

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

HARDING COUNTY BOARD OF COMMISSION
THURSDAY, FEBRUARY 13, 2020
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 – January 9, 2019*

SHERIFF – RAYMOND GUTIERREZ

4. **Discussion:** *Address concerns: County Credit Cards; Administrative assistant-work schedule; and T-Mobile refund*

SENIOR PROGRAM – VIRGINIA SMITH

5. **Discussion:** *January 2020 monthly reports*
6. **Discussion/Possible Action:** *NCNMEDD - RFP#: 2019-2020-05*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

7. **Discussion ONLY:**
("Matters within jurisdiction of the County" or "Related to County Business")

ROAD DEPT. – JAMES MAESTAS

8. **Discussion:** *Road report*

CLERK – CJ GARRISON

9. **Discussion:** *Updates*

ASSESSOR – PHILLIP TRUJILLO

10. **Discussion:** *Updates*
11. **Discussion:** *NMC Updates*

TREASURER – FELICIA ESQUIBEL

12. **Discussion:** *January 2020 Treasurer's Report*

DWI Prevention Program – LINA WEISDORFER

13. Discussion/Possible Action: *DWI Grant FY21*

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- 14. Discussion/Possible Action: *street sign request – Village of Roy*
- 15. Discussion/Possible Action: *Easement applications – White Estate- Devin Kanapilly*
- 16. Discussion/Possible Action: *Easement application – Plateau - Randy McWright*
- 17. Discussion/Possible Action: *Property purchase agreement – Callahan Cattle Co.*
(tabled 1/9/2020)
- 18. Discussion/Possible Action: *solicit Property by Bid or RFP*
- 19. Discussion/Possible Action: *EPCOG - Committee Reps*

FINANCE DIRECTOR-EVANGELINE GARRISON

- 20. Discussion/Possible Action: *Resolution 2020-27-- FY19 Audit Approval*
- 21. Discussion/Possible Action: *January 2020 Monthly Budget*
- 22. Discussion/Possible Action: *Payrolls Ending – 1/18/20 & 2/1/20*
- 23. Discussion/Possible Action: *Accounts Payable- 1/27/20 & 2/13/20*
- 24. Discussion/Possible Action: *Resolutions: 2020-21 Budget Adj.; 2020-22 In-House bud. Adj.; 2020-23 Participation SP; 2020-24 Participation CAP; 2020-25 Participation SB; 2020-26 Annual HC Maintained Roads*

COUNTY MANAGER – JENNIFER BACA

- 25. Discussion/Possible Action: *Resolution 2020-23 Amend Safety Committee Resolution 2017-52*
- 26. Discussion: *Manager's Report*

Closing PUBLIC COMMENT- Limited to 3 minutes

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

MEETING ADJOURNED

Immediately Following Adjournment – Road Dept. WORKSHOP

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