

COUNTY COMMISSIONERS

Michael E. Lewis, Chairman
Pedro Laumbach, Vice-Chair
Pablo Trujillo, Member



COUNTY MANAGER

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

County of Harding

**HARDING COUNTY BOARD OF COMMISSION
THURSDAY, AUGUST 8, 2019
HARDING COUNTY COURTHOUSE
8:30AM**

**8:30AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SALUTATION TO THE NEW MEXICO STATE FLAG**

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

- 1. Info. Item: *Roll Call*
- 2. Action: *Approval of the Agenda*
- 3. Action: *Approval of the Minutes: Regular Meeting – July 11, 2019
& Special Meeting July 19, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

- 4. Discussion: *July 2019 monthly reports*

CLERK – CJ GARRISON

- 5. Discussion/Possible Action: *Updates*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

- 6. Discussion:
("Matters within jurisdiction of the County" or "Related to County Business")

ROAD DEPT. – JAMES MAESTAS

- 7. Discussion: *Road report*

9:30AM Road BID Openings

- 8. Discussion/Possible Action: *FY18/19 School Bus - Westfall Rd.*

Rosebud Fire & Rescue EMS

- 9. Discussion: *EMT-B class funding*

COMMISSIONERS

- 10. Discussion/Possible Action: *19/20 Solid Waste Agreements - Village of Logan, Village of Mosquero, and Village of Roy (Tabled from 7/11/19)*
- 11. Discussion/Possible Action: *USDA/APHIS/Wildlife Services FY20 – agreement*
- 12. Discussion/Possible Action: *JUDO – Comm. Bldg., rental agreement*
- 13. Discussion/Possible Action: *ICIP 2021-2025 Rankings*

HARDING COUNTY, NM
DOCUMENT# 20190257
08/05/19 08:35:23 AM
1 of 2
BY Dallas Baker

ASSESSOR – PHILLIP TRUJILLO

14. Discussion: *Updates*

15. Discussion: *NMC update*

TREASURER – FELICIA ESQUIBEL

16. Discussion: *July 2019 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

17. Discussion/Possible Action: *July 2019 Monthly Budget*

18. Discussion/Possible Action: *Payrolls Ending –7/20 & 8/3/19*

19. Discussion/Possible Action: *Accounts Payable-7/28 & 8/8/19*

20. Discussion/Possible Action: *Resolution: 2020-3 budget adj., 2020-4 NMFA Loan- Fire 1*

MainStreet -Mary Campbell

21. Discussion/ Possible Action: *Biennial MOU extension FY20*

22. Discussion/ Possible Action: *Service Contract agreement FY20*

COUNTY MANAGER – JENNIFER BACA

23. Discussion: *Manager's Report*

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: jennifer.baca@plateautel.net or evangeline.garrison@plateautel.net