9,158)
		Revised Revenues	1,504,550
		12/15/25 Revenues	1,493,580
		Increased Revenues	10,970

Revenues 12/15/25			1,493,580
Dept/Account #	Account Name	Reason	Increase/ Decrease
Atkinson & Gilmanton Academy Grant			
21-21-3006-0700	Municipal Tax		796
Bean's Grant			
22-22-3006-0700	Municipal Tax		(347)
22-22-3186-0700	PILT		347
Bean's Purchase			
23-23-3186-0700	PILT: Bean's Purchase		2,694
Cambridge			
24-24-3006-0700	Municipal Tax		2,106
Chandler's Purchase			
25-25-3006-0700	Municipal Tax		(60)
25-25-3186-0700	PILT		144
Crawford's Purchase			
26-26-3186-0700	PILT: Crawford's Purchase		327
Dix Grant			
28-28-3006-0700	Municipal Tax		829
Dixville			
29-29-3006-0700	Municipal Tax		2,021
Erving's Grant			
30-30-3006-0700	Municipal Tax		145
Green's Grant			
31-31-3006-0700	Municipal Tax		(7,547)
31-31-3186-0700	PILT: Green's Grant		7,700
Martin's Location			
35-35-3186-0700	PILT: Martin's Location		150
Millsfield			
36-36-3006-0700	Municipal Tax		1,856
Odell			
37-37-3006-0700	Municipal Tax		1,929
Pinkham's Grant			
38-38-3186-0700	PILT		158
Sargent's Purchase			
39-39-3006-0700	Municipal Tax		(24,914)
39-39-3186-0700	PILT		25,956
Second College Grant			
40-40-3006-0700	Municipal Tax		1,721
Success			
41-41-3006-0700	Municipal Tax		2,469

Thompson & Meserve			
42-42-3006-0700	Municipal Tax		(41,318)
42-42-3186-0700	PILT		42,078
Wentworth Location			
43-43-3006-0700	Municipal Tax		760
		Revised Revenues	1,513,580
		12/15/25 Revenues	1,493,580
		Increased Revenues	20,000

The Budget Resolutions were read by the Director of Finance:

RESOLUTION #1

Be it resolved by the Coös County Delegation duly convened on this twenty third day of March 2026, that the sums hereinafter detailed in this resolution are hereby appropriated and the total amount for the fiscal year ending December 31, 2026, shall be $72,931,661 for the County budget not including the Unincorporated Places.

A motion was made by Representative Tierney, seconded by Representative Morency to approved Resolution #1 as read. The motion was approved by roll call 7-0-1. *(Representative Durkin abstained)*

A motion was made by Representative Ouellet, seconded by Representative Tierney to amend Resolution #1 to add $15,000 to Coös Economic Development Corporation request. The new total amount for the fiscal year ending December 31, 2026, shall be $72,946,661 for the County budget not including the Unincorporated Places. The motion was approved by roll call 5-3.

RESOLUTION #2

Be it resolved by the Coös County Delegation that the sum of $49,973,695 is hereby adopted as the estimated income from sources indicated for the fiscal year ending December 31, 2026.

A motion was made by Representative Tierney, seconded by Representative Tremblay to approved Resolution #2 as read. The motion was approved by roll call 8-0.

RESOLUTION #3

Be it further resolved that the total appropriation being in excess of the total estimated income in the amount of $18,248,066. The Treasurer shall issue her warrant to the Towns and City in the County for this amount.

A motion was made by Representative Tierney, seconded by Representative Morency to approved Resolution #3 as read. The motion was approved by roll call 8-0.

RESOLUTION #4

Be it resolved that $4,724,900 of the operating surplus for the year 2025 be appropriated in the 2026 Budget for the purpose of reducing taxes for 2026.

A motion was made by Representative Tierney, seconded by Representative Durkin to approved Resolution #4 as read. The motion was approved by roll call 8-0.

RESOLUTION #5

Be it resolved by the Coös County Delegation duly convened on this twenty third day of March 2026, that to comply with Department of Revenue Administration instruction, the Delegation separately approves total appropriations of $1,524,550 and revenues of $1,524,550 for the Coös County Unincorporated Places for calendar year 2026. The Unincorporated Places Budgets for 2026 are adopted separately from the Coös County Budget.

Atkinson & Gilmanton Academy Grant	$ 19,171
Bean's Grant	2,347
Bean's Purchase	15,002
Cambridge	145,741
Chandler's Purchase	3,905
Crawford's Purchase	9,649
Cutt's Grant	2,058
Dix Grant	26,983
Dixville	157,554
Erving's Grant	1,109
Green's Grant	120,381
Hadley's Purchase	0
Kilkenny	1,257
Low & Burbank Grant	4,315
Martin's Location	18,995
Millsfield	279,154
Odell	50,010
Pinkham's Grant	111,999
Sargent's Purchase	40,371
Second College Grant	28,087
Success	174,817
Thompson & Meserve's Purchase	98,439
Wentworth Location	213,206
Total	$1,524,550

A motion was made by Representative Tierney, seconded by Representative Tremblay to approved Resolution #5 as read. The motion was approved by roll call 8-0.

RESOLUTION #6

Be it resolved that $35,711.39 of the 2025 Budget Surplus Balance be reserved and added to the following accounts for interest earned in 2025:

Interest on Sick Trust 1 – 2025	$ 8,891.92	Balance	$213,245.35
Interest on Sick Leave Trust County/Berlin	$5,216.92	Balance	$125,111.50
Interest on Facility Fund 2025	$19,037.82	Balance	$456,563.19
Interest on Vehicle Reserve Fund 2025	$2,564.73	Balance	$61,507.86

A motion was made by Representative Tierney, seconded by Representative Morency to approved Resolution #6 as read. The motion was approved by roll call 8-0.

RESOLUTION #7

Be it resolved that $10,552.07 of the 2025 Budget Surplus Balance be reserved to the Opioid Abatement Fund Reserve and of the Opioid Abatement Fund Reserve, $76,000 be moved to the 2026 Budgeted Revenues. Balance after reserves & transfers will be $11,171.31.

Reserve Balance as of 12.31.2025	$76,619.24
Less Reserve to go to 2026 Budget	$76,000.00
Add Reserve from 2025 Surplus	$10,552.07
Balance Left 2026 (after vote)	$11,171.31

A motion was made by Representative Tierney, seconded by Representative Tremblay to approved Resolution #7 as read. The motion was approved by roll call 8-0.

RESOLUTION #8

Be it resolved that $50,000 of the 2025 Budget Surplus Balance be reserved to the account for the 53rd Payroll Fund. Balance after transfers will be $50,000.

A motion was made by Representative Tierney, seconded by Representative Morency to approved Resolution #8 as read. The motion was approved by roll call 8-0.

RESOLUTION #9

Be it resolved that $52,000 of the 2025 Surplus Balance be moved to the Reserves for Bad Debt for the West Stewartstown Nursing Hospital. Balance of the Reserve for Bad Debt-WSNH will be $52,000 after transfer.

A motion was made by Representative Tierney, seconded by Representative Tremblay to approved Resolution #9 as read. The motion was approved by roll call 8-0.

RESOLUTION #10

Be it resolved that $500,000 of the 2025 Surplus Balance be moved to the Reserves for Bad Debt for the Berlin Nursing Home. Balance of the Reserve for Bad Debt-CCNH will be $598,086.67 after transfer.

A motion was made by Representative Tierney, seconded by Representative King to approved Resolution #10 as read. The motion was approved by roll call 8-0.

RESOLUTION #11

Be it resolved that $26,445.97 of the 2025 Budget Surplus Balance be encumbered to the accounts:

County: Renovation & Equipment for Sheriff Vehicle Repairs. Balance after transfer will be $26,445.97.

A motion was made by Representative Tierney, seconded by Representative Durkin to approved Resolution #11 as read. The motion was approved by roll call 8-0.

RESOLUTION #12

Be it resolved that $3,492.05 of the WSNH: Renovation & Equipment for the dryer be returned to Fund Balance as dryer expense was less than anticipated.

WSNH: Renovation & Equipment for the Dryer. Balance after transfer will be $0.00

A motion was made by Representative Tierney, seconded by Representative Morency to approved Resolution #12 as read. The motion was approved by roll call 8-0.

Any Other Business:

- Representative Morency provided a quarterly report on the drug task force activity.

County Administrator Brady reminded the Chairman that a date had to be set for a public hearing and bond approval as discussed earlier in the meeting. The Delegation agreed on Monday, April 27, 2026, at 9:00 a.m. at the North Country Resource Center in Lancaster, NH.

The next Quarterly Delegation meeting is scheduled for Monday, May 11, 2026, at 10:00 a.m. at the North Country Resource Center.

A motion was made by Representative Tremblay, seconded by Representative Tierney to adjourn the meeting at 12:20 p.m.

Respectfully submitted,

Representative Lori Korzen, Clerk