

COUNTY COMMISSIONERS

Harold R. Mackey  
Robert E. Aragon  
Pedro Laumbach



COUNTY MANAGER

Jennifer Baca  
PO Box 1002  
35 Pine St.  
Mosquero, NM 87733

## County of Harding

HARDING COUNTY BOARD OF COMMISSION  
THURSDAY, APRIL 12, 2018  
HARDING COUNTY COURTHOUSE  
**8:30AM**

**8:30AM** MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Regular Meeting Minutes – March 8, 2018

**SENIOR PROGRAM**

4. **Discussion:** March 2018 Monthly reports

**ROAD Dept. – James Maestas**

6. **Discussion/Possible Action:** Road Depart. Projects updates
7. **Discussion/Possible Action:** Lease Excavator

**8:45AM**

**PUBLIC COMMENT- Limited to 3 Minutes**

8. **Discussion:**

*("Matters within jurisdiction of the County" or "Related to County business")*

**TREASURER-FELICIA ESQUIBEL**

9. **Discussion:** March 2018 Report
10. **Discussion:** FY18 - 3<sup>rd</sup> Quarter Report

**CLERK – CJ GARRISON**

11. **Discussion:** Election Act HB98 - update
12. **Discussion:** Election School - update
13. **Discussion/Possible Action:** Precinct re-districting letter

**9:00AM**

**PUBLIC BUDGET REQUESTS**

14. **Discussion:** Requests presented

HARDING COUNTY, NM  
DOCUMENT# 20180111  
04/9/18 08:48:58 AM  
1 of 2  
BY Courtney Mitchell

**FINANCE DIRECTOR-EVANGELINE GARRISON**

- 15. Discussion/Possible Action: March 2018 Monthly Budget
- 16. Discussion/Possible Action: Payroll Ending 3/17 & 3/31/18 - Accts. Payable- 3/26 & 4/12/18
- 17. Discussion/Possible Action: Resolutions – 2018-33 Budget Adjustments; 2018-34 In-House Budget Adjustments
- 18. Discussion/Possible Action: Select FY17-18 Auditor

**Closed Session: (Pursuant to Section 10.15.1 of the Open Meeting Act)**

- 19. Discussion/Possible Action:  
(Limited Personnel Matters-10.15.1 H. 2) *County Manager, Jennifer Baca*  
6-month Performance Evaluation

**COMMISSIONERS:**

- 20. Discussion/Possible Action: Plat approval - power of attorney Shariyf D. Abdul Qabid for Imran I. Nanlawala
- 21. Discussion/Possible Action: May Motorcyclist Proclamation

**COUNTY MANAGER – JENNIFER BACA**

- 22. Discussion: Multi-line pool 2013-18 Analysis – review
- 23. Discussion: Mainstreet letter & Information
- 24. Discussion: Manager’s Report

**Immediately following ALL Regular Agenda Items:**

**BUDGET WORKSHOP- Commission, County Manager, Finance Director, Dept. Heads**

- 25. Discussion ONLY: Review department budget worksheets

**MEETING ADJOURNED**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Harding County Manager’s office at 575-673-2927 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Manager’s office at the number above if a summary or other type of accessible format is needed. The agenda can also be obtained by e-mail: [hardingcocomm@plateautel.net](mailto:hardingcocomm@plateautel.net) or [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net)

HARDING COUNTY, NM  
DOCUMENT# 20180111  
04/9/18 08 48 58 AM  
2 of 2  
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