

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, MARCH 8, 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 – February 8th, 2018

**8:45AM
PUBLIC COMMENT- Limited to 3 Minutes**

4.
(*"Matters within jurisdiction of the County" or "Related to County business"*)

SENIOR PROGRAM

5. **Discussion/Possible Action:** Monthly Reports

ROAD Dept. – James Maestas

6. **Discussion/Possible Action:**

Fire #1 – Dale Harris

7. **Discussion/Possible Action:** PERA paperwork- Report

Rosebud Fire – Robert Casados

8. **Discussion/ Possible Action:** PERA Paperwork -Report
9. **Discussion/Possible Action:** Region III Conference - April

ASSESSOR-PHILLIP TRUJILLO

10. **Discussion/Possible Action:** Contract Services Oil & Gas Appraisal – TASC awarded contract
11. **Discussion/Possible Action:** Legislative District meeting

TREASURER-FELICIA ESQUIBEL

12. **Discussion/ Possible Action:** February 2018 Report

HARDING COUNTY, NM
DOCUMENT# 20180075
03/5/18 09 05 45 AM
1 of 2
BY CJ Garrison

SHERIFF Dept. – Sheriff Gutierrez

13. Discussion/Possible Action: FY18 LEFP application

FINANCE DIRECTOR-EVANGELINE GARRISON

14. Discussion/Possible Action: February 2018 Monthly Budget

15. Discussion/Possible Action: Payroll Ending - 2/17, & 3/3/18, Spc. Payroll 3/3/18, Accts. Payable- 2/26, & 3/8/18

16. Discussion/Possible Action: Resolutions - 2018-26 FY18 Maintained Road mileage; 2018-27 Annual Hardship Participation; 2018-28 CAP, 2018-29 COOP, 2018-30 SB project Participation

17. Discussion/Possible: Resolutions – 2018-31 Budget Adjustments (In-House); 2018-32 Budget Adjustments

COMMISSIONERS:

18. Discussion/Possible Action: Support – Comm. bldg. budget for Temp. Wages & FICA

19. Discussion/Possible Action: reclassify Assisted Living fund – support Senior Facilities

COUNTY MANAGER – JENNIFER BACA

20. Discussion/Possible Action: Appoint ENMR meeting delegate

21. Discussion: Manager’s Report

Safety TRAINING - County Manager

22. Discussion/Training: Active Shooter video/training

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 or hardingfin@plateautel.net