

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, JULY 12, 2018
HARDING COUNTY COURTHOUSE
8:30AM

HARDING COUNTY, NM
DOCUMENT# 20180232
07/9/18 09:40:25 AM
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BY Courtney Mitchell

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-June 14, & Special Meeting-June 25, 2018*

SENIOR PROGRAM – VIRGINIA SMITH

4. **Discussion:** *JUNE 2018 monthly reports*
5. **Discussion/Possible Action:** *FY 18-19 Budget Approval*
6. **Discussion/Possible Action:** *NCNMEDD/NMAAA Vendor Agreement*

ROAD DEPT. – JAMES MAESTAS

7. **Discussion/Possible Action:** *Road projects, equipment and department updates*

8:45AM

PUBLIC COMMENT- Limited to 3-5 minutes

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

CLERK- CJ GARRISON

9. **Discussion/Possible Action:** *Contract – Office Substitute Deputy Clerk*

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10. **Discussion/Possible Action:** *RICO Aviation – County wide membership*
11. **Discussion/Possible Action:** *PLATEAU Road crossing easements*
12. **Discussion/Possible Action:** *USDA/APHIS/Wildlife Services agreement*
13. **Discussion:** *NM Counties 33 update; employee loan program & Wind Farms information*
14. **Discussion/Possible Action:** *White House Invitation - NM Counties conference*

TREASURER – FELICIA ESQUIBEL

15. Discussion: *JUNE 2018 Treasurer's Report*

16. Discussion/Possible Action: *Resolution 2019-01 FY18 Final Quarterly financial report*

17. Discussion/Possible Action: *RESCIND Resolution 2018-45 Budget Adjustment-CD Investment*

FINANCE DIRECTOR-EVANGELINE GARRISON

18. Discussion/Possible Action: *June 2018 Monthly Budget*

19. Discussion/Possible Action: *Payroll Ending- 7/7/18; Acts. Payable- 6/30 & 7/12/18*

20. Discussion/Possible Action: *Resolution 2019-02 FY19 Final Budget*

COUNTY MANAGER – JENNIFER BACA

21. Discussion/Possible Action: *Resolution 2019-03 FY19 Classification & Compensation Plan*

22. Discussion: *County Manager's report*

10:00AM

ICIP – Public Input

23. Discussion ONLY:

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

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