

COUNTY COMMISSIONERS

Michael E. Lewis
Pedro Laumbach
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COUNTY MANAGER
Jennifer Baca
PO Box 1002
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County of Harding
HARDING COUNTY BOARD OF COMMISSION
THURSDAY, FEBRUARY 14, 2019
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 Minutes: Regular Meeting – January 10, 2019 & Special meeting – January 28, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: *January 2019 monthly reports*

ROSEBUD FIRE DEPT. – Robert Casados

5. Discussion: *NFPA 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*

9:00AM

8. Discussion/Possible Action: *Bid OPENING – GAP Rd.*

DWI Prevention Program – LINA WEISDORFER

9. Discussion/Possible Action: *FY20 Grant application*
 - a) *Resolution 2019-26 Grant Submission*
 - b) *Memorandum of Understanding*
 - c) *Statement of Assurances*
 - d) *DOH Assurance and Cooperative Agreement*
 - e) *FY20 LDWI Distribution Application Cover*

CLERK – CJ GARRISON

10. Discussion/Possible Action: *2019 Voter Purge*

ASSESSOR – PHILLIP TRUJILLO

11. Discussion: *Assessor's office - updates*

12. Discussion: *NMC board rep. - updates*

TREASURER – FELICIA ESQUIBEL

13. Discussion: *JANUARY 2019 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

14. Discussion/Possible Action: *January 2019 Monthly Budget*

15. Discussion/Possible Action: *Payrolls Ending- 2/2/19*

16. Discussion/Possible Action: *Accounts Payable- 2/14/19*

17. Discussion/Possible Action: *Resolution 2019-20: Participation FY19-20 SP*

18. Discussion/Possible Action: *Resolution 2019-21: Participation FY19-20 SB*

19. Discussion/Possible Action: *Resolution 2019-22: Participation FY19-20 CAP*

20. Discussion/Possible Action: *Resolution 2019-23: FY19-20 Certified Roads*

21. Discussion/Possible Action: *Resolutions: 2019-24 Bud. Adj., 2019-25 Bud. Adj. In-House*

22. Discussion: *FY19 - 2nd Quarterly Report*

COUNTY MANAGER – JENNIFER BACA

23. Discussion: *County Manager's report*

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24. Discussion/Possible Action: *Fiscal Agent request – Harding County Health Council*

25. Discussion/Possible Action: *EPCOG - Committee Reps*

26. **CLOSED SESSION:** (Pursuant to Section 10.15.1 of the Open Meeting Act)

Discussion: *Legal Matters -10.15.1 H. 7*

Discussion: *Limited Personnel Matters-10.15.1 H. 2 –*

County Manager, Finance Director, and Road Superintendent

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